CENTERVILLE CITY COUNCIL WORK SESSION MEETING MARCH 30, 1981

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

PRESENT: Mayor J. V. Stone Deputy-Mayor Nora Lake Councilmembers Shirley Heintz Russell Sweetman Charles Taylor James Singer City Manager Darryl K. Kenning Assistant City Manager Joseph Minner

The Council held a discussion of inter-governmental relationships and members were advised of the status of the Joint Task Force.

Concensus was given to the City Manager to renegotiate the construction bond for Black Oak Forest as it relates to sidewalks.

The City Manager informed Council of the status of negotiations with Mr. Haverstick for Clyo Road ROW Acquisition and the Franklin East Subdivision. The Manager was directed to proceed with the current offer from the developer and to prepare the necessary legislation for Council's action.

Mr. Kenning listed several projects as possible requests to be submitted to the Washington Township Trustee's for their consideration for financial participation. This financial participation is based upon the fact that City of Centerville residents pay .7 Mill property tax to Washington Township. The projects totaling \$166,700, included resurfacing projects at several locations throughout the City, completion of the Clyo Road improvements, North Main Street construction improvements, and Bigger Road engineering and construction. City Council concurred with the project list and directed the City Manager to forward it to the Trustees.

The proposed Council retreat was discussed. Mrs. Lake indicated that she had contacted several area corporations for possible use of their meeting facilities, but all expressed their regrets that it was against their policy to do so. The Mayor also requested that each Council member submit dates on which they would be able to attend a retreat.

The City Manager requested that Council determine a per diem rate for meal expenses allowed for Council members while out of town on City business. Council agreed to the following rule for such expenses:

> "The per diem rate for members of City Council shall be twenty-five dollars (\$25.00) or, if determined necessary and reasonable, the Council Finance Committee may establish a higher rate for specific instances."

Mr. Kenning informed Council of a request by Mr. Robert DiGuardi to possibly purchase Edenhurst Park. The Park is located next to his business at 175 South Main Street, and it was his intent to develop the lot for commercial purposes. City Council concurred that there was no desire to sell the Park by the City at this time.

A letter from Mr. James Swaim, dated March 27, 1981, was distributed to those members present. The letter requested Council to reconsider their tentative decision regarding his appeal of the BAR decision before them. Council concurred to not change their tentative decision made at the previous Work Session. The necessary action to make a formal decision would be placed on the next regular meeting agenda.

City Council inquired as to why they had not been receiving Washington Township Trustee minutes from their meetings, and asked if these could be made available in the future.

The consideration of amendments to the AP District Ordinance was postponed.

There being no further business, the meeting was adjourned by Mayor Stone.

Approved:

Kenning Manager