

CENTERVILLE CITY COUNCIL  
WORK SESSION MEETING  
DECEMBER 14, 1992

TIME: 7:30 P.M.  
PLACE: Centerville Municipal Building, Law Library

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

Mrs. Susan Winkler and Mr. Jerry Miller were present at this Meeting to solicit a pledge from the City of Centerville for the Centerville High School Jazz Band to travel to Washington, D.C. to march in the President's Inaugural Parade on January 20, 1993. Announcements will be made December 24 to successful bands chosen for this event. If the Centerville Jazz Band is selected, 152 band members and 30 staff and parents will travel by coach to Washington. Needed is a minimum of \$15,000.00. Pledges are being solicited from area Civic Associations and support groups. Pledge money will be used for transportation and food while in transit. Following discussion, the majority of Council concurred to pledge \$1,500.00. It will be suggested to the band that they play a summer concert at the Centerville Amphitheater.

Mr. Horn reviewed for Council an Appeal filed by Jack and Beverly Lightcap against a decision rendered by the Planning Commission during their Meeting on November 24, 1992. Requested was a Variance to permit the construction of a carport on the east side of the garage resulting in a side yard setback of 3.5 feet along the east property line. This request was denied by the Planning Commission by a vote of 3-1. Discussion followed relative to the effect and non-effect this addition would have upon the immediate neighborhood.

Mr. Haverland outlined for Council a Seminar he recently attended in Orlando, Florida, dealing with equipment needed and the operation of a golf course. He reviewed coordination and integration between Architect Gene Bates and Irvin Construction in the construction of the Yankee Trace Golf Course.

Mr. Horn presented a projected final Site Plan for the location of the Clubhouse on the Yankee Trace Golf Course. Also reviewed were floor plans for the main floor, the lower level and exterior elevations.

Mr. Horn advised that the South Main Street Improvement Project, Phase Two, has been approved for Issue 2 Funding pending formal approval by the Ohio Public Works Commission. Total project cost is estimated at \$2,720,000, with OPWC Grant being \$1,280,000 and Centerville's share being \$1,440,000. Upon recommendation of Mr. Horn, Council concurred to move forward with this project.

Mr. Horn reviewed a request received from H-R Investments relative to the proposed annexation of approximately 6 acres in Washington Township to the City of Centerville, property located at the corner of State Route 48 and Sheehan Road. Following discussion, Council concurred that this be pursued and negotiations convene between the petitioners and Mr. Horn relative to the installation of sidewalk and the dedication of right-of-way by the petitioners; the timing for the widening of State Route 48 to be at the City's discretion.

Mr. Horn reviewed an office memorandum issued by Service Director Richard Bishop relative to the purchase of a Tub Grinder. This is a sole source item serving as a chipper and a grinder combined. Competition is not possible for this particular piece of machinery. Council concurred that specifications be prepared to go to bid for the purchase of this equipment.

Mr. Horn briefly reviewed a proposed Resolution authorizing a contract with the Montgomery County Public Defender Commission for legal counsel to indigent persons charged with violations of the City's Municipal Ordinances. Council concurred that this legislation be placed on the Agenda for the December 21, 1992 Council Meeting.

Mr. Horn explained a proposed Resolution to approve a contribution of \$15,000.00 to the Centerville Historical Society Building Improvement Fund. The majority of Council concurred with said Resolution.

Mr. Horn outlined for Council proposed legislation authorizing the submittal of a request to Miami Valley Regional Planning Commission (MVRPC) for Federal-Aid Highway Funds for the reconstruction and widening of Alexandersville-Bellbrook Road from Loop Road eastward to Wilmington Pike. The majority of Council concurred to proceed with this project.

Mr. Horn briefly reviewed a proposed Resolution authorizing a contract with McCrate Consultants for engineering services for the extension of Virginia Avenue from its present terminus south to Spring Valley Road. The majority of Council concurred to move forward with this project.

A request submitted by Attorney Barry Mancz on behalf of John G. Black Enterprises, Inc. in relation to Thomas Paine Settlement Number Three - Clyo Road, was reviewed by the City

Manager. Black Enterprises has requested the completion date on the Subdividers Agreement for this project to be extended for a term of six months from December 10, 1992 until June 10, 1993. Mr. Horn will obtain additional information relative to this matter for the Council Work Session scheduled for Monday, December 21, 1992.

Mr. Singer stressed the importance of putting more emphasis on the correction of drainage problems in 1993. A good solid action plan should be developed. Following discussion, Council concurred that the City contract with a consulting firm or engineer to determine corrections needed in the Terrace Villa Plat and develop a timetable for making these improvements.

Mrs. McLaughlin announced term expiration for Robert Hensley and Stephen Mikula as members of the Board of Tax Appeals. Council concurred that said reappointments be made.

  
Marilyn J. McLaughlin  
Clerk of Council

Approved:

  
Mayor