## WORK SESSION MEETING JULY 27, 1992

TIME:

7:30 P.M.

PLACE:

Centerville Municipal Building, Law Library

PRESENT:

Mayor Shirley Heintz

Deputy-Mayor Brooks Compton Councilmembers C. Mark Kingseed

Sally Beals
James Singer
J. V. Stone

Clerk of Council Marilyn McLaughlin

City Manager Gregory Horn

Assistant to the City Manager Judith Gilleland

Mrs. Jeri Neidhard and Ms. Carolyn Thomson were interviewed by Council for appointment as members of the Centerville Arts Commission. Council concurred that Mrs. Neidhard be appointed during the next Council Meeting.

Mr. Horn advised Council that the City has gone to bid for marked police cruisers and a marked four wheel drive vehicle. Classic Chevrolet has lost the State contract, therefore the City's purchase of the four wheel drive vehicle from Classic Chevrolet will not be consummated.

Mr. Horn advised that research continues by City Staff relative to the restroom and concession facility needed at the Leonard E. Stubbs Memorial Park. Discussion followed relative to the difference between the estimated cost to construct this facility and the Bid prices received. Council expressed their desire not to make wholesale changes in the proposed design, and to see a more accurate cost estimate for its construction. Options will be developed by City Staff.

Mr. Horn explained Staff's review and visitation of golf courses constructed and owned by Midwest Golf Inc. and courses constructed by Irvin Construction Company. Discussion followed relative to the lack of water supply available for the Yankee Trace Golf Course. Mr. Horn suggested that construction of the golf course not move forward until a level of comfort has been reached with Washington Township and potential water supply.

Mr. Horn informed Council that negotiations continue with the City of Kettering relative to their share in the cost of the Wilmington Pike improvement project.

Mr. Horn identified streets included in the 1992 street improvement program which need curb and gutter installation. Cost estimates will be prepared by City Staff for Council's

consideration; question being should payment be by the assessment process or the City's General Fund.

Discussion followed relative to omissions in the Municipal Code prepared by American Legal Publishing Company. will be further reviewed and a recommendation forthcoming.

Mrs. Bonnie Kuntz was interviewed for appointment as a member of the Centerville Arts Commission. Council concurred with said appointment during the next Council Meeting.

Mr. Stone submitted to Council recommended changes to the City Charter prepared by the Charter Review Commission. briefly reviewed changes which were basically spelling corrections and deletions of Sections which no longer apply. Stone pointed out the fact that the subject of term limitations was addressed during two meetings of the Commission, both times at which the Commission saw no need to limit terms. Council concurred with all recommendations made by the Charter Review Commission reviewed during this meeting.

Discussion followed relative to joint meetings between local entities: Washington Township Trustees, Centerville City Council, Centerville City School Board, Centerville/Washington Park District, Centerville-Washington Township Library Board of Trustees. Mayor Heintz suggested that meetings involving the Washington Township Trustees, the Centerville City Council and the Centerville City School Board be held on the last Monday in those months having five Mondays; on one of these Mondays each year it shall be a meeting also including the Centerville/Washington Park District and the Centerville-Washington Township Library Board of Trustees. Council concurred that a meeting be scheduled on August 31, 1992 involving the five local entities listed above. At this meeting each entity will be given the opportunity to give a brief update on their current affairs with a question and answer period to follow. This will be a dinner meeting coordinated by Mayor Heintz.

Mrs. McLaughlin announced the term expiration of City Planning Commission Chairman Robert Hosfeld. Council concurred that Mr. Hosfeld be appointed to serve as Chairman for an additional year if he so desires.

Marilyn J. McLaughlin

Clerk of Council