

Centerville City Council  
Work Session Meeting  
November 23, 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  
Assistant to the City Manager Kelly Fackel  
Assistant Finance Director Mark Schlagheck

Resident Jack Kindler  
Boy Scout Joe Tomallo

Following a meeting between Centerville Property Review Commission member James Wasson and City Council, Council concurred that Mr. Wasson be reappointed to said Commission.

Council also met with Sister City Committee members Suzanne Holloway and John Spoor and concurred that they be reappointed to another term.

Jo Ann Ripley was interviewed for appointment as a member of the Centerville Arts Commission. Council concurred with said appointment.

Council discussed whether or not members due for reappointment on various City Boards and Commissions should come before Council prior to their reappointments or should the entire Board or Commission meet with Council at various times. Council concurred that this matter become an agenda item for a Council Retreat. Council concurred that the following reappointments be made:

Board of Architectural Review:	James Treffinger, Chairman
Board of Tax Appeals:	Stephen Mikula Gina Tollefson
Centerville Property Review Commission:	Dan Carfagno, Chairman James Wasson
Sister City Committee:	Suzanne Holloway

City Beautiful Commission:

John Spoor  
Joanna Clay, Chairman  
Michael Battaglia, Chairman

Mr. Schlagheck reviewed for Council the computer system, hardware and software, being considered to network all departments in the Centerville Municipal Building. Mr. Jack Harris, Barry Strock Associates, was present at this meeting to briefly review bids received for hardware and software and a connectivity system for the City Building. He identified equipment and installations included in the bid specifications. Mr. Harris compared equipment and services included in the bid submitted by Esquire Data and other bids received. The Esquire Data bid is the low bid after factoring training costs in the ProTec Concepts bid. City Staff as well as the consultant recommends acceptance of the bid submitted by Esquire Data.

Mr. Horn reviewed for Council a proposal from the Friends of Benham's Grove to expand the present irrigation system at Benham's Grove to outlying gardens and the gazebo area, and to provide architectural and landscape lighting of the Gerber House and other garden areas. The total cost is \$11,100.00 for which the Friends of Benham's Grove has approved for payment. He outlined the need for more irrigation as evidenced during this past summer and the need for the enhancement of the architecture of the house and other surrounding areas. It is estimated that maintenance of the present sprinkler system may double with this new installation. Council concurred that Friends of Benham's Grove proceed with their proposal.

Mr. Horn presented Council with the following information:

A twelve minute orientation video is being developed to define the operation of the City of Centerville.

The NIKE Board continues to acquire sponsorships for the tournament to be held June 13-20, 1999.

The Master Plan for Yankee Trace of which the Bethany proposal is a part, which includes the city owned 6.7 acres of land, will soon come before the Planning Commission for consideration. Bethany now proposes the construction of only single and doubles units.

Police Sergeant interviews will take place on Tuesday, November 24, 1998 with six in house candidates being considered.

The Chevy Chase case in the Kettering Municipal Court has been dismissed without prejudice. In consideration of the fact that repairs are being made as pursued by the City, Council concurred not to pursue this case further.

Assistant City Manager Judith Gilleland explained for Council a contact made by the SouthBrook Christian Church on West Spring Valley Road to the City of Centerville for the annexation of their property. Upon their 8.9 acre tract they desire to construct a modular building to be used temporarily for a period not more than three years.

  
Marilyn J. McLaughlin  
Clerk of Council

Approved: \_\_\_\_\_

Mayor

