

Centerville City Council
Work Session Meeting
April 23, 2001

TIME: 7:30 P.M.
PLACE: Centerville Municipal Building, Law Library
PRESENT: Mayor Sally Beals
Deputy-Mayor James Singer
Councilmembers: Susan Lienesch
C. Mark Kingseed
Roger Krass
Douglas Cline
Paul Gresham
Clerk of Council Marilyn McLaughlin
Assistant to the Clerk of Council Debra James
City Manager Gregory Horn
Assistant City Manager Judith Gilleland
Municipal Attorney Robert Farquhar
Assistant to the City Manager Jesse Lightle

Centerville Resident and Washington Township Director of Development Tom

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

Andy Harman, a Centerville resident interested in becoming a member of the Centerville-Washington Park District Board was present at this meeting and introduced to City Council. Members of Council outlined the various charges of the Park District Board. Council concurred that Mr. Krass and Mrs. Lienesch meet with Mr. Harman on Tuesday, April 24, 2001 to further review the Board's responsibilities.

Mr. Horn advised that there are some issues yet to be resolved relative to the bids received for the expansion of The Golf Club at Yankee Trace. It may be necessary for Council to meet in Special Session on Monday, April 30, 2001 to authorize Mr. Horn to negotiate a Contract with the successful bidder.

Mr. Horn advised that Requests for Proposals will soon be out for the preparation of a Comprehensive Plan for the City of Centerville.

Mr. Horn informed Council that grant monies received from the Miami Valley Regional Transit Authority for a bus stop shelter and audible pedestrian signals are half the cost of the projects.

Discussion followed relative to the tape recording of meetings of Council, the Planning Commission and Board of Architectural Review. The majority of Council concurred that the only meetings to be tape recorded are Regular Meetings of City Council, Regular Meetings of the Planning Commission and Regular Meetings of the Board of Architectural Review. Work Sessions will only be taped when deemed necessary for which announcement will be made prior to the meeting being held.


Clerk of Council

Approved:


Mayor