## CENTERVILLE CITY COUNCIL WORK SESSION MEETING AUGUST 12, 1991

TIME:

7:30 P.M.

PLACE:

Centerville Municipal Building, Law Library

PRESENT: Mayor Shirley Heintz

Deputy Mayor Brooks Compton Councilmembers J. V. Stone James Singer

Sally Beals C. Mark Kingseed Mark Beasley

Clerk of Council Marilyn McLaughlin Assistant City Manager Michael Haverland

Assistant to the City Manager Judith Gilleland

City Council interviewed the following two Applicants for appointment as Members of the Centerville Arts Commission:

Sandra Hyde

Kim E. Stine

This will be Council concurred that these appointments be made. an agenda item for the August 19, 1991 Council Meeting.

Mr. Gene Bates, Architect, reviewed for Council a Wetland Delineation Map for the Centerville Golf Course Community and outlined the process for utilizing wetland areas. He identified wetland areas which he believes the Army Corp of Engineers will accept. The plan reviewed during this Meeting includes approximately 219 acres for development, 169 acres for golf course, and a roadway network that will work. The overall plan includes approximately 27 acres in wetlands. Mr. Bates explained the fact that some minor changes will be necessary in the golf course layout to accommodate wetlands as defined by the Army Corp of Engineers. Council concurred to proceed with the plan as presented.

Mr. Compton, reporting for the Mayor's Committee to Study Intergovernmental Issues, advised that an interim report is ready to be brought forth to Council. The interim report contains recommendations that it is not in the best interest of the City to secede from the Township at this time, and the City continue to pursue an organized program for annexation.

Discussion followed relative to a letter received by Mayor Heintz from Washington Township Trustee President Walter Drain proposing that the City of Centerville place a moratorium on all annexation activities until both governmental review committees have reached a conclusion. The majority of Council concurred that Mayor Heintz telephone Mr. Drain to solicit an interpretation of the letter as it pertains to current and future annexation proceedings.

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

Shirley Oglesbee - Sister City Committee Ferne Reilich - Sister City Committee Linda Hall - Sister City Committee Cynthia Monter - Sister City Committee Timothy Shroyer - City Beautiful Commission

Charles Graham - Chairman of Board of Architectural Review Council concurred that all reappointments be made.

Mr. Haverland advised that negotiations no longer exist relative to the City's purchase of the Spires property on Yankee Street.

Mr. Haverland distributed to Council copies of a proposed letter drafted by Attorneys Scott King and William Wilkinson responding to a recent Editorial in the Dayton Daily News relative to the Montgomery County EDGE Program. Following discussion, it was determined by the majority of Council not to become a party of this letter, but that the City's position be explained in a future issue of the Town Crier.

Mr. Beasley suggested that the Board of Architectural Review begin to select landmark preservation structures throughout the City of Centerville.

Mrs. Beals updated Council on progress being made with the Designers Show House 1992 being coordinated for the Gerber property at 166 North Main Street.

Marilyn J. McLaughlin

Clerk of Council