

Centerville City Council
Work Session Meeting
March 25, 2002

TIME: 7:30 P.M.
PLACE: Centerville Municipal Building, Law Library
PRESENT: Mayor Sally Beals
Deputy-Mayor C. Mark Kingseed
Councilmembers: Susan Lienesch
Douglas Cline
Paul Gresham
Roger Krass
James Singer
Clerk of Council Marilyn McLaughlin
City Manager Gregory Horn

The following applicants were interviewed for appointment as a member of the Planning Commission:

John H. Carr
Mark R. Leonard
Nicholas L. Gerren, Jr.
Diana L. Hull

The majority of Council concurred that Paul Clark and Robert St. Pierre be appointed to fill the two vacant seats on the Planning Commission. John Carr will be contacted for appointment as a member of the Board of Architectural Review to replace Paul Clark. Nicholas Gerren will be appointed as a member of the City Beautiful Commission. Diana Hull will be contacted for appointment as a member of the City Beautiful Commission.

Betty Lou Townley was interviewed for appointment as a member of the Centerville Arts Commission. Council concurred with said appointment.

Discussion followed relative to correspondence received by Mayor Beals from the Court of Common Pleas, Montgomery County, soliciting names of individuals to be considered for appointment to the Board of Commissioners of the Centerville-Washington Park District. Mr. Krass will contact Andy Harman to determine whether he would be interested in said appointment. The deadline for submittal is Friday, March 29, 2002.

The following City Staff members entered the meeting at this time:

Assistant Clerk of Council Debra James
Assistant City Manager Judith Gilleland
Assistant to the City Manager Jesse Lightle

Mr. Cline reviewed the first meeting of the Comprehensive Plan Task Force held on Thursday, March 21, 2002. It appears that Washington Township will participate with the City in the development of a Comprehensive Plan; however, a final decision will be reached during

the current week. If the Township participates, a new proposal will be prepared by the consultant ACP. Mr. Horn advised that the cost for the consultant could be paid for by an EDGE Grant if awarded by Montgomery County, Washington Township and the City of Centerville. Discussion followed relative to possibly placing a moratorium on the development of certain areas until the Comprehensive Plan has been completed.

Mr. Horn brought attention to incorrect statements contained in the minutes of the February 11, 2002 meeting of the Washington Township Board of Trustees. He will write the Trustees outlining these inaccuracies.

Discussion followed relative to an article written by Town Crier Sarah Rickman and Mr. Horn and an article written by Mr. Kingseed relative to City and Township relations and the future for the entire community. These articles were prepared in anticipation of placing one of them in the next issue of the Town Crier. Mrs. Rickman was present at this time. Mr. Singer stressed the importance of a financial analysis prior to release of any of this information. Various changes to the article written by Mr. Kingseed were offered by Mayor Beals and members of Council. It was concurred that this would be the article to be placed in the Town Crier with changes suggested at this meeting. Mr. Kingseed asked for additional input from members of Council within the next two days. Council concurred that the next issue of the Town Crier be mailed to all Washington Township residents. Mr. Horn will so inform the Township Trustees.

Mr. Singer stressed the importance that the Fire Department seek accreditation. Fire Chief Ken Parks will be invited to a Work Session meeting to discuss this matter.

Mr. Horn explained that community organizations frequently ask to use the Miami Valley Cable Council staff and facilities for television productions. In order for a non-city group to use this service, it must be approved by the City of Centerville. Mr. Horn explained how expenses fall upon the City for the use of MVCC by other organizations; City residents pay for this service, Township residents do not. Mayor Beals encouraged the development of guidelines for the use of MVCC for certain productions. Miss Gilleland will prepare a policy in this regard.

Council concurred that the following reappointments be made:

Sister City Committee	Nancy Bowlus
Sister City Committee	Pierre Crease
Centerville Property Review Commission	Frederick Dietrich
Personnel Appeals Board	James Brunner

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

Approved: _____

Sally D. Beals
Mayor Sally D. Beals

Marilyn J. McLaughlin
Clerk of Council Marilyn J. McLaughlin