CENTERVILLE CITY COUNCIL WORK SESSION MEETING JUNE 13, 1988

TIME: 7:30 P.M. PLACE: Centerville Municipal Building, Law Library PRESENT: Mayor Shirley Heintz Deputy-Mayor James Singer Councilmembers Sally Beals Brooks Compton Jeffrey Siler Bernard Samples Administrative Assistant Stephen King City Engineer Norbert Hoffman Chief of Police William Lickert City Planner Alan Schwab

Acting Clerk of Council Linda Schroth

Mr. King and Chief Lickert reviewed for Council the proposed "Combined Agencies for Narcotics Enforcement Agreement". C.A.N.E. is to be a law enforcement task force to identify, apprehend, prosecute, and convict persons who are involved in the trafficking of drugs in a major way. Upon question of Mayor Heintz, Chief Lickert explained the difference between this agency and the Tactical Crime Suppression Unit. The majority of Council concurred that this proposed Agreement be entered into by the City of Centerville. This will be an agenda item for the June 20, 1988 Council Meeting.

Upon question of Mayor Heintz, Mr. King advised that the proposed Agreement between the Montgomery County Sanitary Department and the City of Centerville pertaining to the repair of City streets when water lines are repaired, will be finalized in a few weeks. This matter will be brought before City Council in the very near future.

Mr. King reviewed for Council a request from the Centerville Historical Society for additional funds for 1988. \$2,400.00 has been budgeted by the City of Centerville for this year. The majority of Council concurred that Centerville's contribution to the Historical Society be earmarked for Security Equipment: \$2,274.00 for a security and fire alarm and \$600.00 for general office equipment. This provides an additional \$474.00 to the Historical Society over the amount budgeted by the City for 1988.

Mr. Hoffman detailed for Council, Miami Valley Regional Planning Commission, Transportation Committee, Highway Funds available for quickly prepared projects by various local jurisdictions. The total amount available is 2.2 million dollars. Upon question of Mayor Heintz, Mr. Hoffman pointed out the fact that if the City chooses a project it should not be one involving an environmental assessment because of the time involved, it should be a project which can be prepared quickly such as resurfacing. Mr. Hoffman will discuss possible projects with Mr. Kenning and report to City Council at a later date.

Mr. Hoffman reviewed for Council his recommendation concerning a proposed Contract with an engineering consultant to prepare engineering construction drawings for a "Closed Loop Traffic Control System and Signalized Intersection Traffic Control Improvements SR-48 and Franklin Street", in the City of Centerville. A Request for Proposal was prepared by the City for this purpose and sent to various engineering consultants. Mr. Hoffman recommended that a Contract be entered into between the City of Centerville and Civil Engineers of Southwestern Ohio for an amount not to exceed \$42,170.00. This total includes the \$32,170.00 bid price plus \$1,000.00 for each of the ten intersections involved. The majority of Council concurred with Mr. Hoffman's recommendation. This will be an agenda item for the June 20, 1988 Council Meeting.

Mr. Schwab reviewed for Council a memo prepared by the Planning Department in response to questions raised by City Council during previous reviews of the City's Zoning Ordinance. Council concurred with all responses with one exception: 6. should read "Antenna and Tower Requirements", with a minimum setback from any property line being 110% of the antenna height from the tower base rather than 100%; maximum heights for antennas and towers will be discussed with Mr. Farquhar.

The City's Property Maintenance Ordinance was briefly discussed by Council. Mr. King reviewed statistical memos and asked City Council to determine if the City Staff should proceed on the present complaint basis or a more pro-active basis: Staff driving around looking for violations. Council concurred that no change take place concerning the Property Maintenance Ordinance at the present time.

Marilyn J. McLaughlin Clerk of Council

Approve