Centerville City Council Work Session Meeting October 11, 1999

TIME:

7:30 P.M.

PLACE:

Centerville Municipal Building, Law Library

PRESENT:

Deputy-Mayor James Singer

Councilmembers:

J. V. Stone

James Reppert C. Mark Kingseed Douglas Cline Susan Lienesch

City Manager Gregory Horn

Assistant City Manager Judith Gilleland Director of Public Works Steve Weaver

City Planner Steve Feverston Chief of Police Steve Walker

Assistant City Planner Ryan Shrimplin Assistant to the City Manager Kelly Fackel

Resident Jack Kindler Council Candidates Paul Gresham Cheri Williams

Mr. Horn reviewed a request of the Centerville Police Department to purchase 39 new portable radios. Recently the Police Department was informed that maintenance of the STX radios currently used is being discontinued by Motorola. The City at this time has the opportunity to purchase 39 new MTS 2000 portable radios at a total cost of \$69,732.00 with a trade in from Motorola for the old radios of \$11,100.00 leaving a balance of \$58,932.00. Mr. Horn recommended that these new radios be paid for from the Capital Equipment account. The majority of Council concurred to move forward with said purchase.

Mr. Horn reviewed a proposal from Fire Chief Kenneth Parks and Washington Township Administrator Gary Huff that "out of area" users for Emergency Medical Services be charged for said service by the Washington Township Fire Department. There are some communities that currently exercise this practice. Mr. Horn suggested to Washington Township that people living outside the Centerville/Washington Township community but working in the community also be exempt from the suggested payment. The majority of Council offered support for residents and people working in the community being exempt from paying for Emergency Medical Services. Upon question of Mrs. Lienesch, Mr. Horn advised that there is no reciprocity between communities currently utilizing the payment for EMS services. If Washington Township proceeds with this proposal, Council expressed the desire that Fire Chief Kenneth Parks attend a future meeting of Council to provide an update on the issue and answer any questions that might occur.

Mr. Horn reviewed a Fire Investigation Memorandum of Understanding Between Montgomery County, Greene County and Warren County Fire and Police Departments. Through Centerville's participation in this regional plan, mutual aid will be available at times of emergency. This is an opportunity for the City of Centerville to become a minimum player in the

Miami Valley Fire/EMS Alliance. Council concurred that this item be placed on the Agenda for the October 18, 1999 Council Meeting.

Representatives from Horne & King Architects were present at this meeting to review for Council a Schematic Design for the City of Centerville, Police Headquarters. Chief Walker outlined what has been done thus far in order to design a building which will architecturally fit into the Centerville community and will provide adequate space for future needs, including space for a Court if that becomes a reality. David King advised that they will continue on target relative to budgetary funds. He reviewed how, as a result of the Needs Assessment Feasibility Study, the Spring Valley Road/Virginia Avenue site was determined to be the best location, now and in the future. Upon question of Mr. Singer, Mr. King explained how security will be addressed in and around the building. The current plan consists a facility having 37,000 square feet. Chief Walker outlined the various situations considered to determine the placement of the facility on the site. Mr. Horn advised that construction is anticipated to begin in April of 2000 and will take approximately 13-14 months to complete.

Mr. Kingseed, speaking as Chairman of the Architectural Preservation District Task Force, updated Council on the parking lot project proposed for the northwest quadrant of Main and Franklin Streets. He reviewed the concept plan being discussed with affected property owners. The review of this plan and meeting with property owners has provided much input to be considered. Mr. Kingseed explained how the plan is divided into three phases. Of the approximate one-half property owners who Mr. Kingseed has met with, they seem agreeable with the general concept of the plan; however, some have unique business needs and requests. Washington Township has indicated some level of financial support for this project. Mr. Kingseed will continue to meet with all property owners involved.

Mr. Horn reported that a significant amount of rock has been encountered in Yankee Trace, Section Twenty, while attempting to install underground utility lines. Due to this finding a Change Order will be necessary in the probable amount of \$100,000.00. This work will be financed through SAF III revenues but will have a negative impact on Great Traditions Land and Development Company. Mr. Horn advised that an old barrow pit has been discovered while crews were installing sanitary sewer lines off Silverlake Drive and into the Ryan neo-traditional development in Yankee Trace. It appears that this barrow pit was used for the burial of stumps and other clearing debris. The pit must be removed which will add additional costs in the amount of \$20,000.00-30,000.00. The date of placement must be determined in order that costs will be paid for by the responsible party.

Mr. Horn reviewed for Council projected increase in fees at The Golf Club at Yankee Trace. It is important to proceed with these increases at this time in order that Gift Certificates will be available for Christmas giving. Ms. Fackel explained that increases for Golf Instructions have been increased to bring instructions given at Yankee Trace in line with that charged at other area courses.

Mr. Horn brought attention to the Petition of Appeal submitted by Attorney Scott Jones relative to property located at 7155 Wilmington Pike. Municipal Attorney Robert Farquhar recommended that the Appeal be rejected at the Council Meeting scheduled for October 18, 1999, if it is the desire of Council. He pointed out the fact that the Appeal filed is against the decision rendered by the Centerville Property Review Commission during their meeting on September 16, 1999 relative to an interim order to make repairs.

Mr. Horn distributed to Council the latest draft of a Bicycle Helmet Ordinance. He suggested that this be reviewed by a committee composed of a member of Council, the Chief of Police, the Prosecutor, and a Judge so that this becomes legislation to which all players can agree. A meeting was scheduled for Monday, October 18, 1999 to begin at 6:00 P.M. in the Law Library. Mr. Kingseed will be the Council representative.

Mr. Horn briefly reviewed a meeting recently held of Managers to discuss building codes and various registrations which could be required to provide Municipalities much needed information.

Mr. Cline moved that Council convene into Executive Session to discuss issues dealing with property and personnel. Mr. Kingseed seconded the motion. A roll call vote resulted in six ayes in favor of the motion. Mr. Cline moved that Council convene out of Executive Session, Mr. Reppert seconded the motion. The motion passed unanimously.

Marilyn J. McLaughlin

Clerk of Council

Approved:

Mayor