Centerville City Council Work Session Meeting November 6, 2000

TIME:

7:30 P.M.

PLACE:

Centerville Municipal Building, Law Library

PRESENT:

Mayor Sally Beals

Deputy-Mayor James Singer

Councilmembers:

Susan Lienesch Paul Gresham Douglas Cline C. Mark Kingseed

Roger Krass

Clerk of Council Marilyn McLaughlin

Assistant to the Clerk of Council Debra James

City Manager Gregory Horn

Assistant City Manager Judith Gilleland Public Works Director Steve Weaver

City Planner Steve Feverston

Finance Director Mark Schlagheck

A letter had been distributed to City Council received from Louise Smith relative to an heroic act performed by John Wenning. Council concurred that a Certification of Recognition be prepared for signatures of Mayor Beals and members of City Council.

Council concurred that James Treffinger be reappointed as a member of the Board of Architectural Review and Lucia Kunst as a member of the Sister City Committee.

Mayor Beals reminded City Council of the following events scheduled in the community on Veteran's Day, November 11, 2000.

Pancake breakfast at Southminster Presbyterian Church, proceeds for the Gary Haines Memorial.

11:00 A.M. Ceremony at the War Memorial, Leonard E. Stubbs Memorial Park.

Displays and refreshments following the ceremony at the Centerville Library on Spring Valley Road.

1:00 P.M. Ceremony at Tobias Funeral Home on Far Hills Avenue at Rahn Road in honor of the memorial to be built in Washington, D.C.

2:00 P.M. Balloon launch in Washington, D.C. with names of World War II veterans inside the balloon.

Discussion followed relative to the draft of a letter prepared by Mayor Beals to the Washington Township Trustees clarifying annexation comments contained in minutes of Township meetings. The majority of Council concurred that the letter not be sent.

Mr. Feverston reviewed the final draft of a Design Review Criteria for properties in the Architectural Preservation District and landmark properties. This Design Review Criteria includes additional details to the present edition and follows the guidelines contained in the Centerville Zoning Ordinance. He reviewed the draft of an ordinance which makes changes to the composition of the Board of Architectural Review which meets the criteria necessary for the City of Centerville to become a Certified Local Government. Discussion followed relative to these composition changes. Mr. Feverston explained that this Ordinance merely requires City Council to attempt to satisfy these qualifications; it does not require that changes in the composition be made at this time. Being designated as a Certified Local Government, dollars may be available in the Architectural Preservation District.

Mr. Feverston reviewed the replat of Yankee Trace, Section 14, Lot 249 located at 1300 Courtyard Place north of golf fairway number 18. The purpose of this replat is to reduce the rear yard setback from 40 feet to 35 feet to accommodate a larger house on the lot and to establish a reserve area adjacent to Yankee Trace Drive. The proposed property owner does not want to maintain the amount of area included in the original lot size. Mr. Feverston pointed out that the reconfiguration of this lot will not impact the view of the golf course; he recommended to the Planning Commission that the replat be approved. The Planning Commission, by unanimous vote, recommended denial of this replat to City Council based upon two issues: they felt this was a variance and should not have been submitted as a replat, and the area proposed as a reserve area should not be maintained at the cost of the Homeowners Association. Dr. Gresham suggested that members of the Homeowners Association be present at the Council Meting on November 20, 2000 to address the issue of the proposed reserve area.

Mr. Horn reviewed for City Council outstanding issues relative to the fourth amendment to the Agreement between Yankee Trace Development, Inc. and the City of Centerville. There are ten issues yet to be resolved and it is his intent to stand tight on all issues. This amendment will again be addressed at the Council Work Session scheduled for November 13, 2000. Mr. Krass suggested that included in this amendment be a statement to relinquish the control responsibility from the present Homeowners Association to the Association of only homeowners at the 90 percent buildout of the existing acreage not including the recently passed addition to the Yankee Trace Lifestyle Community. Council concurred that this be pursued by Mr. Horn.

Miss Gilleland reviewed proposed personnel changes for the year 2001 and changes to the Personnel Manual. Changes recommended affect various pay ranges and benefits. These changes will be reviewed with individual personnel who will be affected by these changes.

Marilyn J. McLaughlin, Clerk of Council

Approved: \all\_i

Sally D. Beals, Mayor