CENTERVILLE CITY COUNCIL WORK SESSION MEETING NOVEMBER 4, 1991

TIME: 7:30 P.M. PLACE: Centerville Municipal Building, Law Library PRESENT: Mayor Shirley Heintz Deputy-Mayor Brooks Compton Councilmembers C. Mark Kingseed Mark Beasley Sally Beals J. V. Stone James Singer Clerk of Council Marilyn McLaughlin City Manager Darryl Kenning Assistant City Manager Michael Haverland Assistant to the City Manager Judy Gilleland Municipal Attorney Robert Farquhar Attorney Richard Brahm.

Mrs. Beals moved that Council convene into Executive Session to confer with Attorneys for the City of Centerville concerning a dispute involving the public body which is a subject of pending court action. Mr. Stone seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Following discussion relative to the "Final entry" in the Court of Appeals of Montgomery County, Ohio, Case No. 12567 in reference to "Annexation of 466.112 acres from Washington Township, Montgomery County, Ohio, to City of Centerville", Council reconvened into Regular Work Session Meeting with all of the above mentioned present. Council concurred that the Attorneys for the City of Centerville appeal this Case No. 12567 to the Supreme Court and take any other action to protect the interests of the City. A Special Council Meeting was scheduled for Monday, November 11, 1991 to begin at 7:30 PM in order to take formal action necessary in this matter.

Attorneys Robert Farquhar and Richard Brahm left the meeting at this time.

Mr. Compton reviewed conversation he had with Washington Township Trustee Walter Drain that the joint meeting between the City and Township previously scheduled for November 11 is being changed to November 25.

Architect Gene Bates outlined for Council the first 9 holes of the proposed Centerville Golf Course: topography of holes, location of bunkers, and natural hazards. A degree of difficulty is provided on each hole. A full presentation of the proposed golf course will be given by Mr. Bates during the Regular Council Meeting scheduled for November 18, 1991. Mayor Heintz stated her objection to 8 foot wide cart paths. Mr. Bates identified advantages in wide cart paths; they provide for the movement of maintenance equipment and increases the number of playable days.

Mr. Kenning, on behalf of the Council Finance Committee, gave a brief overview of the Budget for 1992: net income, net expenditures, and balances for 1991 and 1992. The proposed budget includes no increase in Income Tax nor Property Tax. An increase in Waste Collection may be necessary due to escalating landfill costs.

A brief discussion followed relative to a meeting held between Centerville representatives and Centerville-Washington Park District representatives relative to priority number 1 recommended by the Stormwater Drainage Task Force Committee upon review of the Stormwater Management Master Plan.

Mr. Kenning updated Council on progress being made with improvements at Benham's Grove. Mrs. Beals outlined the very successful breakfast meeting held with business representatives at Benham's Grove on October 30, 1991.

maril She Sau

Marilyn J. McLaughlin Clerk of Council

Approved