CENTERVILLE CITY COUNCIL WORK SESSION MEETING JANUARY 28, 1991

TIME:

7:30 P.M.

PLACE:

Centerville Municipal Building, Law Library

PRESENT:

Mayor Shirley Heintz

Deputy-Mayor Brooks Compton Councilmembers J. V. Stone

C. Mark Kingseed James Singer Sally Beals Mark Beasley

Clerk of Council Marilyn McLaughlin

Assistant City Manager Michael Haverland

Assistant to the City Manager Judith Gilleland

City Planner Alan Schwab

Mr. Haverland outlined a program to erect American flags in the center of town. Anticipated is the purchase of 100 3' x 5' flags to be mounted on utility polls. The Americana Festival Committee will provide \$1500.00 for this purchase with the City of Centerville covering the remaining approximate cost of \$1650.00.

Council concurred with this proposal. The flags will be flown during the Persian Gulf crisis and at other times of the year.

Mr. Schwab reviewed for Council a proposed Landmark Preservation Ordinance for the City of Centerville. Landmarks would be designated outside the Architectural Preservation District, for the most part exterior but could be interior landmarks in some instances. The Board of Architectural Review would be responsible for recommending landmarks, seeking review by the Planning Commission and Centerville Historical Commission. City Council would make the final decision, each case being a separate Ordinance. Discussion followed relative to landmarks both exterior and interior, and the selection and review process. Mr. Kingseed suggested that Historic Significance be more definitive and the Centerville Property Review Commission be included in the review process. Council concurred that this proposal be reviewed by Municipal Attorney Robert Farquhar, the Board of Architectural Review, the Planning Commission and the Centerville Historical Commission. A report is expected from the review Boards and Commissions by April 1, 1991.

Discussion followed relative to the purchase of the Gerber property located in the Architectural Preservation District by the City of Centerville. Council concurred that the City negotiate a price and purchase the property at the lowest cost possible up to \$685,000.00. Mr. Haverland will negotiate a Contract for this purpose with Mrs. Amy Trowman.

Following discussion relative to the Miller property and

second home in the vicinity on Yankee Street, the majority of Council concurred to sell these two homes at an appropriate time. In the meantime, an effort will be put forth to lease the Miller home. Council concurred that title to these homes should not transfer until the Annexation question is decided.

A proposed Contract with Woolpert Consultants for engineering services for Clyo Road improvements, Bigger Road to Wilmington Pike was discussed by Council. Concern was expressed with problems in the past with this engineering firm. Mr. Haverland advised that City Engineer Norbert Hoffman is aware of these problems, concerns will be made known to Woolperts and these engineering services will be constantly reviewed by the City's engineering department.

Mr. Compton outlined a proposal by Seniors, Inc. that the City and the Washington Township each contribute \$5,000.00 toward the cost of hiring a Consultant to make application for grant money for the construction of a new senior facility; the total Consultant's fee being \$15,000.00. Discussion followed relative to other ways grant applications can be completed. The location of this new facility would be in Washington Township in the area of the Recreation Center. In consideration of the fact that the new facility would not be located in the City of Centerville, the majority of Council concurred not to proceed in this proposal at this time.

City Council completed the review of Council Policy Memos and made the following conclusions:

Policy Memo 77-1: Sidewalk Repair and Replacement, New Sidewalk Installation, Curb and Gutter Installation, Repair and Replacement. This Policy will be reviewed and revised by City Staff bringing it in line with the City's present procedure.

Policy Memo 75-3: Sidewalk and Curb Installation in Mixed Use Areas. This Policy will be reviewed and revised by City Staff.

Policy Memo 75-2: Park Land Dedication. This Policy is no longer necessary due to inclusion in the Centerville Zoning Ordinance.

Mr. Beasley suggested that a smoke free Policy be drafted for the Centerville Municipal Building. This will be prepared by City Staff.

Marilyn J.McLaughlin Clerk of Council

Approved