Centerville City Council Work Session Meeting November 11, 2002

TIME: 7:30 P.M. PLACE: Centerville Municipal Building, Law Library PRESENT: Mayor Sally Beals Deputy-Mayor C. Mark Kingseed Councilmembers: Paul Gresham James Singer Susan Lienesch **Douglas** Cline 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 Economic Development Administrator Chris Pozzuto Assistant to the City Manager Jesse Lightle

Todd Duplain and Robert Daley, members of the Centerville Washington Township Historical Society, were present at this meeting to introduce Laura Davis, the Society's new Executive Director. Mr. Daley outlined the background and past experience of Ms. Davis and updated Council on current events and events which will occur in the year 2003. Mr. Duplain reviewed the Society's budget for 2003. Requested from Centerville and Washington Township is a total of \$138,050.00 for primary operating support and \$5,000.00 for 2003 planning support. Council concurred with the requested support for the year 2003.

Mr. Horn reviewed discussions held this date during the Gov Tech meeting relative to natural gas aggregation. Deregulation of electric will be discussed during the Mayors and Managers meeting on Wednesday, November 13, 2002.

Mr. Cline reminded members of Council of the public forums scheduled for the week of November 18, 2002 to receive input from residents of Centerville and Washington Township for the Joint Land Use Comprehensive Plan "Create the Vision, Our Community, Our Future". For budgetary purposes, he pointed out that \$10,000.00 will be needed upfront for miscellaneous costs. Council concurred with this expenditure.

Miss Gilleland reviewed for Council the proposed Lease Agreement between Cricket Ohio Property Company and the City of Centerville for the installation, operation, maintenance, repair and use of transmission equipment at or on the communications tower owned by the City located at the new police facility.

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

Marilyn J. McLaughlin, Clerk of Council

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