

CENTERVILLE CITY COUNCIL  
WORK SESSION MEETING  
SEPTEMBER 7, 1993

TIME: 6:00 P.M.  
PLACE: Centerville Municipal Building, Law Library

PRESENT: Mayor Shirley Heintz  
Deputy-Mayor Brooks Compton  
Councilmembers Mark Beasley  
C. Mark Kingseed  
Sally Beals  
J. V. Stone  
Clerk of Council Marilyn McLaughlin  
City Manager Gregory Horn  
Municipal Attorney Robert Farquhar  
Assistant to the City Manager Judith Gilleland  
Attorney Dick Brahm

Mr. Brahm reviewed information he has received relative to annexations of territory from Washington Township to the City of Centerville - petitions which are currently before the Board of County Commissioners of Montgomery County. Discussion followed concerning Centerville's presentation at the Public Hearing set for September 14, 1993 before the Commissioners for consideration of the annexation of 27,264 acres of land.

Mr. Horn advised that Transitional Zoning in Washington Township is now effective. Discussion followed relative to Centerville's position on this issue. The majority of Council concurred that all information be gathered and completely researched prior to preparation of opposition to this issue by the City of Centerville.

Mr. Horn reviewed his communication with Tim Logan, a member of the Countywide Task Force to develop a proposal to streamline development and building practices throughout the unincorporated areas of Montgomery County. Mayor Heintz reviewed her communication with Karl Zengel, also a member of the Countywide Task Force. Both Mr. Logan and Mr. Zengel have requested a meeting with Mr. Horn and Mayor Heintz to discuss Three Mile Jurisdiction on October 5, 1993. Council concurred that interested members of Council and City Staff also attend this meeting. The City's exercise of Three Mile Jurisdiction will be further discussed after this meeting takes place.

Following a Special Meeting of Council, this Work Session reconvened with Mr. Beasley, Mr. Farquhar, Mr. Brahm and Miss Gilleland not in attendance. Golf Consultant Steve Lambert was present at this time.

Mr. Horn reviewed for Council a Yankee Trace Golf Course organizational chart representing start-up staffing and staffing after 2-4 years. Upon question of Mayor Heintz, Mr. Horn and Mr.

Lambert explained the positions proposed in the 2-4 year chart in anticipation of full operation.

Mr. Lambert outlined progress being made with the construction of the Yankee Trace Golf Course.

Mr. Horn outlined the following dates for completion of the golf course:

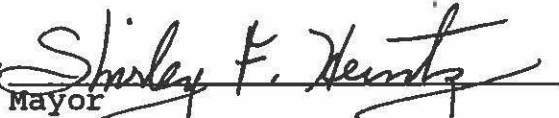
completion of the regular eighteen holes - October 15, 1993.  
completion of the practice range - October 20, 1993.  
completion of the academy holes - on as soon as possible basis.

Discussion followed relative to the payment of additional revenue to offset additional labor and equipment costs if Midwest Golf is able to meet this completion schedule. After a determination as to the legality of this issue by Municipal Attorney Robert Farquhar, this matter will again be considered by City Council.

Mayor Heintz reviewed for Council a conversation she recently had with Washington Township Administrator Michael Morton in reference to the Township's purchase of the Hithergreen facility for a Seniors, Inc. headquarters. Discussion followed relative to the operation of Seniors, Inc., cost increases included in their 1994 Budget, the preparation of Seniors, Inc. Budget document, and amenities which are provided for members of Seniors, Inc. Further discussed was Centerville's financial support of Seniors, Inc. for 1994 and provisions for Seniors in Centerville in future years. Council concurred that a letter be sent to Seniors, Inc. from Mayor Heintz outlining Centerville's position on this issue. Mr. Compton suggested that a member of City Staff become Centerville's representative on the Seniors, Inc. Board of Directors instead of a policy making person.

  
Marilyn J. McLaughlin  
Clerk of Council

Approved:

  
Mayor