## CENTERVILLE CITY COUNCIL WORK SESSION MEETING AUGUST 15, 1994

TIME: 7:00 P.M.

PLACE: Centerville Municipal Building, Caucus Room

PRESENT: Mayor Shirley Heintz

Deputy-Mayor J. V. Stone Councilmembers Sally Beals

James Singer
Brooks Compton
C. Mark Kingseed
Mark Beasley

Clerk of Council Marilyn McLaughlin

City Manager Gregory Horn

Assistant City Manager Michael Haverland

Municipal Attorney Robert Farguhar

Assistant to the City Manager Judith Gilleland

Mr. Horn reminded City Council of the Governmental Surplus Auction to be held on Saturday, August 20, 1994 beginning at 10:00 A.M. at the Grant Park "White Barn". Participants in this auction are City of Centerville, Centerville-Washington Park District, Washington/Centerville Public Library, and Washington Township. Three additional items to be added to Centerville's list of surplus items are the following police cars: 1987 Chevrolet Caprice, 2 1990 Ford Crown Victorias.

Mr. Horn briefly reviewed a Memorandum of Understanding agreed to by the City of Centerville and Great Traditions enabling Great Traditions to commence construction at the Yankee Trace Project prior to the closing. Great Traditions assumes financial responsibility for improvements made upon the property if the closing of the purchase of the land does not occur. Great Tradition holds the City and officials harmless from any and all liability arising out of the construction of improvements.

The opinion rendered by the law firm of Altick & Corwin relative to the Prevailing Wage has been mutually agreed to by both parties.

One matter yet to be resolved is the capitalization of the street lighting program at Yankee Trace. Through negotiations, Great Traditions would agree to a \$600,000 additional assessment to be financed above the \$3,000,000 special assessment financing already agreed to. Mr. Horn recommended that the City agree to this additional \$600,000, thus increasing the assessment to \$3,600,000 provided it is broken down into three increments. The majority of Council verbally agreed with Mr. Horn's recommendation.

Discussion followed relative to Beggar's Night in the City of Centerville. Council concurred that Monday, October 31, 1994 be observed as Beggar's Night.

Discussion followed relative to the desired location for a Council Retreat on Monday, August 22, 1994. The majority of Council selected the Holiday Inn Dayton Mall. The meeting will begin with lunch at 12:00 noon and will continue into early evening. Lunch and dinner will be served.

Mayor Heintz brought attention to a regional Cabinet meeting to be held in Greene County, at Wright State University on Thursday, August 25, 1994. All members of Council are invited to attend this reception and meeting.

Mr. Horn reviewed a Conceptual Plan for the extension of Virginia Avenue south from the Concept Plat to Spring Valley Road, a design to have the least impact upon residents in the area.

Marilyn J. McLaughlin

Clerk of Council

Approved;