

Centerville City Council
Work Session Meeting
June 7, 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
James Reppert
Clerk of Council Marilyn McLaughlin
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 Robert Looper

Todd Tooker, Informations Systems Consultant for the City of Centerville, was present at this meeting to review for Council the bid received for Audio Visual Equipment for the Council Chambers. Ten bid requests were sent to target companies with only one responding. Bid specifications were prepared by Rich LaRue at the Miami Valley Cable Council in consultation with Todd Tooker and Mark Schlagheck. The one bid received was from Audio Visual Systems, Inc. in the amount of \$28,089.00. The bid received is in line with that which was expected. Discussion followed relative to the installation of multiple monitors on the Council consol vs just one projection on the wall. City Staff was directed to develop a proposal for the purchase of multiple monitors as opposed to just one camera with projection on the wall for Council's consideration.

Mr. Horn reviewed correspondence received from Nevin and Celia Elliott and Richard and Evelyn Elliott relative to the removal of vinyl siding on the house at 60 South Main Street. Discussed by Council was the disposition of the removed vinyl siding by the City of Centerville. The majority of Council concurred that this was not in the best interest of the City of Centerville considering the fact that the Elliotts violated regulations in the Centerville Municipal Code and the City incurred costs relative to the court issue.

Mr. Horn explained that The Golf Club at Yankee Trace has been experiencing more than usual no shows on tee times. Credit cards are now being required at time of tee time reservations which has resulted in a great reduction in no shows.

Mr. Horn advised that Howard Solganik, the owner of Wrapsody, 298 North Main Street, has asked for the enforcement of code regulations concerning lights, etc. during all times of the year.

Mr. Feverston reviewed for Council a Setback Plan for Yankee Trace, Sections 21 and 22. Mr. Horn outlined communications with Great Traditions Land Development, Inc. relative to conditions of approval at the time the Major Use Special Approval Application was approved for the Yankee Trace Residential Lifestyle Community. He reviewed proposed modifications in side yard minimum setbacks in Sections of Yankee Trace located west of Yankee Street and south of Silverlake Drive. This Plan will be before the Planning Commission during their meeting on Tuesday, June 8, 1999.

Mr. Horn reviewed correspondence received from Kent Bristol relative to the proposed transfer of the cable TV franchise, Media One to Time Warner. Working within a window of 120 days for the consideration of this matter, the Cable Council at their June 16, 1999 meeting may approve the proposed transfer, reject it, or agree with the service providers to extend the time limit. Each member City of MVCC is also obligated under the terms of the franchise to act individually to accept or reject the proposed transfer. For this reason it may be necessary for Council to hold a special meeting later in June.

Upon question by Mrs. Lienesch, Mr. Weaver advised that the grass has been mowed at the property maintenance problem on Kentshire Road. A letter has been sent to the owner of the property concerning the removal of weeds and other debris remaining on the property. He pointed out the fact that the City does not have the mechanism to make repairs to structures on private property. Mr. Horn did not support the adoption of the necessary legislation to make such repairs.

Mr. Horn reviewed a request received from Robert Van Patten for \$200.00 - \$250.00 from the City of Centerville for adjustments to uniforms worn by the Munger's Rangers. He suggested that this could be a nice touch so that they can be identified properly during special events in the City of Centerville. The majority of Council concurred that this matter be turned over to the Centerville-Washington Township Historical Society for consideration.

Council Policy Memo 99-1, Membership on City Boards, Commissions, Committees had been distributed prior to this meeting. Council concurred to move forward with the adoption of this Policy.

Mr. Stone advised that he had been contacted by the Chairman of the Sister City Committee relative to their membership being extended beyond residents of the City of Centerville. Discussion followed relative to the fact that there is currently a Sister City Association to which many people belong and are invited to participate in functions of the Committee throughout the year. Mr. Stone proposed that legislation be considered to establish the Sister City Association with limited powers. The majority of Council did not approve Mr. Stone's proposal. Mrs. Lienesch suggested that the membership of the Sister City Committee be discussed at a Joint Entities Meeting to determine if perhaps this Committee could be funded by both Centerville and Washington Township. This suggestion did not receive the majority vote of City Council.

Mr. Reppert moved that Council convene into Executive Session to discuss a personnel matter. Mr. Stone seconded the motion. A roll call vote resulted in six ayes in favor of the motion. Mr. Reppert moved that Council adjourn the Executive Session. Mr. Cline seconded the motion. The motion passed unanimously.

Approved: Sally D. Beak
Mayor

Marilyn J. McLaughlin
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Clerk of Council