## Centerville City Council Work Session Meeting August 28, 1995

TIME:

7:30 P.M.

PLACE:

Centerville Municipal Building, Law Library

PRESENT:

Mayor Shirley Heintz

Deputy-Mayor J. V. Stone

Councilmembers Brooks Compton

Sally Beals

C. Mark Kingseed Brooks Compton

Clerk of Council Marilyn McLaughlin

Assistant Clerk of Council Peggy Whisman

City Manager Gregory Horn

Assistant to the City Manager Judith Gilleland

Council Candidates Sue Liensch

James Reppert Robert Looper

Council interviewed City Beautiful Commission applicant Richard Pluckebaum. Council concurred that said appointment be made.

Sharma Stone, Landmarks Foundation of Centerville Washington Township Trustee, and Phyllis Edsall, Trustee and Manager of the Liberty Savings Bank on North Main Street in Centerville, were present at this meeting to outline for Council their request for \$3,000.00 from the City and \$3,000.00 from Washington Township to be placed in a revolving fund along with the profit of \$3,090.00 from the 1994 Christmas Tour of Homes for the purpose of preserving and renovating historic buildings in our community. It is the intent of the Foundation that this fund of \$9,090.00 be used as seed money to acquire additional revenue from other sources. Discussion revealed a total misunderstanding between the City and the Foundation relative to Centerville's participation in this project. In lieu of placing \$3,000.00 in the revolving fund, the City Manager will assist the Landmark Foundation to acquire funds from financial institutions who are currently public depositories for the City.

Mr. Horn advised that asphalt is currently being put in place on various streets in the City of Centerville completing the City's 1995 street resurfacing program.

Mr. Horn briefly outlined activities occurring at the Yankee Trace development. 20 to 21 residential lots have been taken down thus far by Great Traditions Development Group. Golf contests have been organized to promote sales at the pro shop. Work continues with contractors to complete punch list items. Upon question of Mayor Heintz, Mr. Horn advised that the golf course will remain open through November, weather permitting.

Mayor Heintz reviewed correspondence received from Minnie Johnson, Executive Director of the Miami Valley Regional Transit Authority, relative to funds which may be available for the City's bus stop gazebo project. City Staff will be in contact with Ms. Johnson relative to this matter.

Upon question of Mayor Heintz, Mr. Horn advised that acreage calculations to determine density permitted in developments has included right of way of previously dedicated adjacent roadways for several years. This has been a policy of both the City Planning Department and City Planning Commission.

Mr. Horn outlined a program proposed to the City of Centerville by the Montgomery County Humane Society for the disposition of stray cats. This program provides for the resident to transport the stray cat to the Humane Society where the cat will be held for three days for claiming. Several Municipalities in Montgomery County are current members of this program. The cost to the City of Centerville is \$15.00 per cat. Upon recommendation of Mr. Horn, Council concurred that Centerville become a member of the program.

Mr. Horn reviewed a request of the Centerville-Washington Township Bicentennial Commission that the City of Centerville provide the third installment of \$15,000.00 for 1996 at this time. Following a brief discussion, Council concurred that the City of Centerville will provide the Bicentennial Commission the 1996 installment of \$15,000.00 if and when needed prior to 1996.

Mr. Horn reviewed a Tree Planting Tribute to honor Stan Morrow for his years of service with the South Metro Chamber of Commerce. All five member entities have been asked to cooperate in this program. The cost of the tree is \$882.00, the sign \$295.00 to each community participating in the project. Council concurred that the City cooperate in this project and the tree to be purchased by Centerville be placed in the Leonard E. Stubbs Memorial Park.

Mr. Horn updated Council relative to discussions with Washington Township Trustees concerning the Paragon Road annexation which is currently pending court action. Council concurred not to move forward with any negotiations at this time.

Mr. Horn reviewed a proposal by Chief of Police William Lickert that the Police Department purchase a motorcycle to be paid for from donations to the Centerville Police. The cost would be \$15,000.00 plus \$5,000 for uniforms. Two officers would be trained motorcyclists. Council concurred with this proposal.

Marilyn J. McLaughlin Clerk of Council

Approved: