

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, February 5, 2018, in a special meeting at 7:30 P.M. in the Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation given by Mayor Brooks Compton followed by The Pledge of Allegiance to the Flag, with Mayor Brooks Compton presiding. Councilmembers and City Staff were present as follows:

Deputy-Mayor            Belinda Kenley  
Councilmembers        John Beals  
                                  Mark Engert  
                                  John Palcher  
                                  JoAnne Rau  
                                  Bill Serr  
Clerk of Council Carin Andrews  
City Manager Wayne Davis  
Finance Director Jonathan Hudson  
Economic Development Director Nathan Cahall  
Public Works Director Doug Spitler  
City Engineer Jim Brinegar  
Human Resources Manager Jennifer Wilder  
Interim Human Resources Manager Kathie Weisgarber  
Assistant to the City Manager Kristen Gopman  
Municipal Attorney Scott Liberman

With no other items on the agenda, Mayor Compton turned the attention of the group to the Consent Agenda. Any City Councilmember may remove an item from the Consent Agenda by request. No second is required for removal of an item. Items removed for separate discussion will be considered after the motion to approve the remaining Consent Agenda items. Item C. was removed from the Consent Agenda, at the request of Councilmembers.

Councilmembers read the Consent Agenda into the record as follows:

- A. Ordinance Number 09-18, An Ordinance Amending Ordinance Number 14-88, Chapter 1216, The Unified Development Ordinance, As Amended, To Rezone 39.229 Acres Of Land, More Or Less, Located At 5800 Clys Road From R-1C to O-PD Zone Classification. (Set For Public Hearing March 19, 2018)
- B. Resolution Number 09-18, A Resolution Endorsing An Application To The Ohio Environmental Protection Agency (OEPA) Recycling And Litter Prevention Grants Program For Grant Funds For The Purchase Of Recycle Carts And A Collection Truck And Authorization For The City Manager To Execute Contracts As Required.
- C. *Resolution Number 10-18, A Resolution Authorizing The City Manager To Enter Into A Memorandum Of Understanding With Cornerstone Developers, LTD. As To Phase IV Of The Cornerstone Project.*

D. Reappointment of Donald Stewart – Community Reinvestment Area Housing Council for a three- year term.

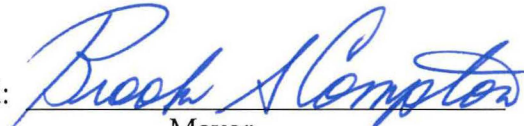
Mr. Palcher sponsored the Consent Agenda, excluding Item C., and moved for its approval. Mrs. Rau seconded the motion; the motion carried unanimously with a 7-0 vote.

Mayor Compton read Item C. Mr. Davis provided a summary of the Memorandum of Understanding, which included the definition of third party funding, the definition of the funding gap, the use of Tax Increment Financing, improvements for Brown Road and Cornerstone North Boulevard, and the City's participation in a \$1.2 million Ohio Public Works Grant. The City is partnering with Sugarcreek Township on the Brown Road project.


Mrs. Kenley sponsored Item C. and moved for the approval of Resolution Number 10-18. Mrs. Rau seconded the motion. The motion passed 6-0, Mr. Serr recused himself from the issue.

There being no further questions or business, Mayor Compton adjourned the meeting at 7:45 P.M. with the next regular meeting of City Council scheduled to take place on Monday, February 19, 2018 at 7:30 P.M. Council moved to the Law Library to reconvene the work session.

Approved:

  
Mayor

ATTEST:

  
Clerk of Council