

Centerville City Council  
Work Session Meeting  
August 17, 1998

TIME: 7:00 P.M.  
PLACE: Centerville Municipal Building, Law Library  
PRESENT: Mayor Sally Beals  
Deputy-Mayor James Singer  
Councilmembers Susan Lienesch  
C. Mark Kingseed  
James Reppert  
J. V. Stone  
George Smith  
Clerk of Council Marilyn McLaughlin  
City Manager Gregory Horn  
Assistant City Manager Judith Gilleland  
Public Works Director Steve Weaver  
City Engineer Norbert Hoffman  
Municipal Attorney Robert Farquhar  
Assistant City Planner Ryan Shrimplin  
Assistant to the City Manager Kelly Fackel

Mr. Weaver reviewed a request from the Dayton Power & Light Company for a ten foot wide utility easement along the City's property line at The Golf Club at Yankee Trace between golf holes five and six and residential lots 180 and 273 to allow for looping electric and gas facilities serving the Yankee Trace Community.

Mr. Weaver reviewed an easement to be granted by the City to Montgomery County for the installation of water and sanitary sewer lines across three different areas located in Section Sixteen of the Yankee Trace Residential Development. Although these easements will be incorporated in the next phase of the residential development, the County requires that all facilities be covered by easements prior to the issuance of installation permits.

Mr. Weaver explained the fact that the City would like to apply for State Issue Two funds for use on the Alexandersville-Bellbrook Road Widening project. The estimated cost for the construction of this project from Loop Road east to near the intersection of Bigger Road is \$3,300,000.00. As part of the application process, the City must submit legislation that commits the City to the completion of the project. Federal funds will be requested for 80 percent of the project with the balance being paid for by the City and Issue Two funds.

Mr. Horn advised that lining of the pond at Benham's Grove is underway. Mr. Weaver outlined a problem with the installation of the liner due to a rock ledge around the pond.

Mr. Weaver reviewed the two bids received for the installation of concrete sidewalk along one side of Maple Avenue. He recommended acceptance of the low and best bid submitted by L. J. DeWeese, Inc. in the amount of \$38,334.00.

Mr. Weaver reviewed the three bids received for the installation of brick sidewalk along the south side of East Franklin Street from Main Street to East Drive. This sidewalk is being put in place in conjunction with the installation of decorative light fixtures.

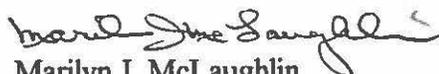
Discussed was a letter sent by Paul Leonard relative to open recreation fires being held in his neighborhood. A copy of Code Regulations will be provided Council for review. The City Staff will consider the drafting of an Ordinance to better regulate open fires in residential neighborhoods.

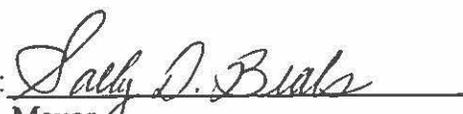
Mr. Horn advised that as of this date an Occupancy Permit had not been issued for the Day Care Center constructed by Dick Pavlak in the rear of 232 North Main Street. Either the Landscape Plan or a Performance Bond must be received by the City prior to the issuance of a Occupancy Permit. Discussion followed relative to the location of a fence, trees and shrubbery upon the subject property.

Mr. Smith again announced his desire to be the Elected Official from the City of Centerville to serve on the Task Force to develop a Joint Land Use/Comprehensive Plan.

Finance Director William Bettcher and Assistant Finance Director Mark Schlagheck entered the meeting at this time.

Mr. Stone brought attention to the financial difference between the Bids submitted by the Centerville Insurance Agency and the Arthur J. Gallagher & Company to provide insurance for the City of Centerville. He suggested that this item be pulled from the Council Meeting agenda for further consideration by City Council. Mr. Smith emphasized the importance of dealing with a local agency when possible. Mr. Stone expressed the importance of awarding bids to the low and best bidders in order to continue to encourage agencies to bid on packages for the City of Centerville.

  
Marilyn J. McLaughlin  
Clerk of Council

Approved:   
Mayor