

Centerville City Council
Work Session Meeting
February 5, 1996

TIME: 7:30 P.M.
PLACE: City of Centerville, South Suburban Annex
PRESENT: Mayor Sally Beals
Deputy Mayor C. Mark Kingseed
Councilmembers J. V. Stone
James Singer
Brooks Compton
Susan Lienesch
James Reppert
Clerk of Council Marilyn McLaughlin
Assistant Clerk of Council Peggy Whisman
City Manager Gregory Horn
Assistant City Manager Michael Haverland
Public Works Director Steve Weaver
City Engineer Norbert Hoffman
Assistant to the City Manager Judith Gilleland

Mr. Horn reported the fact that Seniors Inc. were not notified that they are no longer to be included to attend the Joint Entities Meetings normally scheduled on the fifth Monday of the month. Council reaffirming their position that the Joint Entities Meetings consist of the City of Centerville, Washington Township, the Centerville City School Board, the Centerville-Washington Park District and the Washington-Township Public Library, suggested that a joint letter from the City and Township be sent to Seniors Inc. relating this message. A letter will be drafted by Mayor Beals.

Mr. Weaver conducted a tour of the Service Department facility and reviewed plans for the renovation of the building to accommodate the Department of Engineering and Inspection.

Discussion followed relative to the acquisition of the property located at the corner of Spring Valley Road and Virginia Avenue. Situated on this 2.08 acre parcel is a ranch house, a garage and swimming pool. The estate appraisal of this parcel is \$182,000.00-\$184,000.00. The house and garage will provide the City with much needed storage space. Mr. Horn advised that an option to purchase this property has been prepared but not submitted to the heirs. Council concurred that an option to purchase said property for a period of six months, cost to be negotiated by Mr. Horn up to \$175,000.00 be presented to the Executor Don Williams.

Mr. Horn distributed to City Council a street light change-out and audit prepared by the Dayton Power & Light Company for the City of Centerville. This final report reflects a differential between the City's monthly bill for street lights and an adjusted bill for 1996.

Mr. Horn summarized costs associated with the construction of the South Suburban connector project to Clio Road. Due to some unexpected expenses as a result of poor subgrade material during construction, the anticipated cost of the project increased beyond expectations. Originally revenue in excess of expenses was expected, to be divided between the City and the Centerville City Schools; however, due to the additional costs, the project ended up costing the City of Centerville an additional \$6,710.83.

Mr. Horn advised that a police dog will soon be part of the Centerville Police Department. A Golden Retriever has been purchased for \$450.00 and will be enroute to the City from Florida within the next two weeks.

Miss Gilleland reported that an objection to request for recognition and a petition for a representation election will be filed with the State Employment Relations Board relative to the formation of a union in the Centerville Police Department. Discussion followed relative to the need for legal counsel. Council concurred that Mr. Horn engage the services of a labor counsel for assistance in this particular issue.

Council briefly discussed various annexation issues of concern for the City of Centerville.

Mr. Horn reviewed financial disagreements between the City of Centerville and Fort Defiance Construction and Supply, Inc. relative to the 1995 widening and reconstruction of South Main Street. Council concurred that a settlement be reached to conclude this project.

The following times were established for meetings involving members of Council:

Monday, February 12, 1996

6:00 PM - Mayor's Committee on Economic Development.

7:00 PM - Tour of the Centerville Police Department.

7:30 PM - Council Work Session.

Thursday, February 15, 1996

9:00 AM - Official naming and opening of Dimco Way

Thursdays, February 29, March 7, March 21, 1996

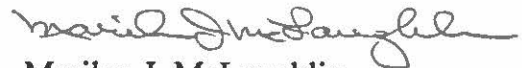
7:30 PM - Centerville Business Breakfasts

Mr. Compton, Chairman of the Mayor's Committee on Economic Development, briefly outlined recent meetings held by the Committee. An Economic Development Plan for the City of Centerville is being designed for the City's future.

A revised Council Policy for public participation in the cleaning of drainage ditches on private property was prepared by City Staff for Council's consideration. This Policy would provide an update and refinement of Policy Memo 87-1 adopted September 23, 1987 and readopted on May 20, 1991. Discussion followed relative to the City's share of the cost in ditch improvements on private property. A few minor changes were made to the proposed Policy by City Council. This Council Policy will be an Agenda item for the Council Meeting scheduled for Monday, February 19, 1996.

Mr. Horn briefly reviewed a recommendation prepared by Mr. Hoffman that the bid submitted by Excel Contracting, Inc. in the amount of \$41,692.00 be accepted for the stabilization and restoration of the Glenburn Ditch. Council concurred that this item be placed on the February 19, 1996 Council Meeting Agenda.

Mrs. McLaughlin advised that a Special Meeting of Council will be necessary for Monday, February 12, 1996 to consider a Resolution to adopt plans, and to propose cooperation with the Director of Transportation for the reconstruction of existing Clyo Road from State Route 725 (Alexandersville-Bellbrook Road) north to Bigger Road. The meeting will begin at 8:00 PM in the Council Chambers.



Marilyn J. McLaughlin
Clerk of Council

Approved:

Mayor

