Centerville City Council Work Session Meeting December 13, 1999

TIME: 7:30 P.M. PLACE: Centerville Municipal Building, Law Library PRESENT: Mayor Sally Beals **Deputy-Mayor James Singer** Councilmembers: J. V. Stone James Reppert **Douglas** Cline Susan Lienesch Clerk of Council Marilyn McLaughlin City Manager Gregory Horn Assistant City Manager Judith Gilleland Public Works Director Steve Weaver Assistant to the City Manager Kelly Fackel

Councilmembers Elect: Paul Gresham Roger Krass

Mayor Beals reviewed the Ohio Municipal League meeting she attended on Thursday, December 9, 1999. She distributed to Council a copy of the survey results received from Municipalities in all areas of Ohio relative to the potential negative impact the Township Initiative will have on income tax collected by taxing Municipalities. She advised that annexation will probably become an issue in January, 2000.

Mr. Horn reviewed the Memorandum of Understanding entered into between the City and Washington Township relative to annexation. This agreement was signed on the 19th day of March, 1997. One section of the Memorandum states that the current members of City Council agree to not accept an annexation petition for any portion of property east of Sheehan Road for a period of three years from the effective date of this Memorandum. Concern was expressed with this agreement in consideration of the possibility of an annexation bill being passed in January.

Council concurred that no meeting of Council be held on Monday, December 27, 1999. A meeting on Monday, January 3, 2000 will be held only if necessary.

Mr. Horn advised that an Ordinance to extend the City's contract with the Dayton Power and Light Company for natural gas from December 31, 1999 to June 30, 2000 will be on the December 20, 1999 Council Meeting Agenda. Also on the same Agenda will be a Resolution authorizing the execution of a Contract with the Montgomery County Public Defender Commission for legal counsel to indigent persons charged with violations of the City's Municipal Ordinances.

Mr. Horn reviewed an incident which involved a golfer at The Golf Club at Yankee Trace in which an injury occurred. Council concurred that the necessary Resolution be passed to provide for the payment of costs.

Mr. Weaver explained an opportunity to purchase a sweepster/leaf loader at an excellent

price. He asked that this purchase be authorized at this time rather than go to bid for said equipment in the year 2000. Council concurred with Mr. Weaver's request.

Mr. Cline reviewed a meeting he attended of the Miami Valley Regional Planning Commission Transportation Committee at which it was determined that the Austin Road/892 project can be separate from Interstate 75.

Mr. Horn advised that the City has received an Award of Merit from Professional Training Productions, Inc. for a training and information video developed for new employees at Yankee Trace. The video was shared with City Council.

Miss Gilleland reviewed the City's Web Site.

Council concurred that the following appointment and reappointments be made: Sister City Committee Chairman - Shirley Oglesbee. Board of Architectural Review Chairman - James Treffinger. Centerville Property Review Commission Chairman and member - Dan Carfagno. Centerville Property Review Commission member - John Lohbeck. Personnel Appeals Board - Richard Rice.

Marilyn J. McLaughlin Clerk of Council

Approved: Sally D. Bully Mayor