

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, November 13, 2017, at 7:30 P.M. in the Council Chambers of the Centerville Municipal Building. The 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      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  
Assistant to the City Manager Kristen Gopman  
Municipal Attorney Scott Liberman

A motion was made by Mr. Serr to excuse Deputy Mayor Belinda Kenley from the meeting. It was seconded by Mrs. Rau and passed with a 7-0 vote.

There being no Communications, actions on prior minutes, recognitions, citizen comments or petitions, or official's reports, 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 consent agenda. Councilmember Engert read Item A. on the Consent Agenda into the record as follows:

- A. Resolution Number 49-17, A Resolution Appointing Three Citizen Members Of The Board Of Trustees To Represent The Interests Of Present And Future Residents And Employers Of The Randall Residence New Community Authority; And Appointing One Member To serve as A Representative Of The City of Centerville.

Mayor Compton provided an explanation of the individuals being appointed to the New Community Authority for Randall Residence. Those serving will be Kristen Gopman from City Staff for a two year term, Mr. Jack Kindler for a two year term, Mr. Frank Masterson for a one year term, and Mr. Ed Griffith for a one year term. Mayor Compton requested a motion to approve Resolution Number 49-17 and move that it be passed. Mr. Engert sponsored Resolution 49-17, it was seconded by Mr. Beals and it passed with a unanimous 6-0 vote.

Mrs. Rau read Resolution 60-17 into record as follows:

B. Resolution Number 60-17, A Resolution Ratifying The Action Of The City Manager, On Behalf Of The City Of Centerville, In Submitting An Economic Development/Government Equity (ED/GE) Application To Montgomery County For The Aeroseal Expansion Project.

Mr. Davis explained that the ED/GE funds are grant funds made available through to the City by the Montgomery County Board of Commissioners for the purpose of economic development. Staff felt that an application was appropriate to assist Aeroseal with relocating its expanding business within the City of Centerville.

Mr. Beals inquired as to whether this application would have an impact on Aeroseal's decision to stay within the City of Centerville. Mr. Davis answered that there was no guarantee, but the City was trying to retain this business within the community.

Mayor Compton requested a motion to approve Resolution Number 60-17 and moved that it be passed. Mrs. Rau sponsored Resolution Number 60-17 and Mr. Palcher seconded the motion. The vote was 6-0 to approve.

Mr. Engert requested Mr. Cahall provide an explanation to the Centerville High School students at the meeting of the meaning of a "New Community Authority" and why the City was using this financing vehicle. Mr. Cahall detailed information about a community authority being a special organization that can assess or charge fees to property owners or businesses within a specific community area to finance public improvements. Mr. Beals pointed out the City had no financial obligations for this project, and he requested that Mr. Cahall also add information about the Port Authority. As explained by Mr. Cahall, the Port Authority was the organization that pulled the bond funding together to pay for the infrastructure improvements for this development. Mr. Palcher and Mr. Cahall clarified that the area included in this New Community Authority was only the southern thirty-five acres having the Randall Residence in the southeast corner. Mr. Bob McCarthy, representing the Randall Residence, was present at the meeting but chose not to address Council at this time.

There being no New Business, Mayor Compton adjourned the meeting at 7:45 P.M. Council reconvened into work session in the Law Library. The next regular meeting of City Council will take place on Monday, November 20, 2017 at 7:30 P.M.

Approved: \_\_\_\_\_

  
Mayor

ATTEST: \_\_\_\_\_

  
Clerk of Council