CENTERVILLE CITY COUNCIL WORK SESSION MEETING JULY 12, 1993

TIME:

6:00 P.M.

PLACE:

Centerville Municipal Building, Law Library

PRESENT:

Mayor Shirley Heintz

Deputy-Mayor Brooks Compton Councilmembers Mark Beasley

Sally Beals J. V. Stone

C. Mark Kingseed

Clerk of Council Marilyn McLaughlin

City Manager Gregory Horn

Assistant City Manager Michael Haverland

Municipal Attorney Robert Farquhar

Attorney Dick Brahm

Assistant to the City Manager Judith Gilleland

Mr. Horn outlined actions taken by Montgomery County Planning Commission and the Washington Township Zoning Commission relative to Transitional Zoning being proposed by the Washington Township Trustees. The County Zoning Commission did not vote in favor of this change to the Township Zoning Code while the Township Zoning Commission recommended approval to the Trustees by unanimous vote. Mr. Brahm reviewed Transitional Zoning and pointed out some problems which could be encountered.

Discussion followed relative to the exercise by the City of Centerville of Three Mile Jurisdiction into Washington Township. Councilmembers present concurred that the City pursue this exercise. This matter will be further discussed during the Planning Commission meeting scheduled for Tuesday, July 13, 1993.

Deputy-Mayor Brooks Compton entered the meeting at this time.

Mr. Haverland gave City Council an update on the construction of the Yankee Trace Golf Course and a status report concerning the General Contractor Ray Irvin and the Performance Bond.

Councilmember Mark Beasley entered the meeting at this time.

Mr. Compton and Mr. Beasley, upon their arrival, indicated their concurrence with Centerville's exercise of Three Mill Jurisdiction.

Mrs. McLaughlin advised that Chairmanships on the following Boards and Commissions will some expire:

Mr. Stone left the meeting at this time due to a potential conflict of interest in this agenda item.

Planning Commission - Robert Hosfeld. The majority of Council concurred that Scot Stone or Stanley Swartz be contacted for Chairmanship of the Planning Commission for the coming year.

Centerville Arts Commission - Jim McCutcheon. The majority of Council concurred to appoint Betty Townley or Mary Bolton as Chairman of the Centerville Arts Commission for a period of one year.

Centerville Historical Commission - Council concurred with the appointment of Betty Ann Perkins or Winifred Risner to Chair the Centerville Historical Commission for the coming year.

Mr. Stone returned to the meeting at this time.

Mr. Steve Feverston, City Planner, gave an overview for the landmark designation of structures in the City of Centerville having historical significance. He outlined Jim Keyes' involvement in the restoration of the Ebenezer Andrew House at 6239 Wilmington Pike, owned by the B. P. Oil Company. Mr. Feverston located the Ebenezer Andrew House on a map and explained historical factors which the Board of Architectural Review considered for historical preservation. The Planning Commission as well as the Centerville Historical Commission recommended the designation of this structure as a historical landmark. Mr. Feverston explained the fact that Mr. Keyes wants to restore certain portions of the house to provide office space. He proposes to remove late additions to the house: the 1938 front porch, 1938 side porch, the enclosed porch, the garage, and the recreation room. Discussion by Council stressed the importance of designating those portions of the house to be restored with the passage of the Ordinance. City Council concurred that certain portions of the house be demolished as determined by the Board of Architectural Review. Designation of the Ebenezer Andrew House at 6239 Wilmington Pike as a landmark designation will be before Council during Regular Session on Monday, July 19, 1993 to be set for Public Hearing.

> Marilyn J. McLaughlin Clerk of Council

Approved