

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, August 7, 2017, at 7:30 P.M. in the Council Chambers of the Centerville Municipal Building. The special meeting was opened with an Invocation given by Mayor Compton, and the Pledge of Allegiance to the Flag with Mayor Brooks Compton presiding. Councilmembers and City Staff were present as follows:

Councilmembers Belinda Kenley
 John Beals
 Mark Engert
 John Palcher
 JoAnne Rau
 Bill Serr
Clerk of Council Carin Andrews
Interim City Manager Jennifer Wilder
Economic Development Administrator Nathan Cahall
Finance Director Jonathan Hudson
City Planner Andrew Rodney
Public Works Director Doug Spittler
City Engineer Jim Brinegar
Municipal Attorney Scott Liberman

There being no minutes for approval, communications or officials reports, Mayor Compton moved to the Consent Agenda.

All matters under the consent agenda are considered by the City Council to be routine and are enacted by one motion. 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 are considered after the motion to approve the consent agenda.

Mr. Beals requested that Item C. be removed from the Consent Agenda and be handled as a separate matter. Council read the remaining three items on the Consent Agenda into record.

- A. Resolution Number 42-17, A Resolution Accepting The Bid Submitted By Ohio Irrigation Lawn Sprinkler, Inc., Of Dayton, Ohio For The Yankee Trace Golf Course Artificial Turf Driving Range Upgrade Project (BI8 & VE1) And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- B. Resolution Number 43-17, A Resolution Accepting The Bid Submitted By John R. Jurgensen Co. Of Springfield, Ohio For the 2017 Clio Road Resurfacing Project-Phase II – Rebid (OPWC Funds And SS-1) And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- C. Resolution Number 44-17, A Resolution Endorsing An Application To The Ohio Public Works Commission's (OPWC) State Capital Improvement Program For a Grant Funds For The Brown Road Improvement Project and Ratifying The

Actions Of The Acting City Manager To Enter Into An Inter-Agency Cooperative Funding Agreement With Sugarcreek Township, be passed.

- D. Resolution Number 45-17, A Resolution Ratifying And Authorizing The City Manager To Enter Into An Agreement And Consent As To Representation With Costco Wholesale Corporation And Authorizing Appeal Of Ohio Department Of Taxation Determinations, be passed.

Mrs. Wilder provided explanations for Item A., the bid award for upgrades to the Yankee Trace driving range, and for Item B., the rebid of the reconstruction of 4300 feet of Clio Road between Alex Bell and Bigger Roads with a completion date of May 31, 2018.

For Item D., Mr. Liberman stated, in cooperation with Costco, the City submitted an appeal of the determination of the Ohio Department of Taxation related to Tax Increment Financing. The appeal was filed with the Auditor of State.

Mr. Palcher sponsored Items A., B., and D. on the Consent Agenda and moved for their approval. Mrs. Kenley seconded the motion, and it passed with a 7-0 vote.

Mr. Cahall provided the explanation of Item C., the filing of an application with the Ohio Public Works Commission in cooperation with Sugarcreek Township for the widening and reconstruction of Brown Road from Wilmington Pike eastward to I-675. The Resolution before Council would ratify the City's participation in the application submitted to OPWC.

When Mr. Beals inquired about the cost of the project, each entity's contribution and the handling of cost overruns, Mr. Cahall responded that the total cost is approximately \$1.3 million. A verbal understanding would allow the City or the Township to withdraw from the cooperative agreement, if bids overrun the estimated cost.

Following a question from Mr. Palcher concerning deadlines, Mayor Compton acknowledged the foresight of Greene County Engineer Bob Geyer on this project and the expedient manner in which staff orchestrated the necessary documents.

There being no Old Business, Citizen Comments or New Business, Mayor Compton adjourned the meeting at 7:55 P.M. Council moved to the Law Library for the remainder of the work session.

The next regular meeting of the Centerville City Council was scheduled for Monday, August 21, 2017 at 7:30 P.M.

Approved: 
Mayor

ATTEST: 
Clerk of Council