Centerville City Council Work Session Meeting November 13, 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 Finance Director Mark Schlagheck Assistant to the City Manager Jesse Lightle

4.1.10

Linda Hall and Becki Freels were interviewed for appointment as members of the City Beautiful Commission. Council concurred with said appointments.

Mayor Beals distributed to members of City Council and made reference to a request received from Kenneth Hopfer asking for support in seeking a Clemency/Parole for his daughter Rebecca Hopfer.

Mayor Beals complimented City Staff on the new activity book for the City of Centerville.

Mr. Horn reported that the Washington Township Fire Department has given Jefferson Township two fire engines.

Mr. Horn advised that an Agreement has been received from the Combined Health District of Montgomery County for the City to pay ten percent of the funds received from the State of Ohio for liquor permit fees, for a program for the prevention and treatment of alcoholism and chemical dependency.

Jim Sullivan and Jim Kiefer, Great Traditions Land and Development Company, were present at this meeting to review with Council the proposed fourth amendment to the Agreement between the City of Centerville and Yankee Trace Development, Inc. Mr. Sullivan outlined concessions made by Great Traditions as well as the City of Centerville during the years from the original agreement entered into in 1994. Mr. Sullivan asked that the lot count be reduced from 407 to 392 for full payment to the City of Centerville. Mr. Horn outlined his concerns with some of the articles contained in the fourth amendment.

10.000

Upon question of Mrs. Lienesch, Mr. Horn advised that the issue of resident take over of the Homeowners Association at the build-out of 90 percent of the lots excluding the acreage recently added to the Yankee Trace Master Plan was discussed with Great Traditions. GT is opposed to relinquishing any of their representation on the Board until the entire development reaches 90 percent build-out.

Discussion followed relative to the request of Great Traditions that the lot count be reduced to 392 and the financial impact this would have on the City of Centerville. The reduction of 15 lots would cost the City \$120,000.00. The majority of Council concurred that the lot count of 407 be reduced to 400, thus costing the City of Centerville \$56,000.00. This information will be conveyed to Mr. Sullivan by Mr. Horn.

Mr. Horn outlined for Council work performed for other Municipalities by Robert Phillips serving as Project Manager. He recommended that an Agreement be entered into with Mr. Phillips to serve as Project Manager for the new Centerville Police Facility. He recommended that this Agreement be retroactive to October 16, 2000.

Miss Lightle reviewed proposed changes to certain fees charged at The Golf Club at Yankee Trace.

Clerk of Council

Approved: Sally D. Black Mayor