

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, November 7, 7:30 P.M. for a Special Meeting in the Council Chambers of the Centerville Municipal Building. An invocation was given and 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 Gregory Horn
Finance Director Jonathan Hudson
City Planner Andrew Rodney
Economic Development Administrator Nathan Cahall
Public Works Director Doug Spitler
City Engineer Jim Brinegar
Assistant to the City Manager Kristen Gopman
Human Resources Manager Jennifer Wilder
Municipal Attorney Scott Liberman

Roll call was taken with all Councilmembers present.

Seeing no previous Minutes for Approval, Communications or Official's Reports, Mayor Compton moved to the Consent Agenda.

Mayor Compton explained that the Consent Agenda contained routine procedural and administrative matters the Council had discussed in Work Session. He read the following Consent Agenda items into the record.

- A. Ordinance 20-16, An Ordinance Amending Ordinance No. 7-13 (As Previously Amended By Ordinance No. 05-14), Which Originally Related To The Creation Of A Tax Increment Financing, To Provide For Compensation To The Bellbrook-Sugarcreek Local School District, The Greene County Vocational School District And Sugarcreek Township (Greene County), Ohio, And The Execution Of A Related First Amendment To Tax Incentive Agreement. (Set For Public Hearing November 21, 2016).
- B. Ordinance 21-16, An Ordinance Amending Ordinance Number 14-08 Chapter 1216 The Unified Development Ordinance, As Amended, To Rezone 14.55 Acres Of Land, More Or Less, Located At 6751 Loop Road To Add A CC, Community Center Overlay, To The B-PD, Business-Planned Development Zone Classification (Set For Public Hearing December 19, 2016).

Mr. Horn stated that a full presentation will be given on Item A. at the next regular meeting of Council on Monday, November 21, 2016, and Item B. at the December 19, 2016 Council meeting.

Mayor Compton requested a motion to approve the Consent Agenda. Mr. Palcher sponsored the Consent Agenda, and moved for approval. Mrs. Rau seconded the motion. The motion passed unanimously, 7-0.

There being no Old Business, Citizen's Comments or New Business, Mayor Compton adjourned the meeting. Council moved to the Law Library to reconvene the Work Session meeting. The next regular meeting of the Centerville City Council was scheduled for Monday, November 21, 2016.

Approved: *Brian A. Compton*
Mayor

ATTEST: *Cain R. Andrews*
Clerk of Council