Centerville City Council Work Session Meeting December 8, 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

City Manager Gregory Horn

Finance Director Mark Schlagheck Public Works Director Robert James

City Planner Steve Feverston

Economic Development Administrator William Covell

Assistant to the City Manager Jesse Lightle

Municipal Attorney Robert Farquhar

Councilmember Elect Robert Corbin

Centerville Residents:

Christine and Richard Nystrom

Mrs. Lienesch brought attention to an article in the Sunday edition of the Dayton Daily News relative to the proposed Austin Road Interchange and comments made by Mr. Covell. Mr. Covell clarified the fact that Centerville has no financial assistance in this project.

Mr. Singer advised that the St Joseph Home, previously referred to as the Anchorage House at the northeast corner of South Main Street and Waterford Drive in Centerville is closing. He suggested that the City show an interest in what happens in the future with this endeavor.

Mr. Cline updated Council on the Create the Vision Open House held on Wednesday, December 3, 2003. Approximately 100 people were in attendance for this very successful session.

Mr. Horn reviewed the meeting held this date at the Miami Valley Communications Council relative to Opt-out electric. The seven local communities involved will need to pass legislation for the governance of the program. Much discussion followed relative to the pros and cons of an electric Opt-out program. More information will be forthcoming from the consultant.

Mr. Covell advised that he has been contacted by representatives of Bear Creek Capital relative to the possible annexation of the southeast corner of Wilmington Pike and Feedwire Road to the City of Centerville. This would be a 100% owner annexation. Mr. Covell has been in contact with Attorney Richard Brahm relative to this annexation. City Council authorized Mr. Horn to write a letter to Bear Creek Capital stating the City's desire to move forward with this annexation.

Council concurred that the following reappointments be made:

Planning Commission - Paul Clark

Centerville Property Review Commission Chairman - Dan Carfagno

Centerville Property Review Commission - Robert Perkins

Sister City Committee Chairman - John Beals

City Beautiful Commission - Mary Higgins

- Donald Eadie
  - Cathleen Gill
- Alex Pearl

Mr. Krass moved that Council convene into Executive Session to discuss a real estate matter. Mr. Cline 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