

Centerville City Council
Work Session Meeting
August 20, 2001

TIME: 7:00 P.M.
PLACE: Centerville Municipal Building, Law Library
PRESENT: Mayor Sally Beals
Deputy-Mayor James Singer
Councilmembers: Susan Lienesch
C. Mark Kingseed
Roger Krass
Paul Gresham
Douglas Cline
Assistant to the Clerk of Council Debra James
City Manager Gregory Horn
Assistant City Manager Judith Gilleland
City Planner Steve Feverston
City Engineer Norbert Hoffman
Finance Director Mark Schlagheck
Assistant to the City Manager Jesse Lightle

Mayor Beals provided City Council with a brochure and showed a video, both developed by the Ohio Municipal League to promote Ohio Cities and Villages. The video outlined the many services and amenities necessary and provided by Cities and Villages in the State of Ohio. Copies of the video are being sent to Ohio communities for use to promote Cities and Villages.

Mr. Feverston reviewed the revised Record Plan for Yankee Trace, Section Twenty-Five, located north of Yankee Trace and east of Bethany Commons. The revised plan includes 21 lots instead of the 22 lots previously proposed, and the street to serve three lots on the south side of street A has been eliminated. Mr. Feverston pointed out that by the elimination of one lot, larger lots will abut larger lots in a previously approved Section of Yankee Trace. The Planning Commission reviewed this Record Plan on August 14, 2001 and expressed concern with variations in setbacks. The Planning Commission recommended approval of this Record Plan to City Council with the following conditions:

1. Lot 609 shall be eliminated from the Record Plan.
2. Lots 607 and 608 shall be reconfigured to provide frontage for lot 608 to Street "A" subject to approval by the Planning Department.
3. Lots 598 through 607 shall have a minimum front yard setback of 35 feet and lot 608 shall have a minimum front yard setback of 60 feet.
4. The minimum rear yard building setback for lots 606, 607 and 608 shall be 50 feet. The minimum rear yard building setback for the west lot line of lot 608 shall be 30 feet.
5. All side yard building setbacks shall be a minimum of 10 feet.
6. In accordance with the approved Residential Cluster Development, the cul-de-sac end of Street "A" shall be modified to include a reserve area in the center subject to approval by the City Planner.

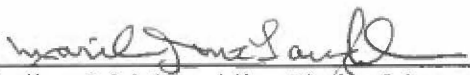
7. A final grading and stormwater drainage plan shall be subject to approval by the Engineering Department.
8. Final name for the public street shall be subject to approval by the Planning Department.

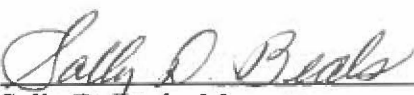
The majority of Council concurred with the Planning Commission's recommendation.

Mr. Harry Brooks, Insurance Consultant, was present at this time to review with Mr. Schlagheck their recommendation relative to Insurance Bids received and opened on July 18, 2001. Eleven different bids were received and have been evaluated since the bid opening. Mr. Brooks and Mr. Schlagheck recommended that Brower Insurance Agency/St. Paul Insurance be awarded the general liability, public officials liability, police professional liability and property coverages. Brower currently handles some of the City's insurance while another Insurance Company handles the automotive insurance. Mr. Schlagheck recommended that Wichert Insurance Services/Westfield Insurance be awarded the automobile coverage. There is a significant increase in the premiums quoted as a result of the current market. Mr. Schlagheck advised that the City has been well satisfied with claim service from carriers over the past three years. It was also recommended that the City reject all the bids received for the umbrella liability coverage. At the time the bids were received, no acceptable umbrella policy was provided based on coverage limits and price. Due to recent legislation signed by the Governor, Cities can renew existing umbrella liability coverage. With the rejection of the umbrella liability portion of the bids, the City will renew the umbrella liability with Brower Insurance Agency/St. Paul Insurance at a price of \$18,852.00.

Discussion followed relative to the possibility of the Miami Valley Fire Fighters Memorial Association placing a memorial sculpture for fallen firefighters in the Leonard E. Stubbs Memorial Park. Miss Gilleland advised that the firefighters initially wanted to locate the sculpture in Carillon Park but have determined that conditions for this location were not acceptable nor appropriate. For this reason, Washington Township Trustee Lee Snyder suggested that it be placed in Stubbs Park. The firefighters proposed that it be located on the northwestern side of the Veterans' Memorial. Council concurred that, if it is the intent of the Fire Fighters Association, the sculpture can be installed in Stubbs Park, the location to be determined at that time.

Mr. Singer outlined a meeting he attended at the Ohio Municipal League on Monday, August 20, 2001 relative to a Referendum against Senate Bill 5, the anti annexation bill recently signed by the Governor. At the meeting there was good dialogue on both sides of the issue.


Marilyn J. McLaughlin, Clerk of Council

Approved: 
Sally D. Beals, Mayor