The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, March 14, 2016 at 8:15 P.M. in the Training Center of the Centerville Police Department. The meeting was opened with an Invocation given by Mayor A. Brooks Compton and the Pledge of Allegiance with Mayor Brooks A. Compton presiding. Council Members and City Staff present were as follows:

Deputy Mayor

Belinda Kenley

Council Members

John Beals

John Palcher JoAnne Rau Mark Engert William Serr

Clerk of Council Carin Andrews

City Manager Gregory Horn

Finance Director Steven Hinshaw

City Planner Andrew Rodney

Economic Development Administrator Nathan Cahall

Public Works Director Douglas Spitler

City Engineer James Brinegar

Assistant to the City Manager Jennifer Wilder

Municipal Attorney Scott Liberman

Mayor Compton thanked all of the staff for their efforts with the Neighborhood Open House that took place this evening at the Centerville Police Department.

Mr. Cahall explained that the bid openings taking place on March 23, 2016 are necessitating these Resolutions in order to negotiate the necessary right of way for the Wilmington Pike Phase II project. This will allow drivers to make a legal "U" turn movement through an intersection so that residents have better access to their homes. The residents will have temporary access during construction.

## RESOLUTION NO. 10-16, RIGHT OF WAY 5041 WILMINGTON PIKE

Discussion was held concerning Resolution Number 10-16, A Resolution To Appropriate Real Property Located At 5041 Wilmington Pike For The Wilmington Pike Phase II Road Project For Widening Of Wilmington Pike From Brown Road To I-675.

Mr. Beals inquired as to whether drivers will be able to turn left at the intersection. It was explained that once there is signalization, the light will prompt drivers to make the "U" turn movement. A single unit truck will be able to to make the turn, but not a semi or a school bus.

Mr. Liberman explained that according to the Eminent Domain Act that Notice of Intent to property owners needs to be served within 30 days; the petition cannot be filed any sooner than thirty days.

Mr. Horn explained that this is not a permanent taking of property and Mr. Cahall added that this acquisition is needed to make a clean transition from the public road right of way to the drive way to the parking lot.

Mr. Beals inquired as to whether the current island will continue to exist. Mr. Brinegar explained that there will be a pork chop island installed that will prohibit a left hand turn.

Mr. Serr sponsored Resolution No. 10-16, A Resolution To Appropriate Real Property at 5041 Wilmington Pike For The Wilmington Pike Right Of Way, and moved that it be passed. Mrs. Kenley seconded the motion. The motion passed with 7 ayes.

## RESOLUTION NO. 11-16 RIGHT OF WAY 5695 WILMINGTON PIKE

Discussion was held concerning Resolution Number 11-16, A Resolution To Appropriate Real Property Located At 5695 Wilmington Pike For the Wilmington Pike Phase II Road Project For Widening Of Wilmington Pike Right Of Way. Mr. Beals expressed concern regarding traffic back up blocking the entrance, Mr. Palcher inquired as to how many cars could be stacked. Mr. Spitler replied there would be room for approximately 24 car lengths, and that the southbound traffic will be monitored. Mr. Horn inquired as to how many cars will be able to make a left, and Mr. Spitler responded that at least four cars will be able to be in the left turn lane.

Mrs. Kenley sponsored Resolution No.11-16, A Resolution To Appropriate Real Property at 5695 Wilmington Pike For The Wilmington Pike Right Of Way, and moved that it be passed. Mr. Beals seconded the motion. The motion passed with 7 ayes.

## RESOLUTION NO. 12-16 RIGHT OF WAY 5525 WILMINGTON PIKE

Discussion was held concerning Resolution 12-16, A Resolution To Appropriate Real Property at 5525 Wilmington Pike for the Wilmington Pike Right Of Way.

Mr. Beals stressed the importance for positive negotiations with the property owners with this acquisition. Mr. Cahall stated that the city has already begun informal negotiations and is optimistic that we will be able to move ahead in a positive manner. Mayor Compton noted the complexity of this project and stated appreciation for the efforts that have been put forth.

Mrs. Rau sponsored Resolution No. 12-16, A Resolution To Appropriate Real Property at 5525 Wilmington Pike For The Wilmington Pike Right of Way, and moved that it be passed. Mr. Palcher seconded the motion. The motion passed with 7 ayes.

Mr. Cahall explained that in addition to the three parcels presented in these three Resolutions, there will be four more parcels that will be needed for temporary easement, water main easement for relocation of the Montgomery County water line, and standard highway easement to replace roadway signage. The modifications to the Whipp Road alignment have necessitated the need for these additional acquisitions. Mrs. Rau inquired as to whether these are

permanent or temporary, Mr. Cahall stated that due to the fact that they are needed for lane widening they will be permanent.

Mayor Compton welcomed Jack Stafford and his mother Jackie Stafford of 1687 Cliffbrook Court. Jack is currently working on his Eagle Scout Award and Citizenship and Community badge.

There being no further business, the meeting was adjourned. The next meeting of the Centerville City Council was scheduled for March 21, 2016.

Approved: Such A. Compton
Mayor