

CENTERVILLE CITY COUNCIL
WORK SESSION MEETING
AUGUST 2, 1993

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

PRESENT: Mayor Shirley Heintz
Councilmembers Mark Beasley
Sally Beals
J. V. Stone
C. Mark Kingseed
James Singer
Clerk of Council Marilyn McLaughlin
City Manager Gregory Horn
Assistant City Manager Michael Haverland
Assistant to the City Manager Judith Gilleland
Golf Course Consultant Steve Lambert

Mr. Horn advised that work is picking-up relative to the construction of the Yankee Trace Golf Course. Mr. Lambert identified equipment has been moved onto the site by Midwest Golf and is operational. Progress is going well at this time. A time and materials contract between the Ohio Farmers Insurance Company and Midwest Golf, Inc. should be executed and received by the City of Centerville on Tuesday, August 3, 1993.

Mr. Horn advised that bids received for the construction of the Yankee Trace Clubhouse will be analyzed with Engineers Barge Waggoner Sumner & Cannon and Architects Associated during a meeting scheduled for Tuesday, August 3, 1993.

Mr. Horn reviewed for Council two Resolutions before Council this date in a Special Council Meeting:

1. A Resolution authorizing the acceptance of proposals from Preferred Electric Inc. and Weaver Plumbing, proposals which are in excess of \$10,000.00 for necessary services in the construction of the concession stand and restroom facility in the Leonard E. Stubbs Memorial Park.
2. A Resolution authorizing change orders in conjunction with the construction of the Yankee Trace Golf Course project.

Mr. Thomas McCrate, McCrate Consultants, and Susan Buechler, Property Manager for The Linder Company, reviewed for Council a revised conceptual plan for improvements in the Cross Pointe Centre Shopping area. During a Council Work Session on June 14, 1993 Council concurred that this matter be considered a Minor Amendment to a Major Use Special Approval, therefore providing for its consideration during a Work Session Meeting. Council concurred with the conceptual plan dated July 28, 1993 revising the entrance into the Cross Pointe Centre at Cushwa Drive and the construction of sidewalk and crosswalks along this entrance.

The Work Session recessed at this time for a Special Council Meeting.

As the Work Session reconvened after the Special Meeting of Council, Mrs. Beals suggested that Board and Commission Chairmen be asked to prepare a short statement outlining the Committee's charge, responsibilities and activities. This information would be valuable when a potential appointee is unfamiliar with a certain Board or Commission. Mrs. McLaughlin will make such request from the various Chairmen.

Council interviewed the following applicants for various Board and Commissions:

City Beautiful Commission

John Wyman

Council concurred that Mr. Wyman be appointed after he registers to vote in Montgomery County, City of Centerville.

Sister City Committee

Suzanne Holloway

Mary Pizza

Application has also been received for Sarah Rickman. Council concurred that Mrs. Holloway and Mrs. Pizza be appointed as members of the Sister City Committee. Mrs. McLaughlin will obtain a legal opinion regarding the appointment of Mrs. Rickman to the Sister City Committee, said appointment to be further reviewed by Council.

Centerville Historical Commission

Eleanor Walter

Martha Boice

Roger Nelson

Applicant Susan Gastineau was unable to contact for interview.


Council concurred that Mr. Nelson be appointed as a member of the Centerville Historical Commission. The appointment of Mrs. Boice will be further reviewed after an interview with Mrs. Gastineau is completed.

Centerville Arts Commission

Mary White

Council concurred that Mrs. White be appointed as a member of the Centerville Arts Commission.

Mrs. McLaughlin announced the term expiration of Raymond Johnson as a member of the Sister City Committee. Council concurred that Mr. Johnson be reappointed to said Committee.


Marilyn J. McLaughlin
Clerk of Council

Approved:


Mayor