Centerville City Council Work Session Meeting September 8, 2003

TIME:

7:30 P.M.

PLACE:

Centerville Municipal Building, Law Library

PRESENT:

Mayor Sally Beals

Deputy-Mayor C. Mark Kingseed Councilmembers:

Susan Lienesch

Roger Krass Paul Gresham Douglas Cline James Singer

Assistant Clerk of Council Debra James

City Manager Gregory Horn

Assistant City Manager Judith Gilleland Finance Director Mark Schlagheck Public Works Director Robert James

Assistant to the City Manager Jesse Lightle

Residents Christine and Richard Nystrom Jim Brunner Phil Whittaker

The Officer J.P. Kalaman Way Street Dedication was held at 6:30 p.m. The ceremony was held in honor of fallen police officer John Kalaman. The street east of the Municipal Building was dedicated as Officer J.P. Kalaman Way. A reception was held in the Council Chambers immediately after the ceremony.

A Council Work Session convened following the reception.

Mr. Horn mentioned that he had been in contact with Deborah Feldman, County Administrator, for Montgomery County, regarding the reorganization to provide services to assist local communities with emergency management and homeland security responsibilities. Montgomery County would serve as the administrative agent with the staff of the Office of Emergency Management being County employees. Policy direction would come from jurisdictions within the County. Mr. Horn advised that the Agreement and Resolution are being revised and that he would have the revision to Council in the next two to three weeks.

Mr. Horn reviewed a recent conversation with Robert Daley requesting to be on Centerville's Cable Channel (possibly Centerville Reports) to review the Washington Township Recreation Levy which was defeated in the May election. Mayor Beals stated that in the past Council has always maintained that they not take a position on an election issue. Discussion followed and Council concurred that Mr. Cline make a phone call to Mr. Daley explaining that if he does come on the Cable Channel that the opposition would be allowed the same time

allotment; would ask the Communications Council to review this issue at their next meeting, September 24, 2003, before Council would come to a definite decision.

Miss Gilleland mentioned the letter received from Mr. Dan Foley, Clerk of Courts, Montgomery County, outlining the criteria for locating a new Title Office. The City of Kettering and the City of Centerville are both being considered for the BMV license services office and the new Auto Title Office. It has been determined that the Bureau of Motor Vehicles and the Title Office be situated in close proximity. The City did have the "one-stop shop" with both services at one time. City Staff will continue to pursue this issue.

Miss Gilleland gave an update on utility aggregation regarding an Opt-in program which the City will be able to offer residents; possibly in place by November 1, 2003. Miss Gilleland handed out a sheet with the proposals listed on it prepared by Buckeye Energy Brokers, Inc. Would like to pursue the proposal with Shell Energy - Option #2. It would have fixed winter/variable summer rates: (\$.73/winter rates - \$.68/summer rates) Contract term would be one-year with plans to convert to an Opt-out program. Also, Vectren Source is offering \$.74/fixed winter rate with a contract term of two years with plans to convert to an Opt-out program. It is estimated an \$82,00 savings per household. Need to emphasize to residents that there are risks involved and that their rates may not be cheaper than what was paid last year. Legislation will be on the Council Meeting Agenda for Monday, September 15, 2003.

Council concurred that John Beals, Carolyn Basford and John Moraites be reappointed as members of the Sister City Committee for a term of one year.

Mark Kingseed moved that Council convene into Executive Session for the purpose of discussing litigation and real estate. Mr. Krass seconded the motion. A roll call vote resulted in seven aves in favor of the motion.

Debra A. James, Assistant Clerk of Council

Approved: Sally D. Beals, Mayor