Centerville City Council Work Session Meeting October 14, 2002

7:30 P.M. TIME: PLACE: Centerville Municipal Building, Council Chambers Mayor Sally Beals PRESENT: Deputy-Mayor C. Mark Kingseed Councilmembers: **Douglas** Cline Paul Gresham Roger Krass Susan Lienesch Clerk of Council Marilyn McLaughlin Assistant Clerk of Council Debra James City Manager Gregory Horn Assistant City Manager Judith Gilleland **City Planner Steve Feverston Public Works Director Robert James Finance Director Mark Schlagheck** Economic Development Administrator Chris Pozzuto Assistant to the City Manager Jesse Lightle Assistant City Engineer Mary Lou Pence Municipal Attorney Robert Farquhar

Rod Longpre, Dayton Fireman representing the Miami Valley Firefighters Association, was present at this meeting to review for Council the rendering of a firefighters and EMS memorial to be sculptured by two outstanding artists. He ask Council to consider the placement of this memorial in the Leonard E. Stubbs Memorial Park. The Miami Valley Firefighters and EMS Memorial will be bronze on a granite base. It will stand approximately 14 feet in height overall. The Association would place \$50,000.00 in an endowment fund to cover the cost of maintenance through the years. It is their intent to place the sculpture in a park where children and family can enjoy; for this reason they have chosen Stubbs Park. They also believe that Stubbs Park is the perfect place to hold the Annual Firefighters and EMS Memorial in Centerville in consideration of the fact that Centerville does not have a fire department and this memorial would be larger than one proposed for the Centerville Police Department. The majority of Council concurred to proceed with the placement of the Miami Valley Firefighters and EMS Memorial in Stubbs Park as long as monies can be raised for the project by the association, and that this memorial be considered in conjunction with the new War Memorial.

Representatives from Levin Porter Associates, Inc. presented to Council an Organizational Space Program for the renovation of the Centerville Municipal Building. The estimated cost is approximately \$1,000,000.00. Mr. Schlagheck pointed out that \$1,080,000.00 has been placed in the 2003 Capital Improvement Program for this purpose.

Mr. Kingseed moved that Council convene into Executive Session to discuss potential litigation. Mr. Cline seconded the motion. A roll call vote resulted in six ayes in favor of the motion. Mr. Kingseed was not present for a portion of this Executive Session.

Discussion followed relative to the Appeal filed in the Common Pleas Court of Montgomery County by Voss Chevrolet/Voss Dodge against the condition imposed by the Planning Commission and City Council that an overhead door on the north elevation of a proposed auto body shop on the north side of Loop Road be eliminated. A letter has been prepared by City Staff explaining the fact that the City has no standing in this case and therefore will not become involved in the legal proceedings. Minor amendments to the letter were suggested. Council concurred that the letter be issued after Mr. Farquhar requests that the City be permitted to file a brief with the Court and an answer has been received.

Mr. Feverston reviewed the Record Plan for Yankee Trace, Section 31, property situated along Yankee Trace Drive west of Greenskeeper Way. Proposed is the development of ten single-family lots on a 2.736 acres parcel of land zoned R-1c, Single-Family Residential. He located the subject property on a map. The Planning Commission recommended approval of this Record Plan with seven conditions. Two questions remain unanswered: 1. Should the number of trees per front and back of each lot be changed from three to two in consideration of the size of the lots, and 2. Should the lights be gas as in all other areas of Yankee Trace or should they be electrified? Council concurred that the number of trees be reduced to two in the front and back of each lot and that lights on the west side of Paragon Road be gas, lights on the east side of Paragon Road be electric.

Mr. Cline moved that Council convene into Executive Session to discuss property acquisition. Dr. Gresham seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Horn advised that Mr. Schlagheck has met with the Centerville City School District to effect the collection of a percent of Income Tax from school bus drivers. A percentage of Income Tax should also be collected from Washington Township Firefighters for periods of operation in the City of Centerville.

Mr. Horn announced the receipt of a phone call he received which indicated that the Toyota Car Dealers are back as a leading sponsor for the Dayton Open. Communications will continue with the PGA.

Mr. Horn advised that the City has retained the law firm of Bricker and Eckler to file a claim against the Performance Bond posted by L. B. Robinson, in order to resolve some outstanding issues relative to the new Police Facility.

Mayor Beals announced the Donors Reception being held by the Centerville-Washington Foundation on Thursday, October 17, 2002 to begin at 5:30 P.M. at Yankee Trace.

Marilyn J. McLaughlin, Clerk of Council

Approved: <u>Sally D. Butta</u> Sally D. Beals, Mayor