CENTERVILLE CITY COUNCIL WORK SESSION MEETING AUGUST 25, 1986

TIME: 7:30 P.M. PLACE: Centerville Municipal Building, Law Library

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PRESENT: Mayor Shirley Heintz Deputy-Mayor Brooks Compton Councilmembers Charles Taylor Jeffrey Siler Bernard Samples Clerk of Council Marilyn McLaughlin City Manager Darryl Kenning Administrative Assistant Stephen King Director of Finance William Bettcher City Planner Alan Schwab

Mr. Kenning advised Council that Hills Developers, Inc. has indicated that an Appeal is being filed in the Court against the decision rendered by City Council to deny their Conditional Use Application to construct a residential condominium community at the northwest corner of Alexandersville-Bellbrook Road and Clyo Road.

Mayor Heintz advised that the Ohio Department of Transportation has agreed to remove the fence which has been installed to the rear of Cross Pointe Centre, the amount to be removed having been agreed to by all parties concerned.

Mr. Kenning reviewed a proposed amendment to the Site Plan for Cross Pointe Centre to locate an automatic teller machine near the corner of Alexandersville-Bellbrook Road and State Route 48, at the curve of the ring road and in front of the Wright-Patt Credit Union. Due to the abstention of Mr. Siler and the absence of Mr. Samples during this portion of the Meeting, this item was delayed until a future Council Work Session Meeting when a majority consensus of Council is available.

Upon question of Mayor Heintz, some Members of Council indicated their availability for a trip to the industrial area in Blue Ash on September 13, 1986 if such a trip can be arranged.

Mr. Bill McKenzie, President, Swartzel/Affiliated Insurance Company, reviewed for Council pending and passed Bills which affect Municipal insurance. He anticipates more competition in the Municipal insurance market in future years. Mr. McKenzie explained the City's present coverage, the City's current coverage is what was offered and available when the City went for Bid, not the amounts which the City advertised for in the Bid Specifications. Discussion followed relative to the method by which premium amounts are determined, Bid Specs as prepared in previous years, and the preparation of Bid Specs for the coming year. Discussion followed relative to public reaction to the provisions of the Sign Ordinance passed last year. The majority of Council concurred to discuss this matter again when another year has elapsed.

Mayor Heintz reviewed for Council a proposal submitted by Mary Slicer for various graphics featuring buildings and structures in the City of Centerville. Council concurred that the following purchases be made:

1000 1987 calendars at a cost of \$140.00 plus \$65.00 for special insert.

100 8" x 10" drawings at \$4.00 each.

100 note cards with header card changed for City.

Mr. Kenning reviewed the informal Risk Management Program utilized by the City of Centerville. A general policy will be drafted and placed on file.

Marilyn J. McLaughlin Clerk of Council

Approve

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