

Centerville City Council  
Work Session Meeting  
April 28, 1997

TIME: 7:30 P.M.  
PLACE: Centerville Municipal Building, Law Library  
PRESENT: Mayor Sally Beals  
Deputy-Mayor C. Mark Kingseed  
Councilmembers Brooks Compton  
Susan Lienesch  
James Reppert  
J. V. Stone  
James Singer  
Clerk of Council Marilyn McLaughlin  
City Manager Gregory Horn  
Public Works Director Steve Weaver

The following applicants were interviewed for appointments as listed below:

City Planning Commission:	Stanley A. Morrow Richard L. Tompkins Richard Pluckebaum
Board of Architectural Review	Brenda A. Ferry Laverne Stebbins

Discussion followed relative to the fact that Board of Architectural Review Member Cindy Kerr has missed three meetings of the BAR during March and April of this year, this being in conflict with Council Policy Memo 85-1 which reads that any member of a Centerville Board or Commission who misses three official meetings in any twelve month period shall be deemed to have resigned their position. Every effort was made by the City Staff to make it known to Mrs. Kerr that a meeting was being held. Council concurred that a letter be sent to Mrs. Kerr by the Clerk of Council making reference to the Council Policy, seeking information as to her absence, informing her of automatic removal from the Commission, and giving her a period of time to respond. Pending the outcome of this communication, Council concurred to appoint Laverne Stebbins to the vacancy on the BAR and Brenda Ferry to replace Cindy Kerr. Council also concurred that Richard Tompkins and Richard Pluckebaum be appointed to fill the two vacancies on the Planning Commission. Mayor Beals will send an appreciation letter to Stanley Morrow for his long time interest and service to the City of Centerville. These appointments will be agenda items for the May 19, 1997 Council Meeting.

Mr. Compton moved that Council convene into Executive Session for the purpose of discussing a personnel matter. Mr. Reppert seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. Horn advised that a meeting had recently been held with representatives from the Chevy Chase Apartment Complex in order to solve some existing property maintenance problems.

Mr. Horn outlined information received from Administrator/Museum Curator Lynn Russell that Trustee Joyce Young has indicated an interest of Washington Township to assist the Centerville Historical Society financially. Mr. Stone pointed out that if a name change is discussed in the future, the history of the organization should be analyzed.

Mrs. Lienesch reviewed a recent meeting of the Aircraft Noise Task Force at which the public in attendance became disenchanted with Co-Chairman Roger Krass. The public does not believe that Mr. Krass is representing them in a proper manner. Mr. Krass has advised that he is resigning from the Task Force.

Mr. Horn reviewed the most recent draft of a Preliminary Loan Agreement between the Centerville Community Improvement Corporation and Daniel C. Doepke and John F. Neace relative to City/Township financial assistance in the renovation of the structures at the southwest corner of Main and Franklin Streets. This Agreement will be further discussed with Mr. Doepke during the current week. Council concurred that, with Mr. Doepke's acceptance of the Agreement as written, this become an agenda item for the May 19, 1997 Council Meeting.

Mr. Horn distributed to Council a proposal received from Horne & King Architects to prepare for the Centerville Police Department and the Washington Township Fire Department a Needs Assessment & Facilities Study. The cost of this study will be \$16,500 with some additional reimbursable expenses. Centerville will be the contractual party in this endeavor. The Township will pay \$2,500.00 toward the study and another \$2,500.00 toward reimbursable expenses. The study will take approximately 3-4 months to complete. Council concurred that the City Manager proceed with the execution of this proposal. His action can be ratified at the next Council Meeting.

Mr. Horn outlined changes being made in the Police Department. Placed in the west wing of the small building located to the south of the Centerville Municipal Building will be lockers for police personnel, a small kitchenette, and exercise equipment. The exercise equipment to be used by the police and at specified times by other City personnel. Council concurred with the expenditure of \$8,145.00 for the purchase of exercise equipment.

Mr. Horn advised Council that the Gallery at Yankee Trace is again in search of a Chef.

Mr. Singer suggested that the City conduct a follow-up on the situation with the sanitary sewer system in the Village South subdivision. Perhaps a report during a future Council Work Session from the Montgomery County Sanitary Department is appropriate.

Mr. Singer suggested that City Staff prepare a scenario relative to the procedure provided in the Centerville Zoning Ordinance concerning the location of adult entertainment in the City of Centerville. This will be an agenda item for the May 5, 1997 Council Work Session.

Mr. Horn explained the fact that a Pre-trial was held on April 24, 1997 relative to the McCracken House at 59 East Franklin Street. The Centerville United Methodist Church has been told by the Kettering prosecutor that the City of Centerville is staying their course in this issue. Mr. Kingseed shared information he has received that monies have been allocated by the Church for some renovation. Mr. Horn suggested that the City observe occurrence at this location during the next 30 days. Mr. Singer asked for a continuance update concerning this matter.

Mr. Singer suggested that Mayor Beals follow-up with Mr. Early and Mr. Gramann relative to future parking accommodations in the center of town.

Mayor Beals reported that she will be throwing the first pitch at the Centerville Red's baseball game on Sunday, May 25, 1997.

Mr. Horn gave a brief update on developments at Yankee Trace.

  
Marilyn J. McLaughlin  
Clerk of Council

Approved:   
Mayor