

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, November 5, 2018, in a special meeting at 7:30 P.M. in the JV Stone 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 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
Public Works Director	Doug Spittler
Assistant City Manager	Mariah Vogelgesang
Economic Development Administrator	Holly Christmann
Human Resources Manager	Jennifer Brumby
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.

Mayor Compton read the Consent Agenda into the record as follows:

- A. Resolution 62-18, A Resolution To Approve The Petition For Special Assessments For Special Energy Improvement Projects Under Ohio Revised Code Chapter 1710 and Approve The Necessity Of Acquiring, Installing, Equipping, And Improving Certain Public Improvements In The City Of Centerville, Ohio In Cooperation With The Dayton Regional Energy Special Improvement District (Gateway Lofts Project).

Economic Development Administrator Holly Christmann provided the staff report regarding PACE (Property Assessed Clean Energy) and the specific project with Hallmark Properties known as the Gateway Lofts. There will be several energy efficient improvements to the property including windows, doors, building envelope, roof and other upgrades. This will be a total property assessment of \$12M over the 30 year period for these improvements. Staff is recommending the approval of the Resolution of Necessity which is approving the property owner's petition for the special assessment.

Mr. Will Kirk – 150 Broad Street, Columbus, Ohio – Hallmark Communities

Councilmembers had questions for Mr. Kirk about total assessment cost and energy efficient improvements and what energy efficient items will be used on the project with the assistance of the PACE program.

Mr. Kirk answered that a multitude of components including windows, energy efficient appliances, and up-scaled items that will provide longevity in the project,

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

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, November 19, 2018 at 7:30 P.M. Council moved to the Law Library to reconvene the work session.

Approved: *Bruce A. Compton*
Mayor

ATTEST: *Carin R. Andrew*
Clerk of Council