

CENTERVILLE CITY COUNCIL
WORK SESSION MEETING
AUGUST 9, 1993

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

PRESENT: Mayor Shirley Heintz
Councilmembers Mark Beasley
C. Mark Kingseed
James Singer
Clerk of Council Marilyn McLaughlin
City Manager Gregory Horn
Assistant City Manager Michael Haverland

The following applicants for appointment to City Boards and Commissions were interviewed by City Council:

-Centerville Arts Commission or City Beautiful Commission
Janet Labbe

Council concurred that Mrs. Labbe be appointed to either the Arts Commission or City Beautiful Commission after other applicants have been interviewed for the Arts Commission.

-Board of Architectural Review
Jack Gramann

Council concurred that Mr. Gramann be appointed as a member of the Board of Architectural Review.

-Centerville Historical Commission
Susan Gastineau

Council concurred that appointments to the Historical Commission be further discussed during the Council Work Session Meeting on Monday, August 16, 1993. Roger Nelson, Susan Gastineau, and Martha Boice have been interviewed for two vacancies on the Historical Commission.

-Sister City Committee
Allen Haveman

Council concurred that Mr. Haveman be appointed as a member of the Sister City Committee.

Mr. Michael Morton, Washington Township Administrator and Co-Chairman of the Fire/EMS Regional Cooperation Study Committee, was present at this meeting to present to Council background relating to the formation of the Fire/EMS Regional Cooperation Study Committee in 1991 and outline ways in which services could be provided at a reduced cost and services increased at the same costs. Ways in which this could be accomplished is through regional training, maintenance and dispatching. Mr. Horn outlined problems which he has experienced with regional dispatching. Mr. Morton advised that at this time the Committee's charge is to find out which and how many communities want to be involved in this regional cooperative effort. Following discussion, Council concurred that Mayor Heintz write a letter of support to the Committee endorsing the concept of regional training and maintenance, while at the same time

indicating concern with regional dispatching.

Mr. Horn reviewed for Council recent conversations with Montgomery County Clerk of Courts Craig Zimmers relative to the space currently being leased from the City of Centerville for a Motor Vehicle Title Bureau. Mr. Zimmers has proposed a continuation of the current lease with a 90 day cancellation provision.

Mr. Horn outlined progress being made in the construction of the Yankee Trace Golf Course. Due to the fact that bids were submitted in excess of ten percent of the engineer's cost estimate, it is necessary that the City rebid the clubhouse and the maintenance facility. Mr. Horn recommended that the clubhouse and the maintenance facility be bid separately and the City go to bid for the maintenance facility as quickly as specifications can be prepared.

Mr. Horn reviewed a proposal for the City of Centerville to manage the Yankee Trace Golf Course. He outlined personnel which will be necessary to manage the golf course and City parks. He proposed that John Miller be hired as Maintenance Superintendent of Golf and Parks, Terry Taylor as Assistant to Mr. Miller, and Steve Lambert as Director of Golf and Parks. Members of Council requested that an organizational chart be prepared for the management of the golf course and parks, and that comparisons be provided between the management of the golf course by the City of Centerville vs a management firm. This information will be prepared and submitted to City Council.

Mr. Horn presented to Council a possible use for the Miller House on Yankee Street. Mayor Heintz suggested that this matter be discussed at a future Council Work Session Meeting.


Marilyn J. McLaughlin
Clerk of Council

Approved


Mayor