CENTERVILLE CITY COUNCIL WORK SESSION MEETING MARCH 9, 1987

TIME:

7:30 P.M.

PLACE:

Centerville Municipal Building, Law Library

PRESENT: Mayor Shirley Heintz

Deputy-Mayor Brooks Compton Councilmembers J. V. Stone Jeffrey Siler

James Singer Charles Taylor

Clerk of Council Marilyn McLaughlin

City Manager Darryl Kenning

Director of Finance William Bettcher

City Planner Alan Schwab

Administrative Assistant Stephen King

Mr. Larry Presby and Mr. Jim Howell, Arthur J. Gallagher & Company, were present to review for Council their proposal to supply general insurance for the City of Centerville. compared their partially self-funded insurance plan through International Surplus Lines Insurance Company with the conventional type insurance coverage bid by Swartzel Insurance through Hartford Insurance Company. The City's current coverage is an occurrence basis with Home Insurance Company through Swartzel; Bids recently submitted by Swartzel were on a claims made basis with Hartford, and an occurrence plan with General Starr Insurance. Mr. Howell explained for Council the difference between an occurrence plan and a claims made plan. He outlined difficulties which would be encountered if a client switches from a claims made to an occurrence plan. Upon suggestion by Mr. Singer, the City Staff will solicit information from Swartzel relative to the availability of a plan similar to Gallagher's proposal; information will be placed in Council packets Friday, March 13, 1987 for review prior to the March 16th Council Meeting.

Mr. Kenning reviewed a proposed Resolution authorizing the Centerville Community Improvement Corporation to continue to act as the City's agent for industrial, commercial, distribution and research development in the City of Centerville. The proposed legislation directs the payment of \$500.00 to the CCIC for its action as Centerville's agent.

Mr. Kenning advised that court costs due the City of Kettering for the period between 1980 and 1986 will be paid to Kettering over the next three years, this procedure has been agreed to by both entities involved.

Mr. Schwab reviewed for Council the Appeal filed by Ashland Oil, Inc. against a decision rendered by the Planning Commission on January 13, 1987. The Planning Commission voted to deny the

applicant two requested variances: front and side yard parking, and sign area for the property located at 113 North Main Street in the Architectural Preservation District. Mr. E. Louis Schuette, representing Ashland Oil, Inc., explained their need for parking in the front and side of the proposed convenience store and gasoline facility; parking behind the building would necessitate the construction of a retaining wall on their western property line. He explained the fact that most customers will remain parked under the canopy after buying gasoline while they go inside to pay and/or purchase merchandise. Mr. Schuette reviewed their request for 64 square feet of signage, this being a double faced sign, 32 square feet per side. Ashland Oil believes that their identity is necessary along with the price of gasoline.

Mr. Singer, Chairman of the APD Task Force, reviewed for Council an idea generated through Meeting discussions. He solicited Council's reaction to the possibility of an east/west alley being constructed behind the properties along the north side of West Franklin and linking into West Franklin Street across from Virginia Avenue. Discussion followed relative to the desires of those residents along the south side of West Ridgeway Road which would abut this alley. Council concurred that this proposal be further explored by the APD Task Force.

Mrs. McLaughlin advised that the term of Casimer Salys as a Member of the Board of Tax Appeals and the term of Charles Brown as a Member of the Personnel Appeals Board will soon expire. Council concurred that both Mr. Salys and Mr. Brown be appointed to another term on their respective Boards.

Mrs. McLaughlin announced the resignation of Ruth Compton as a Member of the Sister City Committee and the resignation of L. Duncan Creed as a Member of the Board of Architectural Review. Council concurred that Mr. Raymond Johnson be appointed to the vacancy on the Sister City Committee.

Marilyn J. McLaughlin

Clerk of Council

Approved