Centerville City Council Work Session Meeting May 14, 2001

TIME:7:30 P.M.PLACE:Centerville Municipal Building, Law LibraryPRESENT:Mayor Sally Beals
Councilmembers:Susan Lienesch

C. Mark Kingseed Roger Krass Paul Gresham Clerk of Council Marilyn McLaughlin Assistant to the Clerk of Council Debra James City Manager Gregory Horn Assistant City Manager Judith Gilleland

Chief of Police Steve Walker Economic Development Administrator Chris Pozzuto Assistant to the City Manager Jesse Lightle

Mr. Horn reviewed for Council a summary of costs associated with the construction of the new Centerville Police facility. Chief Walker outlined change orders which have been found necessary to date which leaves a remaining budget amount of \$348,076.00. There remains \$10,719.00 out of the \$150,000.00 designated for contingencies. An additional change order for doors will cost approximately \$31,000.00 which will place a negative amount in the contingency category. Mr. Kingseed encouraged City Staff to stay within budget as closely as possible. An additional cost of \$100,000.00 is anticipated for movable furnishings. Chief Walker advised that the leasing of such equipment is being explored with the option to purchase. Council concurred that City Staff do the best that can be done to stay within budget.

Upon introduction of the City's new Economic Development Administrator by Mr. Horn, Chris Pozzuto outlined his background and previous experiences.

Mr. Horn asked for some guidance from City Council relative to the I-75 Austin Road interchange. An Economic Development meeting has been scheduled for Tuesday, May 15 at 9:30 A.M. at the South Metro Regional Chamber of Commerce office to receive input from Committee members. The City of Centerville supports the interchange at Austin Road if State and Federal funds are available and if there are plans for it to intersect State Route 4.

Mr. Horn outlined a meeting he recently had with Bryce Nickel relative to the 25 acre parcel being given to the City of Centerville by the Dayton Power and Light Company, situated along the west side of Yankee Street across from The Golf Club at Yankee Trace. It will be necessary for the City to pay some associated administrative costs. Council concurred with this anticipated expenditure. Mayor Beals announced the following events:

June 6, 2001 - Phase II Storm Water Regulations, MVRPC meeting.

June 8, 2001 - Picnic at Montgomery/Greene County Mayors and Managers

Association meeting.

May 27, 2001 - Groundbreaking at Epiphany Lutheran Church.

Clerk of Council

Approved:

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Sally D. Braks Mayor J