

CENTERVILLE CITY COUNCIL
WORK SESSION MEETING
JANUARY 18, 1993

TIME: 7:30 P.M.
PLACE: Centerville Municipal Building, Caucus Room

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
City Planner Alan Schwab
Assistant to the City Manager Judith Gilleland

Mr. Horn advised that correspondence has been received from the Centerville Historical Commission and Society requesting a meeting with City Council as soon as possible in February to discuss several items of mutual interest.

Council briefly discussed a proposal submitted by Sandy Werner, 9032 South Normandy Lane, for the establishment of a Wildlife Haven for injured animals in the Leonard E. Stubbs Memorial Park. Council concurred that there is no interest by the City in discussing this matter further at this time.

Mrs. McLaughlin advised that Mr. Richard Ernst is not interested in serving another term as a member of the Centerville Property Review Commission.

Discussion followed relative to a Public Hearing date for the Rezoning Request submitted by Frisch's Restaurant for property located along South Main Street across from Sheehan Road. Mr. Schwab briefly reviewed the request.

Mr. Horn recommended that the Personnel Ordinance set for Public Hearing during the Council Meeting following this meeting be amended to reclassify Master Mechanic from Grade 45 to Grade 41; by so doing puts the position at the same grade as others in the Service Department holding supervisory positions.

Mr. Horn reviewed a proposed Statement of Agreement with Clark, Schaefer, Hackett and Company to provide GAAP conversion services for the City of Centerville. This Generally Accepted Accounting Principles is required by the State Auditor for Municipalities with a Budget in excess of \$8,000,000.

Mr. Horn reviewed proposed Agreements with the Dayton Power and Light Company for the relocation of electric facilities across the Yankee Trace Golf Course. These proposals relocate transmission facilities and distribution facilities for electrical power.

Mr. Horn reviewed a proposed Resolution allocating monies from the Law Enforcement Trust Fund to the Police Department for the purchase of capital equipment needed in the new police facility previously known as the Community Room.

Mr. Schwab reviewed a request submitted by Inland Mortgage and Guaranty Company, Inc. for the extension of the P.U.D. approved in 1990 for property located at the corner of Alexandersville-Bellbrook Road and Loop Road for one additional year.

Mrs. McLaughlin announced the receipt of an Application from Victor W. and Mary J. Smith for renewal of their Application for the placement of farmland into an Agricultural District for an additional period of five years. Council concurred that the required Public Hearing on this Application be set for February 8, 1993.

Following the Regular Council Meeting held this date, Council reconvened into Work Session to discuss with Municipal Attorney Robert Farquhar and Attorney Dick Brahm the status of current annexation petitions.


Marilyn J. McLaughlin
Clerk of Council

Approved


Mayor