CENTERVILLE CITY COUNCIL WORK SESSION MEETING MARCH 29, 1981

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

PRESENT: Mayor J. V. Stone Deputy-Mayor Nora Lake Councilmembers Russell Sweetman Jeffrey Siler Charles Taylor Shirley Heintz Clerk of Council Marilyn McLaughlin City Manager Darryl Kenning Assistant City Manager Joseph Minner Director of Finance William Bettcher City Engineer Karl Schab Community Fiscal Analysis Committee Members Stephen Mikula John Zengel Edward Riechman

Mr. Taylor reviewed for Council, Policy Summary Forms proposed to report monthly and year-to-date financial status in various Departments of the City of Centerville: Income and Disbursements. Council concurred with the use of this new form. This form will outline estimated budget figures, receipts and expenditures and variances between these two figures.

Mr. Kenning and Mr. Bettcher reviewed various types of insurance the City currently carries on City property, vehicles, public liability and personnel. Discussion followed relative to present and future coverage, and changes which have recently been made and are being contemplated. Council concurred that the City begin to obtain quotes for an Umbrella Policy. Mr. Sweetman encouraged investigating other Hospitalization Plans vs Blue Cross and Blue Shield.

Mr. Schab reviewed the Bid received from Trojan Asphalt Company as it compares with other Bids received on the 1982 Centerville Street Improvement Program. Trojan was the lowest bidder in the amount of \$775,743.00. However, Mr. Schab pointed out the fact that rounded off quantities were used for bidding purposes, actual figures will cause the cost to be appoximately \$850,000.00 from the lowest bidder. As emphasized by Councilmembers, Mr. Schab believes that \$850,000.00 will do the job as proposed. Mr. Sweetman expressed concern with quality control, inspections, supervision for this size project and the transportation of asphalt over an extended distance. Mr. Schab reviewed for Council the inspection procedure to be used during this Improvement Program. Discussion followed concerning the fact that the completion date of August 30, 1982 includes no rain days, rain days will be added to the completion date as necessary. Mr. Schab pointed out the fact that variables during the construction process must be approved by the City Engineer, with no immediate decisions being made. Mr. Kenning and Mr. Schab reinstated their commitment to this project, it is number one priority and must be completed well. Council concurred to award the Bid to Trojan, and that the City attempt to negotiate to include additional items for no increase in money. Mr. Kenning advised that he sees no problem in funding this project.

A revised Site Plan for Centerville Mill had been received by the City Staff for Council's review. Mr. Minner outlined changes on this Plan from the one previously submitted which includes diagonal parking in front of the buildings along Clyo Road angling toward the sidewalk, one way traffic in front of the buildings, outdoor retail sales areas in front of the Frame Building and the Garden Center Area and storage trailers to the rear of the property. However, upon review, the City Staff recommended that the north parking area be altered to provide more circulation into parking spaces, that an outdoor storage area be provided to the rear of the north parking area and that all areas be designated by painting. Mr. Sweetman requested that permanent barriers be used to limit the north curb cut to right in only, the south curb cut to exit only and that a permanent barrier be installed where the degree changes in the angled parking area in front of the building. Mr. Wilson, owner of the property, agreed with the above recommendations and requests. Mr. Sweetman emphasized the need for all items to be clearly defined on the Site Plan.

Mayor Stone reviewed a proposed Resolution to authorize expenditures to provide coffee, meals, refreshments and other amenities to officers, employees and other persons in particular situations. Council concurred that said Resolution be placed on a future Council Meeting agenda.

Mayor Stone made reference to a letter received from the Blue Ash City Manager in reference to the proposed constitutional amendment on Municipal Taxes. The amendment if passed, would require all municipalities which levy an earnings or income tax to return half of the tax to the townships and municipalities where employees live. Mayor Stone encouraged personal opposition to this amendment.

Mayor Stone questioned the use of Meeting Rooms in the Centerville Municipal Building by organizations outside the City of Centerville. Should the City be paying for janitorial services and utilities to the benefit of people not concerned with the City of Centerville. Council concurred that a Policy be drafted for the use of the Municipal Building, for Council's consideration.

Mrs. Marian Simmons, appeared to alert Council concerning a Policy proposed by Montgomery County to prevent water and sewer to be carried beyond normally developed areas.

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Marilyn J. McLaughlin Clerk of Council