CENTERVILLE CITY COUNCIL WORK SESSION MEETING JANUARY 11, 1993

TIME:

7:30 P.M.

PLACE:

Centerville Municipal Building, Law Library

PRESENT:

Mayor Shirley Heintz

Deputy-Mayor Brooks Compton Councilmembers Mark Beasley

Sally Beals James Singer J. V. Stone

C. Mark Kingseed

Clerk of Council Marilyn McLaughlin

City Manager Gregory Horn

Assistant City Manager Michael Haverland

Assistant to the City Manager Judith Gilleland

Mr. Verne Lewis, Mr. Bob Cramer, Mr. Steve Stanley and Ms. Lou Ann Stapleton were present at this meeting to outline for Council a regional economic development program they wish to Being concerned with loss of economic base in this regional area, they promote the establishment of a communications network toward forming a Port Authority to bring back the economic base to which people are accustomed. Proposals put forth to City Council were the passage of a Resolution in support of the development of such a program, and the City providing a meeting place for a public information meeting for people to become acquainted with the concept. Following discussion, Council concurred that additional information is needed before a decision can be reached. Ms. Stapleton will serve as the liaison between the Committee and the City and will provide additional information. City Staff will obtain information relative to the establishment of a Port Authority for this purpose.

Mr. Horn introduced Golf Course Consultant Steve Lambert, working under Contract in this capacity for a period of six months for the City of Centerville. Mr. Lambert reviewed his previous experiences and outlined the direction he sees for the development of the Yankee Trace Golf Course.

Dr. Mary Ellen Mazey, explained her method of serving as facilitator during the Council Retreat scheduled for Friday, January 15 and Saturday, February 16, 1993.

Mrs. McLaughlin announced term expirations for the following commission/committee members:

James Wasson, Chairman James Wasson Richard Ernst Daniel Sorrels John Spoor Property Review Commission Property Review Commission Property Review Commission Sister City Committee

Daniel Sorrels

John Spoor

Sister City Committee

Council concurred that said reappointments be made.

Council discussed the Annexation Policy, Policy Number 75-1, reviewed and readopted May 20, 1991.

Mr. Horn suggested the circulation of a Yankee Trace Update/Newsletter approximately four times a year to residents of Centerville, Washington Township residents, realtors, etc. This Newsletter would also contain information concerning activities of the City of Centerville. Council concurred with this proposal.

Mayor Heintz reviewed a recent request for the City of Centerville to serve as a sponsor and/or have representation on the steering committee for the National Issues Forum. Council concurred to be a sponsor understanding that the cost would be minimal.

Marilyn J. McLaughlin Clerk of Council

Approved:

Mayo