

City Council/Washington Township Trustees
Joint Meeting
Centerville City Council
Work Session Meeting
July 26, 1999

TIME: 6:45 P.M.
PLACE: Yankee Trace, Centerville Room
PRESENT: Mayor Sally Beals
Deputy-Mayor James Singer
Councilmembers: J. V. Stone
James Reppert
C. Mark Kingseed
Susan Lienesch
Douglas Cline
Clerk of Council Marilyn McLaughlin
City Manager Gregory Horn
Washington Township Trustees: Joyce Young, President
Terry Blair
Lee Snyder
Washington Township Administrator Gary Huff

Mr. Cline outlined the work of the Task Force selected to update the Comprehensive Joint Land Use Plan for the City and the Township. They are currently determining their general direction; a map detailing zoning classifications in both entities is being developed. Mayor Beals stressed the importance of some consistency relative to density. As a result of discussion, it was determined that perhaps a joint Resolution be the ultimate end to arrive at some cohesiveness.

Mrs. Young advised that an Ad Hoc Committee relative to an Arts Center/Public Auditorium has concluded that a study by a consultant is needed to determine size, type, etc. A consultant has been invited to make a presentation to the committee.

Discussion followed relative to a waiver requested by Airborne to extend the use of several DC-8 model 61 aircraft, without hush kits, for an additional year beyond the Federal mandated compliance. Mrs. Young advised that the Township has not taken any action relative to this matter. By a vote of five to four with one abstaining, the use of 767's was agreed to as long as the DC 8's are replaced and grounded. Mrs. Lienesch and Mrs. Young will work together to determine an appropriate approach to the waiver. Mr. Kingseed and Mrs. Singer suggested that input be received from the Task Force for a recommendation.

Mr. Huff defined the proposed extension of Spring Valley Road west from Yankee Street to Washington Church Road, the cost of which is estimated to be 1.2 million dollars. He defined advantages to this extension. The Township has requested financial support from the Montgomery County Engineer Joseph Litvin in the amount of \$400,000.00. The Township could be responsible for \$400,000.00, and the remaining \$400,000.00 could come forth from a grant. Mr. Huff solicited the City's support relative to their request to the County Engineer. The majority of Council concurred to support this request.

Mrs. Young offered the Township's support and offered their cooperation relative to the construction of a parking lot at the northwest corner of Main and Franklin Streets. Mr. Kingseed defined the need to obtain the support of affected property owners. Mr. Huff explained how sensitive the Township is to parking concerns and the timing of activities at Town Hall.

Mr. Huff advised that concern has been expressed by former Washington Township Trustee Walter Buchanan relative to a possible increase in water runoff from the Centerville High School parking lot. The City has approved an application for the expansion of this parking lot and Mr. Buchanan anticipates additional water runoff on his property which is located immediately south of the high school property. Mr. Hoffman has indicated that additional stormwater detention will be provided to prevent this occurrence from happening.

Mr. Horn advised that by the end of the current year, the Historical Society will be a separate entity. New employees hired by the Society will be employees of the Historical Society. The only City employee will be Lynn Russell until she is vested with ten years of service.

Mrs. Young advised that the Township would like to challenge the City in the United Way campaign. The challenge would be the percentage of increase. Council accepted the challenge.

The Joint Meeting at this time adjourned.

A Work Session of City Council convened with the following additional members of City Staff present:

Assistant to the City Manager Kelly Fackel
Head Golf professional Patrick Bayley
Director of Food Service/Executive Chef Steve Shaw
Golf Maintenance Superintendent John Miller
NIKE General Manager Jack Kindler

Ms. Fackel gave a comprehensive report on the NIKE Dayton Open golf tournament held at The Golf Club at Yankee Trace June 13-20, 1999. Outlined were the many outstanding events which took place during the entire week. The golf tournament was financially very successful providing for a charitable contribution of \$50,000.00, and a carry over balance of approximately \$45,000.00.

Mr. Miller reviewed expenses which were encountered in 1999 with the golf tournament which will not be necessary if NIKE returns to The Golf Club at Yankee Trace in the year 2000.

Mr. Bayley advised that the NIKE provided Centerville the opportunity to show people what the City can accomplish.

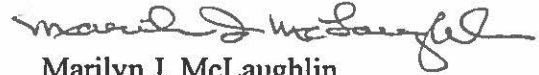
Mr. Shaw explained how, if the NIKE returns, the City can realize revenue on the golf course and food concessions.

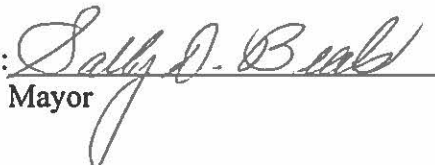
Mrs. McLaughlin defined a positive response received from volunteers.

Mr. Kindler suggested that, if NIKE returns to Centerville in 2000, some of the work be outsourced.

Resulting from discussions relative to the above comments, City Council concurred that the City move forward with the NIKE during the week of June 5-11, 2000 with the same team under City Staff control.

Upon question of Mr. Singer, Mr. Horn gave an update on annexation contacts in process. He suggested that some action take place prior to the passage of an annexation bill by the Ohio Legislature.


Marilyn J. McLaughlin
Clerk of Council

Approved: 
Mayor