Centerville City Council Work Session Meeting November 10, 2003

TIME:

7:30 P.M.

PLACE:

Centerville Municipal Building, Law Library

PRESENT:

Mayor Sally Beals

Deputy-Mayor C. Mark Kingseed Councilmembers: Roger Krass

Paul Gresham James Singer Douglas Cline Susan Lienesch

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 and Richard Nystrom

- Doug Galusha
- Kenneth Hahn
- Phil Whittaker

Mr. Williams, Levin Porter Associates, Inc., reviewed the eight bids received for the renovation of the Centerville Municipal Building. Joe Becks & Associates submitted the lowest bid of \$439,900.00, Alternate G-1-Carpet \$26,900.00, Alternate G-2-Wood Veneer Casework, Alternate G-3-Ceramic Tile, and Alternate G-4-Exterior Door Replacement. Mr. Williams recommended accepting the Bid of \$439,900.00 plus Alternates 2, 3, and 4. Discussion followed relative to leaving the driveway in front of the building as is or replacing it with a brick walkway. The majority of Council concurred to replace the driveway with a walkway.

Miss Gilleland briefly reviewed the Section 125 Flexible Spending Account. Health insurance premium co-pays are a major reason for adding this benefit since it tax defers the cost of the co-pay thus assisting the employees who are participating in the premium co-pay. The majority of Council concurred that this program be implemented.

Miss Lightle outlined some minor proposed changes to golf fees for the year 2004. Mrs. Lienesch suggested that changes be made earlier in the year so that they do not have to be passed as an emergency. Mrs. Lienesch also questioned why different fees for residents versus non-residents.

The majority of Council concurred that James Treffinger be reappointed as a member of the Board of Architectural Review.

Mr. Krass proposed that some study be conducted to determine whether Washington Township Board of Trustees Meetings and City Council Meetings could be held on different evenings.

Mrs. Lienesch, making reference to a letter sent to Gary Menchhofer, President of the Yankee Trace Homeowners Association, from School Superintendent Frank DePalma relative to bus stops in Yankee Trace, requested additional information. Mr. Horn outlined complaints received from residents relative to ruts in the medians caused by school buses. Mrs. Lienesch requested a list of sidewalks, their relationship to schools, and how these sidewalks satisfy safety regulations.

Mr. Singer brought attention to a request made by Mr. Floyd Wilson that a street be named in honor of fallen firefighter Robert O'Toole. City Staff will determine the location of Mr. O'Toole's duty station and then determine what can be done.

Miss Gilleland informed City Council that they have received the final version of the Lease between the City of Centerville and the Board of County Commissioners, Montgomery County, for the location of the Title Office at 108 West Spring Valley Road.

Mrs. Lienesch moved that Council convene into Executive Session to discuss a personnel issue. Mr. Kingseed 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, Sally D. Beals