

Centerville City Council
Work Session Meeting
January 11, 1999

TIME: 7:00 P.M.
PLACE: Centerville Municipal Building, Law Library
PRESENT: Mayor Sally Beals
Deputy-Mayor James Singer
Councilmembers C. Mark Kingseed
Susan Lienesch
James Reppert
J. V. Stone
Clerk of Council Marilyn McLaughlin
Assistant Clerk of Council Peggy Whisman
City Manager Gregory Horn
Assistant City Manager Judith Gilleland
Public Works Director Steve Weaver
Director of Finance William Bettcher
Assistant Director of Finance Mark Schlagheck
Assistant to the City Manager Kelly Fackel

Resident Robert Looper

Mr. Horn reviewed the draft of a commitment letter from the City of Centerville to move forward with the planned construction of a new joint police/fire facility with Washington Township outlining the City's proposal. In reviewing this draft with Real Estate Consultant Doug Harnish, the following suggestions were received:

1. Due to the fact that the thickness of the parking lot must be greater than usual in order to sustain the weight of fire trucks, etc., the parking lot costs should be amortized over a 20 year period.
2. That proposal number 5 include a 10% up-front overhead, management cost with an annual inflation adjustment according to the CPI index.
3. That proposal number 6 relative to the lease agreement, include the following:
 - a. If Washington Township merges with another entity, the City has the right to give a six month cancellation notice.
 - b. If Washington Township incorporates, the City has the right to give a six month cancellation notice.
 - c. If Washington Township enters into a contract with a third party for emergency service without the City's approval, the City has the right to give a six month cancellation notice.
 - d. If Washington Township merges dispatching service with another entity without the City's approval, the City has the right to give a six month cancellation notice. Mr. Reppert stated his opposition to the inclusion of this condition. Mr. Kingseed supported Mr. Reppert's position.

As a result of further discussion, a condition will be added to provide for: If separation occurs, either party has the right to give a six month cancellation notice.

Mr. Horn brought attention to a Resolution passed by the Board of County Commissioners, Montgomery County, Ohio, setting a public meeting date to hear the proposed amendment and receive comments regarding the amendment to the County's emergency 9-1-1 plan (careNow of Greater Dayton). Council concurred that a letter of opposition be prepared by the City Manager on behalf of the City of Centerville and sent to the County Commissioners prior to the public meeting date.

Mr. Schlagheck reviewed the six bids received for the purchase of computer software for the City of Centerville. Following on-site demonstrations, City Staff selected the best two vendors. Off-site and vendor headquarters were visited as well as two sites currently utilizing their software. As a result of demonstrations and visits made, Staff recommends the acceptance of the bid submitted by Creative Computer Solutions, Inc. Mr. Kingseed emphasized the importance of on-site training by the successful bidder being a part of the contract. Upon question of Mr. Singer, Mr. Schlagheck explained the fact that a Municipal Income Tax package was included in the City's specifications, but was not bid by Creative Computer Solutions. For this reason separate proposals for this package will be pursued. Council concurred that legislation be prepared by Municipal Attorney Robert Farquhar to award the bid to Creative Computer Solutions, Inc. for the total amount of \$199,876.00 with the provision that the project proceed in Phases and bid prices honored accordingly.

Mayor Beals asked for agenda items for the Council Retreat scheduled for February 19 and 20, 1999. The following items were suggested:

Council/City Manager Communications - format.

Regular Council Meetings - two per month.

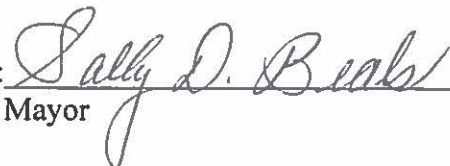
Yankee Trace projections.

Charter review.

Mayor Beals asked members of Council to bring suggested topics to the Work Session scheduled for Tuesday, January 19, 1999.

Mrs. Lienesch moved that Council convene into Executive Session to consider the appointment of a Public Official. Mr. Stone seconded the motion. A roll call vote resulted in six ayes in favor of the motion.


Marilyn J. McLaughlin
Clerk of Council

Approved: 
Mayor