

Centerville City Council
Work Session Meeting
February 13, 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
C. Mark Kingseed
Clerk of Council Marilyn McLaughlin
Assistant Clerk of Council Peggy Whisman
City Manager Gregory Horn
Assistant City Manager Michael Haverland
Assistant to the City Manager Judith Gilleland
Golf Superintendent John Miller
Golf Professional Brian Hughes

Mr. Haverland reviewed for Council the low bids received for the purchase of Yankee Trace Clubhouse furnishings. He recommended that a portion of the bid submitted by Oakwood Interiors and a portion of the bid submitted by Seitz & George Office Equipment Company be accepted in the following amounts:

Oakwood Interiors, Inc.	\$ 77,568.85
Seitz & George Office Equipment Company	48,293.45,
the total amount being	125,862.30.

Mr. Haverland outlined those items being recommended for purchase from each vendor. The splitting of the bids as specified constitutes a savings of approximately \$20,000.00 for the City of Centerville. The specifications as written provided for the acceptance of partial bids.

Mr. Horn outlined a communication from the Montgomery County Economic Development/Government Equity (EDGE) Program proposing that membership be extended to the City of Union and the Village of New Lebanon. Necessary legislation has been prepared for Council's consideration.

Mr. Horn and Mr. Miller reviewed changes to the final contract price for the construction of The Golf Club at Yankee Trace. The final contract price of \$4,029,831.30 includes items which were not included in the initial contract price with Irvin Construction of \$3,538,444.00.

Centerville Arts Commission Chairman Mary Bolton presented to Council a sample of the sculpture chosen to be placed in front of the Centerville Library in celebration of the Bicentennial in 1996. Mr. Stone outlined the procedure followed by the jury in the selection process and described some of the sculptures considered. He identified the sculpture chosen being a stack of books 22 feet in height and explained its representation.

Mr. Horn reviewed for Council a proposed Residency Policy for The Golf Club at Yankee Trace. The proposal includes the provision for residents and/or property owners to receive certain benefits and considerations as outlined in the Rules, Regulations and Fees for the golf course, as well as businesses located in Centerville to be eligible for resident rate consideration for golf outings, meetings and other business related activities held at the golf course. Following discussion, the majority of Council concurred with this Residency Policy.

Mr. Horn outlined his recommendation for the acceptance of the bid submitted by Moyer Data Systems for a Point of Sale System to be used at Yankee Trace. He advised that through working with the vendor, costs were reduced to a total price of \$52,132.05. Legislation will be prepared for acceptance of this bid for the Council Meeting scheduled for Monday, February 20, 1995.

Upon suggestion of Mayor Heintz, Council concurred to meet with the Washington Township Trustees to discuss matters of mutual concern. Mayor Heintz will contact Washington Township President Terry Blair with this proposal.

Discussion followed relative to activities of the Organized Crime Task Force, Centerville's involvement in this project, and the lack of knowledge of Officials in other Cable Council Municipalities.

Mrs. McLaughlin announced term expirations of the following Board and Commission members:

Personnel Appeals Board - Norman Plair.

Property Review Commission - Jared Haney.

Council concurred that Mr. Plair be reappointed to the Personnel Appeals Board, and that the Council Liaison to the Property Review Commission make contact with Mr. Haney to obtain his intent for continued service on said Commission.

In consideration of the Assessment of Senior Citizen Services for the City of Centerville and Seniors, Inc. Long Range Plan, the majority of Council concurred that the past be forgotten; that the Seniors, Inc. facility be the Senior Center for Centerville and Washington Township, that the City's financial support for 1995 be \$75,000.00; and that the City's financial support be reviewed on an annual basis with the City not concurring with Seniors, Inc. Long Range Plan. Mayor Heintz will forward this information to Executive Director Cynthia Fraley.



Marilyn J. McLaughlin
Clerk of Council

Approved:



Mayor