

CENTERVILLE CITY COUNCIL
WORK SESSION MEETING
MARCH 28, 1994

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

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

Mr. Joseph M. Beyerle was interviewed for appointment as a member of the Bicentennial Commission. Council concurred that the following appointments be made to the Bicentennial Commission by vote of Council during the April 4, 1994 meeting:

A. Kendall Clay
Charli Johnson-Sonora
James T. Reppert
Ann S. Hughes
Jeffrey C. Kunst
Missy Bolton
Betty Ann Perkins
Marilyn McLaughlin
Joseph M. Beyerle
Wendi S. Hawk

Discussion followed relative to coordination with the Centerville-Washington Park District, the Centerville City Schools, the Washington-Centerville Public Library, and Seniors, Inc.. Due to the fact that these are joint entities, Council concurred to encourage the Bicentennial Commission Steering Committee to involve representatives from these areas.

Mr. Horn reviewed for Council a proposal received from Washington Township for a Rural Address Locator program for residents in the City of Centerville and Washington Township. Proposed are signs of green background with white reflective house numbers to be placed on mail boxes or on posts. Different ways of providing identification instead of the use of these signs were outlined by Council. Council concurred not to endorse this proposal, but to perhaps encourage residents to use other means for identification.

Mr. Horn reviewed a proposed Change Order to provide for a change in contractors to perform some drainage improvements at the Yankee Trace Golf Course. This Change Order represents an increased expense to Pyper Construction Company, but a reduced expense to Midwest; it represents an overall decrease in construction costs.

Mr. Horn reviewed a problem with hole number 18 tees and fairway at Yankee Trace and the alignment for the new Social Row Road. In order to correct the problem sand traps will be put where originally planned, cart paths will be placed closer to the tees and will wind between sand traps, and the configuration of the lake will be changed in order to provide needed dirt to create mounds along the new Social Row Road and at the northeast corner of Social Row Road and Yankee Street. Additional trees will be planted along the roadway in order to provide a buffer for stray balls. The alignment of the new roadway will remain unchanged.

Mr. Horn advised that two note Ordinances are being prepared for Council's consideration at the Council Meeting scheduled for Monday, April 4, 1994. One for \$1,270,000 for the South Main Street improvement project and one for \$1,420,000 for Yankee Trace Golf Course.

Mr. Horn reviewed a final offer for the City of Centerville to purchase the Spires property on Yankee Street at a price of \$246,600.00. He brought attention to a letter of intent from Great Traditions which provides for the City paying \$200,000.00 for this purchase with Great Traditions paying the remainder. Council concurred to proceed with said purchase.

A request received from Washington Township was reviewed by Mr. Horn proposing that the City, the Township, and the County cooperate in a joint effort to improve Spring Valley Road from State Route 48 to Paragon Road or to Yankee Street. Estimated costs were outlined through Issue 2 Money, EDGE Money, and local shares for both proposals (from SR48 to Paragon Road or from SR48 to Yankee Street). Council concurred that Centerville costs be as follows:

Issue 2	\$312,000.00
EDGE	193,000.00
Local	260,309.00

and that the roadway be improved from State Route 48 to Yankee Street if the City's costs can remain as stated above. These costs are based upon a five lane roadway for that portion situated within the City of Centerville.

Mr. Horn outlined a proposal with Heritage Realty that their share of improvement to South Main Street be \$35,000.00 while at the same time they proceed with an annexation petition to the City of Centerville.

Mr. Horn reviewed for Council a proposed change in the logo for the Yankee Trace Golf Course. Council concurred with the change as recommended by Great Traditions.

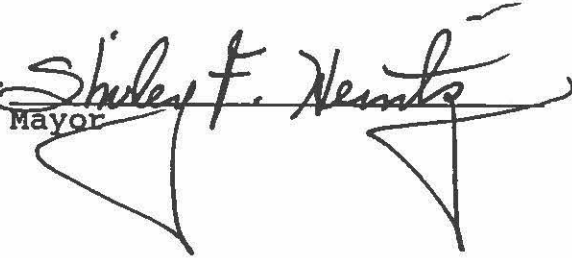
Mayor Heintz reviewed for Council correspondence from the Solid Waste Management Policy Committee relative to the establishment of a \$1.00 per ton fee on the generation of solid waste within the District for the purpose of helping to fund the

implementation of the District's Comprehensive Solid Waste Management Plan. This fee must be approved or disapproved by jurisdictions not later than May 11, 1994. The necessary legislation will be prepared for Council's consideration for the April 4, 1994 Council Meeting.

Mayor Heintz advised that the City of Centerville will be hosting Tree City USA on April 22, 1994 at Benham's Grove. Activities will take place during 9:00 AM and 1:00 PM.


Marilyn J. McLaughlin
Clerk of Council

Approved:


Mayor