

Centerville City Council  
Work Session Meeting  
September 22, 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  
Clerk of Council Marilyn McLaughlin

Mr. Krass moved that Council convene into Executive Session to conduct interviews and to consider the following appointments:

Richard Morrison	Centerville Property Review Commission.
Jeff Daniel	Planning Commission.
Alok Khare	Planning Commission.
Carolyn Meininger	Planning Commission.
John Carr	Planning Commission.
Marc Martens	Planning Commission.
Eugene Beare	Sister City Committee.

The majority of Council concurred that the following appointments be made, and that the appointment of Carolyn Meininger be considered for the next vacancy on the Planning Commission.

Richard Morrison	Centerville Property Review Commission.
John Carr	Planning Commission for a four year term.
Alok Khare	Board of Architectural Review to replace John Carr.
Heidi Miller	Chairman, Board of Architectural Review.
Eugene Beare	Sister City Committee for a three year term.

The following City Staff entered the meeting at this time:

Debra James	Assistant Clerk of Council
Judith Gilleland	Assistant City Manager
Mark Schlagheck	Finance Director
Robert James	Public Works Director
Jesse Lightle	Assistant to the City Manager


Miss Gilleland outlined details relative to the location of an Auto Title Office in the building located to the south of the Centerville Municipal Building, in the same building as the Auto License Bureau. It appears that 48 percent is in favor of locating it in Centerville and 52 percent is in favor of it being located in Kettering. Montgomery County Clerk of Courts Dan Foley has requested information relative to what the City of Centerville can offer. As a result of discussion, Council concurred to offer the Auto Title Division a five year rent free with a build

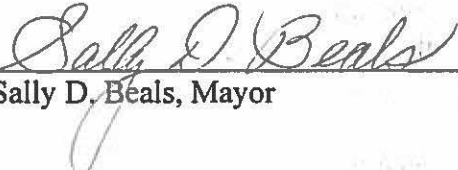
out cap of \$25,000.00. Council also suggested that a ten year lease be pursued with rent being paid after five years.

Miss Gilleand advised that the Washington-Centerville Public Library has requested the City's allocation of Miami Valley Communication Council's staff time for the filming and production of a show, based upon a concert they are holding. Council concurred that City Staff develop a policy to limit use and production time.

Miss Lightle explained the importance of naming the new nine holes at The Golf Club at Yankee Trace for advertising and promotion purposes. The majority of Council concurred that the new nine holes be named "The Vintage Course at Yankee Trace".

Mr. Cline moved that Council convene into Executive Session to discuss a real estate matter. Mr. Kingseed seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

  
Marilyn J. McLaughlin, Clerk of Council

Approved:   
Sally D. Beals, Mayor