

Centerville City Council  
Work Session Meeting  
January 23, 1995

TIME: 7:30 P.M.  
PLACE: Centerville Municipal Building, Law Library

PRESENT: Mayor Shirley Heintz  
Deputy-Mayor J. V. Stone  
Councilmembers Brooks Compton  
James Singer  
Sally Beals  
Mark Beasley  
C. Mark Kingseed  
Clerk of Council Marilyn McLaughlin  
Assistant Clerk of Council Peggy Whisman  
City Manager Gregory Horn  
Assistant City Manager Michael Haverland  
Golf Professional Brian Hushes  
Golf Superintendent John Miller  
Executive Chef Steve Shaw  
Assistant to the City Manager Judith Gilleland

Seniors, Inc. of Centerville/Washington Township Executive Director Cynthia Fraley and President Donald Becker, were present at this meeting to review for Council their Long Range Plan. Mr. Becker reviewed highlights in their program relative to Membership, Programs and Services, Community Focal Point, and Facility Utilization. He outlined their budget for 1995 in which funding is being requested from the City of Centerville and Washington Township in the amount of \$87,300.00 from each entity. Mr. Becker presented to Council recommendations made by the Long Range Planning Committee for Seniors, Inc. Discussion followed relative to operating and capital revenue. Miss Fraley outlined services being provided by Seniors, Inc. to members at Hithergreen and elsewhere upon request. Mr. Horn expressed concern with the amount of Centerville residents being served for the amount of dollars being spent. Also discussed was the duplication of recreational activities by Seniors, Inc. and the Centerville-Washington Park District. Mr. Becker presented to Council their response to recommendations included in the University of Dayton Senior Citizens Services Survey.

Brian Choi and Brian Smith, Architects Associated; and Jack Putnam, Barge, Waggoner Sumner & Cannon; were present to explain along with members of City Staff, change orders already approved and pending relative to the construction of the Yankee Trace Clubhouse. Change orders were either initiated by City Staff or by contractors and have been completed or are in the process of being completed. Mr. Beasley expressed concern with the substitution of materials as originally planned on the exterior of the Clubhouse,

ie, the use of EIFS instead of stone on gables. He pointed out the fact that the contractor has asked for an eighty-nine day delay in the completion of the Clubhouse. Upon question and concern of Mrs. Beals, Mr. Putnam assured Council that lighting installations and lights will be sufficient and adequate in the Clubhouse.

Mr. Beasley left the meeting at this time.

Mr. Horn reviewed bids received for the purchase and/or lease of golf carts for the Golf Club at Yankee Trace. He recommended acceptance of the low and best bid submitted by E-Z-GO for a lease of \$69,809.16 per year for four years; the City of Centerville will own the carts after the last payment is made. Included in the specifications was a total of 83 carts: 76 golf carts, 2 ranger carts, 1 picker, 2 utility vehicles, 1 food service cart, and 1 six passenger vehicle. The carts will be equipped with roofs and split windshields.

Discussion followed relative to the selection of a name for the restaurant in the Clubhouse at Yankee Trace. Mr. Shaw explained the importance of the restaurant having its own identity. Council concurred that the restaurant be named "The Gallery at Yankee Trace".

Mr. Horn reviewed a request from the Woodley Development Company, Inc. for the elimination of sidewalks on one side of the street in South Metro Park. He pointed out the fact that this is the vicinity in which PC Plus, a water tower and an Ice Rink is proposed to be located. Discussion followed relative to future developments to the east of South Metro Park and the need for sidewalks on both sides of said streets at some time in the future. It was concluded that if sidewalk is required only on one side it should be the south side of South Metro Parkway. This matter will be decided at a future Council Meeting.

Mr. Horn reviewed a proposed incentive compensation system for the Director of Food Service/Executive Chef in addition to the compensation set forth in the City's Personnel Ordinance. This incentive program is to be effective January 1, 1996 and thereafter until renegotiated. Council concurred that this item be placed on the next Council Meeting Agenda.

Mr. Horn reviewed for Council communications with James Dineen, Director of the Montgomery County Solid Waste Management Department, relative to the First Amendment to Waste Delivery and Disposal Agreement between Montgomery County and other jurisdictions. Mr. Singer advised that the Miami Valley Cable Council is in the process of establishing a presentation concerning this matter for member elected officials to be held sometime in February.

*Marilyn J. McLaughlin*  
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Clerk of Council

Approved  
Mayor

*Shirley F. Deen*