CENTERVILLE CITY COUNCIL WORK SESSION MEETING AUGUST 13, 1984

TIME:

7:30 P.M.

PLACE:

Centerville Municipal Building, Law Library

PRESENT:

Mayor Shirley Heintz

Councilmembers J. V. Stone

Brooks Compton Bernard Samples James Singer

Clerk of Council Marilyn McLaughlin Administrative Assistant Jon Bormet

City Planner Steve Feverston

Members of the Forest Brook Blvd. Drainage Ditch Task Force

Mr. Feverston reviewed for Council the report and recommendation prepared by the Task Force for the Forest Brook Blvd. Drainage Ditch. The report contains improvements to the environmental swale divided into two phases.

Mr. Scott Sherwood, representing the Task Force defined this report as a compromise to retain existing vegetation and to improve the ditch to mimimize maintenance. Careful maintenance will be necessary on a yearly basis. total cost of the proposal is \$40,575.00 with a net cost of \$32,575.00.

Discussion followed between Councilmembers and Task Force Committee

Members relative to the following:

1. The financing of Phase I and Phase II.

Some improvements having aesthetic value rather than safety value, thus going beyond that which is provided in other areas of the City.

3. The phasing of the work during 1984, 1985 and 1986.

Alternatives to Phase II.

It was the conclusion of City Council that:

1. A survey be conducted by the Task Force Committee to obtain the affected resident's concurrence or comments relative to the Committee's report, emphasizing their reaction to the proposed fence and the removal of the present fence this fall or early spring 1985. This survey to be received for Council's consideration prior to the September 10, 1984 Council Work Session Meeting.

2. Alternatives will be prepared by the Committee and the City Staff for

Phase II.

The City will continue with site preparation excluding the fence.

4. Council will render a final decision relative to the report following a thorough review of the above factors.

Mrs. Jean Tarr, Volunteer Coordinator, reviewed for Council the Volunteer Program established in the City of Centerville this year. She outlined current events and projected plans.

Police Chief William Lickert reviewed the one Bid received from Motorola Communications and Electronics for the purchase of a Police Communication Console and Base Radio, Bid price being \$45,522.00. Two Specifications were circulated but only one Company submitted a Bid. In accordance with the Bid Specs, if the Bid is accepted in September, delivery will be mid December, 1984.

Council concurred that the necessary legislation be prepared to activate this purchase. Chief Lickert clarified the fact that the cost includes the installation and removal of the old system.

Mayor Heintz reviewed for Council a letter received from Paul Leonard, Mayor of the City of Dayton, requesting that the City of Centerville pass a Policy Resolution in support of the extension of State Route 35 west. The majority of Council concurred to remain silent on this issue.

Mayor Heintz also reviewed for Council a letter received from Mayor Leonard, requesting Centerville's cooperation in the establishment of a local Board of Appeals to enforce the State Building Code. Council concurred that a Representative from the City of Centerville attend the Meeting scheduled concerning this issue.

Marilyn J. McLaughlin Clerk of Council

Approved: