CENTERVILLE CITY COUNCIL WORK SESSION MEETING SEPTEMBER 20, 1993

TIME: 7:00 P.M. PLACE: Centerville Municipal Building, Caucus Room

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PRESENT: Mayor Shirley Heintz Deputy-Mayor Brooks Compton Councilmembers Sally Beals Mark Beasley C. Mark Kingseed James Singer J. V. Stone Clerk of Council Marilyn McLaughlin Assistant City Manager Michael Haverland Assistant to the City Manager Judith Gilleland

Mr. Haverland outlined an incident which occurred on Yankee Street in the vicinity of the Yankee Trace Golf Course site involving a bicyclist and employees of Midwest Golf, the contractor for the construction of the golf course. Appropriate apologies will be forthcoming to the bicyclist.

Mr. Haverland announced the date for the Public Hearing before the Board of County Commissioners of Montgomery County concerning the annexation of 119.0547 acres of land in Washington Township to the City of Centerville. The Hearing has been set for Tuesday, September 28, 1993, the Meeting begins at 1:30 P.M.

Discussion followed relative to Transitional Zoning adopted by Washington Township. The majority of Council concurred that an appeal be filed against this procedure by the City of Centerville, said action to take place prior to the annexation hearing date of September 28.

Mr. Haverland reviewed for Council a proposed Resolution to authorize the payment of additional revenue for concrete repairs determined necessary during the City's 1993 street improvement program. These repairs consisted of repairs to curbs, storm sewers, catch basins, etc. and were made in coordination with the street repair program.

Mr. Haverland reviewed the bids received for the construction of the Maintenance Building at the Yankee Trace Golf Course. He recommended acceptance of the bid submitted by the Deger Corporation in the amount of \$310,903.00. He further recommended that the bid for alternate 1 not be accepted and that this work be completed through the issuance of a change order with the Ohio Farmers Insurance Company, that is the extension of a sewer line to service the Clubhouse and the Maintenance Building. Mr. Haverland reviewed the bids received for the purchase of a non-vacuum type leaf loader. He recommended acceptance of a bid received from Equipment Maintenance and Repair for a demonstrator model, used two hours, in the amount of \$23,000.00.

Mr. Haverland outlined for Council the intent of City Manager Gregory Horn to employ Mr. Steve Lambert as Golfing Operations Director in accordance with the current Personnel Ordinance, with the understanding that he will be given the title of Director of Golf and Parks beginning January 1994; classification so designated in the 1994 Personnel Ordinance. Mr. Singer requested rental information relative to Mr. Lambert residing in the home owned by the City of Centerville on Yankee Street across from the golf course.

Building Inspector Doug Filaseta, was present to review for Council proposed Ordinance Number 20-93, which adopts the CABO One and Two Family Dwelling Code dated 1992 and local amendments. Passage of this Ordinance will put Centerville current with other area municipalities relating to code requirements. He explained the fact that hard wired smoke detectors are not addressed in this Ordinance due to the fact that requirements for smoke detectors are included in local amendments, amendments which will be adopted by this Ordinance.

Discussion followed relative to the Ebenezer Andrew House on Wilmington Pike: its designation as a historic landmark, and right-of-way needed in the Wilmington Pike widening project in front of this property. Mr. Haverland pointed out the fact that this property is now owned by Mr. Jim Keyes and an investors group and is no longer owned by the B. P. Oil Company. Mr. Stone pointed out the fact that these are two different issues and must be considered separately. Additional information concerning the right of way along Wilmington Pike will be further discussed and ultimately resolved.

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Marilyn J. McLaughlin Clerk of Council