

Centerville City Council
Work Session Meeting
October 12, 1998

TIME: 7:30 P.M.
PLACE: Centerville Municipal Building, Law Library
PRESENT: Mayor Sally Beals
Deputy-Mayor James Singer
Councilmembers: George Smith
C. Mark Kingseed
James Reppert
Susan Lienesch
J. V. Stone
Clerk of Council Marilyn McLaughlin
Assistant Clerk of Council Peggy Whisman
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

Students from the Social Studies Senior Class at Centerville High School were present at this meeting.

Mr. Stone moved that Council convene into Executive Session to discuss pending court action involving the Elliott vinyl siding issue. Mr. Kingseed seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Following the Executive Session, Rick Maday, was present to discuss with Council the proposed Ordinance between the City of Centerville and the Dayton Power and Light Company for the business of supplying electricity to the City and its inhabitants, upon streets, alleys avenues, in public places, and to install, maintain and operate all necessary lines, equipment and devices to carry on such business in the City of Centerville. Mr. Horn pointed out the fact that this is a non-exclusive contract for a period of ten years, to be automatically renewed in five year periods unless notice is given at least twelve months prior to the expiration of any renewal term. Following discussion relative to two issues: 1) Should terms and conditions outlined in the proposed Ordinance be automatically transferred to Dayton Power and Light Company's successors and assigns or should the successors require the approval of City Council? 2) Should the following be added to the Ordinance "however, that such rights shall be modified so as to reflect they are subject to any comprehensive right of way Ordinance or regulations adopted by the City and to indicate that nothing in the grant of such rights should be construed to waive any franchise rights of the City". Council concurred that the language be changed to provide for the approval of Council relative to successors of the Dayton Power and Light Company, and that the second issue be included in Section 1 of the proposed Ordinance, if the Dayton Power and Light Company is agreeable with the proposed changes.

Mr. Smith left the meeting at this time due to a potential conflict of interest in the next agenda item.

Mr. Feverston reviewed the City Initiated Rezoning Application for 8.73 acres of land owned by Yankee Trace Development and Dianna Honaker, a change from Washington Township Agriculture to Centerville R-1c, Single-Family zone classification. He located the subject property on a map being the rear of 9831 and 9871 Paragon Road; the proposed zoning being the same zoning classification as the Yankee Trace golf community. The Planning Commission recommended approval of this rezoning to City Council by a vote of 5-0.

Mr. Smith returned to the meeting at this time.

Mr. Horn updated Council on the status of the NIKE golf tournament to be held at Yankee Trace in 1999. Negotiations are continuing to obtain additional financial support.

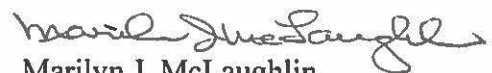
The Property Maintenance Evaluation for a portion of the City of Centerville prepared by the National Inspection Corporation had been distributed to City Council prior to this meeting. Mr. Horn suggested this report be discussed at a future Council Work Session Meeting.

Upon question of Mrs. Lienesch, Mr. Horn will draft a response to correspondence received from Timothy Trick, received by the City on September 28, 1998, relative to the daycare facility located at 234 North Main Street.

Mr. Reppert requested the following:

- Attention be given to a patch of weeds located on South Main Street to the immediate south of the Ashton Glen Apartments.
- A list be provided of recreational vehicles that have been grandfathered by the passage of Ordinance Number 2-89.
- A list of City owned property.
- Attention be given to maintenance problems in the Leonard E. Stubbs Memorial Park.

Council convened into a Council Finance Committee of the Whole, chaired by Deputy-Mayor James Singer, to continue review of the Capital Improvement Program and begin review of the Budget for the year 1999. Finance Director William Bettcher and Assistant Finance Director Mark Schlagheck entered the meeting at this time.


Marilyn J. McLaughlin
Clerk of Council

Approved: _____


Mayor