

CENTERVILLE CITY COUNCIL
WORK SESSION MEETING
MARCH 5, 1992

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

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

Mayor Heintz advised that correspondence has been received from the Montgomery County Commissioners announcing a delay in the sign-up and application date for the Montgomery County EDGE Program.

Mayor Heintz briefed Council on correspondence received from the Centerville-Washington Park District asking City Council to inform them in a formal manner of the City's intention to appropriate certain real property necessary for drainage construction in connection with the Iron Horse Park Stormwater Drainage program.

Mrs. McLaughlin advised that the following terms will soon expire on City Boards and Commissions:

Jared Haney - Centerville Property Review Commission.

Vivian Hohl - City Beautiful Commission.

Norman Plair - Personnel Appeals Board.

James Durham - City Planning Commission.

Council concurred that all reappointments be made if so desired.

Mayor Heintz suggested that a Meeting previously proposed between City Council and the Washington Township Board of Trustees be delayed perhaps until June in consideration of the many projects currently underway by the City of Centerville. The majority of Council concurred with this proposal.

Mr. Kingseed moved that Council convene into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official of the City of Centerville. Mr. Singer seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Following the Executive Session, Mrs. Beals left the Meeting due to a potential conflict of interest in the next agenda item. Assistant to the City Manager Judy Gilleland and Director of Recreational Services James Reppert entered the Meeting at this time.

The following Architectural Firms were interviewed for the construction of the Yankee Trace Golf Course Clubhouse. Background of firms including samples of other constructions, program considerations and renderings for the construction of the Yankee Trace Clubhouse were offered for City Council's consideration:

Lockwood, Jones and Beals.

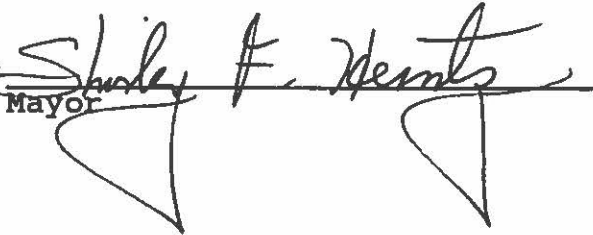
Edge and Tinney Architects.

Discussion followed relative to the five Architects interviewed for the clubhouse construction. The majority of Council concurred that a Contract be entered into between the City of Centerville and Architects Associated, if upon investigation, no negative comments are received.

Mr. Beasley moved that Council reconvene into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official of the City of Centerville. Mr. Stone seconded the motion. A roll call vote resulted in six ayes in favor of the motion.


Marilyn J. McLaughlin
Clerk of Council

Approved:


Mayor