

Centerville City Council
Work Session Meeting
June 3, 1996

TIME: 7:30 P.M.
PLACE: Centerville Municipal Building, Law Library
PRESENT: Mayor Sally Beals
Deputy-Mayor C. Mark Kingseed
Councilmembers J. V. Stone
James Singer
Susan Lienesch
James Reppert
Brooks Compton
Clerk of Council Marilyn McLaughlin
Assistant Clerk of Council Peggy Whisman
City Manager Gregory Horn
Assistant to the City Manager Judith Gilleland

Mayor Beals updated Council on the status of HB36, the Annexation Bill, which remains in the Senate Rules Committee during recess. The latest version (version number 7) was distributed to members of Council.

Council interviewed applicants for appointments as follows:
Centerville City School District Personnel Appeals Board:
Rhonda Fleet.
Judy A. Stang.
Sister City Committee:
Dieter E. Walk.

Council concurred that Judy Stang be appointed to the Centerville City School District Personnel Appeals Board and Dieter Walk to the Sister City Committee. The application of Rhonda Fleet will be retained for consideration when an additional vacancy occurs on a City Board or Commission.

Mr. Horn reviewed the status of architectural and construction problems existing at the Gallery at Yankee Trace. City Staff continues to clarify the responsible firms involved even to the extent of litigation if that becomes necessary.

Upon question of Mr. Reppert, Mr. Horn advised that a draft of an Ordinance relative to landscaping is currently being reviewed by the City Planning Commission. The Ordinance will require another meeting of the Commission before a final draft is available for City Council's review.

In answer to a question raised by Mr. Reppert, Mr. Horn advised that Donald Hall, 274 Tauber Drive, was found guilty and fined for his zoning violation. The fence is now in conformance with the requirements of the Centerville Zoning Ordinance.

Upon request of Mr. Reppert, Mr. Horn outlined decisions made by the Kettering Municipal Court relative to the case involving Summers Tire and Majestic Realty.

Mrs. Lienesch brought attention to current drainage problems in the Village South area. These problems will be monitored by City Staff.

Upon suggestion of Mr. Horn, Council concurred to present Great Traditions Land & Development Company two one year golf passes to be used as prizes for their Grand Opening Reception at Yankee Trace. These passes are to be for one year from a specific date or for the year 1997, whichever is preferred.

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

Mr. Horn advised that a Request for Proposals will be sent to engineering firms for engineering services for the East Franklin Street Improvement Project from the Centerville High School to Clio Road. He suggested that Lockwood, Jones & Beals Inc. Engineers be asked for a proposal. A recommendation for the award will be based upon merit as well as cost. Council saw no problem with requesting a proposal from LJB.

Mayor Beals returned to the meeting at this time.

Mr. Horn reviewed options prepared by Design Enterprise Ltd. for the construction of a multipurpose court at the Leonard E. Stubbs Memorial Park for basketball, ice-skating and roller-hockey. The City has received a grant from Nature Works in the amount of \$101,000.00 for this project combined with a local share of \$65,000.00 for a project cost of \$166,000.00. The local share for the construction of this project was included in the Capital Improvement Program for 1997. Mrs. Beals expressed a desire for coils to be put in place in the concrete during construction of the court so that an outdoor ice-skating rink can be provided sometime in the future when adequate funds become available. Council concurred to proceed with construction of option 1 in 1997 with consideration being given to the inclusion of coils in the concrete. Option 1 being as follows:

Multipurpose Court completely functional for basketball, ice-skating and roller-hockey and exclusive of warming shelter, lighting/electrical, water service/paving


<u>Item</u>	<u>Cost</u>
Site Work	\$ 16,000.00
Mobilization, etc/	3,500.00

Concrete Surfacing	52,000.00
Special Concrete Curbs	14,500.00
Dasher Board System	34,000.00
Drains-Slotted	12,800.00
Drains-Solid	840.00
Basketball Goals	5,100.00

Total Construction \$138,740.00

Miss Gilleland presented for Council an overview of Internet and E-Mail as being utilized by other entities and which could be used by the City of Centerville.


Marilyn J. McLaughlin
Clerk of Council

Approved: 
Mayor