Centerville City Council Work Session Meeting April 12, 1999

TIME:

7:30 P.M.

PLACE:

Centerville Municipal Building, Law Library

PRESENT:

Mayor Sally Beals

Deputy-Mayor James Singer

Councilmembers:

Susan Lienesch

J. V. Stone Douglas Cline C. Mark Kingseed James Reppert

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

City Planner Steve Feverston

Assistant to the City Manager Kelly Fackel

Resident Jack Kindler

Mayor Beals suggested that no meeting of Council be held on Monday, April 26, 1999 so that members of Council can participate in the NIKE Dayton Open Media Day at The Golf Club at Yankee Trace.

Mr. Horn advised that Dorothy Lane Market continues to pursue the establishment of a retail grocery store in the old Kmart building located at the northeast corner of South Main Street and Spring Valley Road. Representatives of Dorothy Lane have 90 days to consummate negotiations with the property owner.

Upon suggestion by Mr. Horn, Council concurred that a one year pass for The Golf Club at Yankee Trace be given to Jack Kindler in exchange for the TQM training he has provided the City Manager's Office and Yankee Trace during the past year.

Mr. Horn made reference to a letter sent to the Director of Aviation at the Dayton International Airport, requesting that the City of Centerville be listed as a party of record for all public notices concerning expansion activities at the airport. As a result of further discussion, Council concurred that Mayor Beals make arrangements for the showing of slides during a future Council Meeting relative to the proposed expansion at the Dayton International Airport to accommodate Emery Worldwide air freight.

Mr. Horn suggested that a meeting be scheduled for Horne & King Architects to present plans and review a proposed Contract with Council relative to the construction of the new police facility. The proposal is in the \$5,000,000.00 range and projects the project through completion.

Mr. Kingseed advised that the Bicycle Committee will meet on Wednesday, April 12, 1999 to discuss the proposal submitted to City Council by Pediatrician Paul Gresham to require children under the age of 16 to wear a helmet while riding a bicycle.

Mr. Weaver explained an error made by L. P. Cavett in their bid submitted to the City of Centerville for the 1999 Concrete Repair and Asphalt Resurfacing Road Improvement Project. The contractor listed the unit price for tons rather than per cubic yard. Adjusting unit prices from tons to cubic yards, L. P. Cavett remains the low bidder at \$670,335.01. As a result of this error being referred to Municipal Attorney Robert Farquhar, Mr. Horn advised that in Mr. Farquhar's opinion this was an obvious error and that the City does have the right to waive this irregularity. Mr. Weaver recommended that the bid submitted by L. P. Cavett be accepted with a ceiling expenditure of \$750,000.00.

Mr. Weaver reviewed legislation received from the Ohio Department of Transportation relative the replacement of the bridge over the tributary to Holes Creek on State Route 48. He described the location of this bridge being just north of the intersection of State Route 48 with North Village Drive. The bridge is the responsibility of the Ohio Department of Transportation. Mayor Beals brought attention to the fact that children use this passageway under State Route 48 as a means of crossing the highway. She asked Mr. Weaver to keep this matter under consideration for future reference when improvements are made.

Mr. Feverston reviewed a City Initiated rezoning for four properties located along Clyo Road, west of Bigger Road and east of Centerville Business Parkway. These properties were proposed for rezoning on a list presented to City Council some time ago. Proposed is the rezoning of 21.11 acres, more or less, from I-PD, Industrial-Planned Development to O-PD, Office-Planned Development. All property owners involved agree with the rezoning proposed. The Planning Commission, by unanimous vote, recommended approval of this rezoning to City Council.

Mr. Feverston reviewed a City Initiated application for the designation of the Peter Sunderland house at 595 East Alexandersville-Bellbrook Road as a landmark. The owner Michael LeMaster is supportive of this landmark designation. Mr. Feverston advised that the nomination is strictly for the main portion of the house, it does not include the additions. The Planning Commission recommended approval of the application to the Board of Architectural Review and the BAR recommends approval to City Council.

Mayor Beals announced her efforts to contact Centerville City School Board Members Karen Myers and David Roer, and Washington Township Trustee President Joyce Young relative to the construction of a civic auditorium in the Centerville-Washington Township community. No contacts have yet been made. Miss Gilleland will provide feedback to Mayor Beals from the Centerville Arts Commission relative to this matter.

Marilyn J. McLaughlin

Clerk of Council

Approved: Sally D. Blals
Mayor