

Centerville City Council  
Work Session Meeting  
November 17, 1997

**TIME:** 6:00 P.M.  
**PLACE:** Centerville Municipal Building, Law Library  
**PRESENT:** Mayor Sally Beals  
Deputy-Mayor C. Mark Kingseed  
Councilmembers James Singer  
Susan Lienesch  
James Reppert  
Brooks Compton  
J. V. Stone  
Clerk of Council Marilyn McLaughlin  
Assistant Clerk of Council Peggy Whisman  
City Manager Gregory Horn  
Assistant City Manager Judith Gilleland  
Director of Public Works Steve Weaver  
Economic Development Administrator William Stamper  
City Engineer Norbert Hoffman  
Director of Finance William Bettcher  
Assistant to the City Manager Kelly Fackel

Mr. Stamper reviewed the City's request for proposals for a new telephone system to improve communications with City offices in all locations. Three vendors out of eight responded to the request. He recommended acceptance of the low and best proposal received from Ameritech for a Centrex service system. Mr. Stamper briefly outlined improvements which will be received in comparison to the current system, installation cost, the initial investment for phones, voice mail system and training, and the estimated variable cost on an annual basis for a period of five years. The majority of Council concurred with the financial aspects of the recommended proposal.

Mr. Bettcher reviewed a Resolution to direct the prepayment of interfund receivables and payables as a result of the construction and financing of The Golf Club at Yankee Trace. This action has been recommended by the State Auditor and the CPA firm that prepares the City's financial statement. This action provides in and out journal entries and provides bookkeeping adjustments for the State Auditor. He brought attention to two entries not relating to the golf course which will be charged back to their proper accounts.

Mrs. McLaughlin advised that the Justinian Publishing Company has completed their annual update of the Centerville Municipal Code. All appropriate Ordinances and Resolutions passed by City Council since the last update and through July 31, 1997 have been codified into the Code.

Mr. Hoffman outlined for Council a change order to close out the final payment for the Yankee Street bridge replacement. He recommended approval of a change order in the amount of \$19,711.99 as a result of additions in unit quantities as well as deletions and changes deemed necessary during the construction process. Upon question of Mr. Singer, Mr. Hoffman advised that the bid amount was \$558,981.78, the final contract amount is \$578,693.77.

Mr. Hoffman reviewed final costs associated with the Spring Valley Road improvement project of which the City and Washington Township shared the cost, with the City's share being 41.049 % of the project costs. He recommended a change order for the City of Centerville in the additional amount of \$25,358.23 so that final payment can be made to the John R. Jurgensen Company. A portion of this project is paid for through Issue 2 funds, however, Issue 2 will not increase funds for extras or additional project costs above their original agreement amount.

Mr. Horn outlined a request made by the Woodley Development Company in 1996 that sidewalk not be required along the north side of South Metro Parkway. It was agreed at that time that the sidewalk would be installed by the developer if later deemed necessary by City Council. Due to the fact that this is an industrial and storage n lock area, Mr. Horn recommended that sidewalk not be required along the north side; sidewalk is in place along the south side of the roadway. The majority of Council concurred with this recommendation.

Discussion followed relative to a request submitted by the PRD Corporation for an easement from the City of Centerville along the north side of Benham's Grove to provide for the installation of a sanitary sewer line to serve the rear of 232 North Main Street. Mr. Weaver explained that this sewer line can be put in place without the easement from the City, however, if this occurs the City will not have the opportunity to connect to a sewer line in this area if deemed necessary in future years.

Mr. Weaver outlined a Quit Claim Deed for a portion of property owned by Edward, Pamela, Everett and Jane Thomas along the south side of East Franklin Street, property need for roadway right-of-way for the East Franklin Street improvement project.

Mr. Horn briefly reviewed a proposed Contract between the City of Centerville and the Montgomery County Public Defender Commission to provide legal counsel to indigent persons charged with violations of the City's Municipal Code. This Contract is identical to Contracts for the same purpose authorized in previous years. The cost to the City for this service is estimated to be \$3,000.00 in 1997 and \$3,300.00 in 1998.

Mr. Horn explained a request received from the Centerville City School District for a redesign of the sign board located in front of the High School. Proposed is a sign exactly the same size as the present sign. As a result of discussions concerning time restraints for the change of specific messages, Mr. Horn will prepare a proposal for Council to consider.

Mr. Horn advised that the owner of property on the north side of West Spring Valley Road adjacent to the Leonard E. Stubbs Memorial Park, being Dr. Percy, has indicated no intention, for sentimental reasons, to sell his property.

Mr. Horn reported that landmark status is being reviewed relative to the property located along the south side of Alexandersville-Bellbrook Road, east of Loop Road, at the bottom of the hill. Following the completion of this review, Mr. Horn will continue to pursue the purchase of this property at a decent price. Before any offer to purchase is made, additional information will be brought before City Council to review.

Mr. Horn advised that The Dayton Foundation has prepared a draft of an agreement between The Dayton Foundation and the City of Centerville. Discussion followed relative to the potential makeup of the Centerville-Washington Township Foundation and its membership.

Mr. Horn announced an Aircraft Noise Task Force meeting scheduled for Thursday, November 20, 1997 to begin at 7:00 P.M. in the Law Library in the Centerville Municipal Building.

  
Marilyn J. McLaughlin  
Clerk of Council

Approved:   
Mayor