CENTERVILLE CITY COUNCIL WORK SESSION MEETING FEBRUARY 14, 1994

TIME: 7:00 P.M. PLACE: Centerville Municipal Building, Law Library

PRESENT: Mayor Shirley Heintz Deputy-Mayor J. V. Stone Councilmembers Mark Beasley Sally Beals James Singer Brooks Compton Clerk of Council Marilyn McLaughlin City Manager Gregory Horn Assistant City Manager Michael Haverland City Engineer Norbert Hoffman Assistant to the City Manager Judith Gilleland

City Council interviewed the following applicants for appointment as members of the Bicentennial Commission:

Carol Kennard

A. Kendall Clay

Charlotte "Charli" Johnson-Sonora

Barbara Himes Cervay

Mayor Heintz advised that Marilyn McLaughlin is also interested in serving on said Commission. Discussion followed relative to the utilization of Carol Kennard as a Centerville-Washington Park District Staff representative to the Bicentennial Commission as well as Walton House Administrator Lynn Russell. Additional applications and interviews will be forthcoming.

Mr. Hoffman outlined costs involved in the South Main Street Improvement Project from Edenhurst Drive to Sheehan Road. Various costs are involved in right-of-way acquisition, drainage improvements and street lights along the east and west sides of the roadway in the City as well as Washington Township. Discussion followed relative to financial assistance from both Montgomery County and Washington Township. Montgomery County has agreed to making drainage improvements on the east side of South Main Street at Marco Lane. Council concurred that the City move forward with this project while at the same time City Staff pursues as much financial assistance as possible from both entities. Target dates set for this project are:

Out to bid later this week or early next week.

Bid awarded to successful bidder on March 21, 1994.

Passage of Resolutions of intent to appropriate right-of-way from Nellie Lawrie, Jack Heinz and Jack Moore on February 21, 1994.

Passage of Resolutions authorizing the purchase of right-ofway from William Gaver and Chevy Chase on February 21, 1994. Mr. Hoffman reviewed the public information meeting held on January 20, 1994 to explain the West Spring Valley Road Improvement Project to affected residents. This project is a joint effort between the City and Washington Township extending from State Route 48 to Yankee Street. The width of the improved roadway in Washington Township has been reduced to three lanes. The City of Centerville has proposed the widening of the roadway within the corporation limits to four lanes with a median and left turn lanes. Mr. Horn outlined pros and cons relative to a three lane and a five lane roadway. Many people in attendance at this meeting supported a lowered five lane roadway if convenience is provided for access to their driveways. The majority of Council concurred to lower the roadway, and the improved roadway consist of five lanes to Virginia Avenue if a smooth transition between five lanes and three lanes can be accomplished.

A meeting recently attended by Mayor Heintz, Mr. Stone, and Seniors, Inc. representatives Don Becker and Raymond Thorpe was reviewed by Mayor Heintz. Various financial aspects of Seniors, Inc. were discussed at this meeting. Mr. Stone has indicated an interest to serve as Centerville's representative on the Seniors, Inc. Board of Trustees. Council concurred to delay such an appointment until the study relative to senior services in the City of Centerville is completed.

Mayor Heintz reviewed the Hearing held February 2, 1994 relative to HB30 before the House Elections and Townships Committee in Columbus.

Discussion followed relative to the condition of City streets during the most recent ice and snow storm.

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

Mr. Hoffman advised that six proposals had been received for the Preliminary Engineering Study for the Alexandersville-Bellbrook Road reconstruction and widening project, extending from Loop Road to Wilmington Pike. The proposals ranged from \$71,970.00 to \$150,530.00. Mr. Hoffman recommended acceptance of the proposal submitted by Barge, Waggoner, Sumner & Cannon for the Preliminary Development Study (Environmental Assessment) of this project. Discussion followed relative to previous experience with Barge, Waggoner, Sumner & Cannon and with the possibility of accepting the low proposal submitted by Tri-City/Worl & Associates for the first phase of the study. Mr. Horn pointed out the fact that Barge, Waggoner, Sumner & Cannon submitted the lowest proposal for engineering services necessary in the Clyo Road reconstruction project from Alexandersville-Bellbrook Road to Bigger Road.

Marilyn J. McLaughlin Clerk of Council

Approved: Shinky Mayor F. Heinty

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