## CENTERVILLE CITY COUNCIL WORK SESSION MEETING MARCH 21, 1994

TIME:

6:30 P.M.

PLACE:

Centerville Municipal Building, Caucus Room/Law Library

PRESENT:

Mayor Shirley Heintz

Deputy-Mayor J. V. Stone Councilmembers Mark Beasley

Sally Beals
James Singer
Brooks Compton
C. Mark Kingseed

Clerk of Council Marilyn McLaughlin

City Manager Gregory Horn

Mr. Horn outlined for Council unresolved issues in negotiations between Great Traditions Land and Development Company and the City of Centerville relative to an agreement for Great Traditions to be Master Developer for the residential pods in and around the Yankee Trace Golf Course.

Mr. Compton left the meeting at this time.

The following applicants were interviewed for appointment to the Centerville Bicentennial Commission:

Rita Hauser

Betty Ann Perkins

Missy Bolton

Jeffrey C. Kunst

Wendi S. Hawk

Council concurred that the following applicants be appointed:

A. Kendall Clay

Charli Johnson-Sonora

James T. Reppert

Ann S. Hughes

Marilyn J. McLaughlin

Betty Ann Perkins

Missy Bolton

Jeffrey Kunst

Still under consideration is the appointment of two members from the following:

Rita Hauser

Wendi S. Hawk

Carol Kennard

Barbara Himes Cervay

John Douglas McGee

This matter will again be discussed at a future Council Work Session Meeting.

The following City Staff entered the meeting at this time: City Manager Gregory Horn Assistant City Manager Michael Haverland Municipal Attorney Robert Farquhar Assistant to the City Manager Judith Gilleland

Mr. Farquhar outlined for Council the status of the annexations of 27.264 acres and 119.0547 acres of land in Washington Township to the City of Centerville, as a result of Court orders.

Discussion followed relative to the unresolved issues in a Master Developer agreement between Great Traditions and the City of Centerville. He reviewed a Revised Sketch Plan proposed by Great Traditions for Phase One of the development, which incorporates the northern most portion of the City owned property and two parcels of land currently owned by Yankee Development Group and under negotiations for purchase by Great Traditions. One of these parcels of land is currently pending an annexation decision by the Board of County Commissioners of Montgomery County and is located along the east side of Yankee Street north of the City owned property and the other parcel is located west of the property having been referred to as Timberfields. Proposed by Great Traditions of these two parcels of land is the division into approximately 155 lots. In consideration of the unresolved issues, the majority of Council concurred with the following:

Phasing of land takedown at a 3 to 1 ratio.

Right to bank hold.

The recreation area for Yankee Trace be located on City owned property, farther south in the development of the overall Yankee Trace community.

Offer for sale the Munger House and the Miller House, both located on the west side of Yankee Street, at fair market value with the stipulation that they not be demolished but restored.

Also discussed at this meeting was the question of golf memberships and season passes. This matter will be discussed further at a future Council Work Session.

Marilyn J. McLaughlin Clerk of Council

Approved