

Centerville City Council
Council Finance Committee Meeting
Work Session Meeting
October 27, 2003

TIME: 7:30 P.M.
PLACE: Centerville Municipal Building, Council Chambers
PRESENT: Mayor Sally Beals
Deputy-Mayor C. Mark Kingseed
Councilmembers: Susan Lienesch
Roger Krass
Paul Gresham
Douglas Cline
James Singer
Clerk of Council Marilyn McLaughlin
Assistant Clerk of Council Debra James
City Manager Gregory Horn
Assistant City Manager Judith Gilleland
Public Works Director Robert James
Public Works Operations Manager Mary Lou Pence
Finance Director Mark Schlagheck
Assistant City Engineer Michael Murray
Assistant to the City Manager Jesse Lightle

The Finance Committee of the Whole met to review the Capital Improvement Program for 2004-2008. The following residents were in attendance:

| | |
|-------------------|--------------------------|
| Christine Nystrom | 6581 Atterbury Court |
| Richard Nystrom | 6581 Atterbury Court |
| Don Eadie | 1619 Heritage Lake Drive |
| James Reppert | 61 Glencroft Place |
| Dawn Burkhalter | 241 South Village Drive |
| Rodney Miller | 320 South Village Drive |
| Doug Galusha | 6381 Marshall Road |
| Kenneth Hahn | 311 South Village Drive |
| Pete Flaherty | 30 Bradstreet Road |
| David Harvey | 1887 Mapleton Drive |
| Robert Corbin | 6388 Pebble Court |

Chairman James Singer presided over the meeting. Four line items needing further consideration are:

- SS-4 New Sidewalk Improvements.
- SS-5 APD Streetscape Plan
- SS-21 Alex-Bell Road/State Route 48 Intersection Improvements
- BI-7 Munger House Restoration

A Work Session followed with Mayor Sally Beals presiding. The entire City Council was present along with the following Staff members and residents:

Clerk of Council Marilyn McLaughlin
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 Nystrom
 Richard Nystrom
 James Reppert
 Rodney Miller
 Doug Galusha
 Kenneth Hahn
 David Harvey
 Robert Corbin

Mr. Horn advised that 25 businesses will be participating in the Hometown Holiday in the Heart of Centerville on November 23, 2003. Each business has contributed \$100.00 for a total of \$2,500.00. They have requested of the City a contribution of \$2,500.00. Mayor Beals proposed that this be coordinated with the Christmas Walk sponsored by the Centerville Washington Township Historical Society in future years. Council concurred that the City contribute \$2,500.00 to this cause, that it be paid directly to the Dayton Daily News or the Centerville-Bellbrook Times for advertising purposes, and that this not become an annual event.

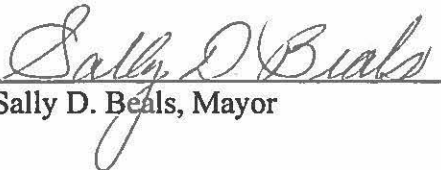
Mr. Horn reported that the March of Dimes has asked to again this year hold their Annual Walk at Yankee Trace on April 24, 2004. Council concurred with this proposal.

Mr. Horn outlined Montgomery County's decision to reduce the economic development portion of the EDGE program by 41% while the government equity portion of the program remains the same. He believes that if one portion of the program is cut then the other portion should be cut by the same amount. Council concurred with Mr. Horn's belief relative to this matter.

Mr. Horn advised that the Greene County Board of Commissioners, the Miami County Board of Commissioners, and the Montgomery County Board of Commissioners have been meeting to determine their course of action relative to the reorganization of the Miami Valley Regional Planning Commission. The majority of Council concurred that the City of Centerville vote to table the reorganization of MVRPC.

Mr. Singer moved that Council convene into Executive Session to discuss a litigation issue. Dr. Gresham seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.


Marilyn J. McLaughlin, Clerk of Council

Approved: 
Sally D. Beals, Mayor