

Centerville City Council
Work Session Meeting
Monday, February 17, 2020

TIME: 6:00 P.M.

PLACE: Kingseed Law Library

ATTENDANCE:

Mayor Brooks Compton
Councilmembers JoAnne Rau
Mark Engert
Belinda Kenley
Duke Lunsford
John Palcher
Bill Serr

Clerk of Council Teri Davis
City Manager Wayne Davis
Finance Director Tyler Roark
Assistant Finance Director Chris Hacker
City Engineer Jim Brinegar
Assistant City Manager Mariah Vogelgesang
Development Director Michael Norton-Smith
City Planner Mark Yandrick
Assistant City Planner Joey O'Brien
Communications Director Kate Bostdorff
Municipal Attorney Scott Liberman

Mayor Compton called the meeting to order at 6:05 P.M.

Washington Township Trustee Sharon Lowry

Washington Township Trustee Sharon Lowry addressed City Council covering the following topics:

- Hemant and Arti Garg have been recognized as Citizens of the Year by the Ohio Parks and Recreation Association for their fundraising efforts to provide the Washington Township Rec Center with three new playgrounds.
- The Township's Safeguarding Township Adult Residents (STAR) program and Deputy Jeff Gray were recognized by the Ohio City County Management Association.
- Inquired about who has been appointed as the City representatives to the Recreation Board. Council advised that Mr. Lunsford is the representative with Mr. Engert as the alternate.
- Due to the successful passage of the Fire Levy last year, recruitment and hiring of Fire Fighters is underway. The Washington Township Fire Department is one of only nine departments across the state to be accredited by the Commission on Fire Accreditation International.
- Issue 8 – the Police Service Levy is on the ballot for March 17.
- SICSA Pet Adoption Center recently held a Grand Opening of its new \$9 million facility

located on Washington Church Road.

Councilmembers inquired about other projects within the Township limits such as development at the corner of Whipp and State Route 48, widening of State Route 48 south of Sheehan, development at Social Row and Sheehan, plans for Fire Station 41, and Recreation Center improvements. Mrs. Lowry indicated she will keep City Council posted on these issues and projects.

Mr. Engert encouraged cooperation between City Council and the Township Trustees to move forward with plans and projects which would benefit the entire community.

Mayor Compton suggested reinstating joint meetings between the two boards. Mrs. Lowry will take the suggestion to the Trustees for consideration.

Executive Session

At 6:32 p.m., Mr. Palcher made a motion to move into Executive Session for Economic Development to consider confidential information related to the marketing plans of an applicant for economic development assistance and for Real Estate to consider the purchase of property for public purposes. Mrs. Rau seconded the motion, and it passed 7-0 in a roll call vote.

At 6:55 p.m. after no official business was conducted, Mr. Serr made a motion to move out of Executive Session. Mrs. Kenley seconded the motion, and it passed 7-0 in a roll call vote.

Ohio Department of Natural Resources Grants

Mr. Norton-Smith explained the two Resolutions on tonight's Consent Agenda, regarding applications for Ohio Department of Natural Resources Grants through the Rec Trails program for both Stubbs Park and Cornerstone Park.

Rights of Way Certificates of Insurance Ordinance

Mr. Liberman discussed Ordinance 04-20 which amends Chapter 1080 of the Municipal Code pursuant to Miami Valley Risk Management Association (MVRMA) recommendations. The updates will change insurance requirements and decrease the City's liability exposure in the Right of Way permitting process.

Agenda Review

Councilmembers reviewed the agenda for tonight's regular meeting.

Events Update

Mrs. Bostdorff highlighted upcoming events to celebrate the Yankee Trace 25th Anniversary, including discounted fees, promotional items, and special events. A discussion of how best to control the geese population on the golf course followed. Suggestions such as swans on the pond were considered. Staff will research the purchase of decoy swans. Mrs. Kenley offered more information about the original club house design which included a mosaic on the exterior south wall. Staff will try to find more information about those original plans.

Mrs. Bostdorff spoke about the schedule for the Summer Concert Series. Attendance expectations are high due to the line-up and the new allowance of beer sales.

Other special events include theater performances in Stubb's Park presented by the group Dare to Defy.

Census Update

Mrs. Bostdorff provided information about the upcoming single-day online census, currently with a target date of April 1. Live updates will be available throughout the day. Informational letters will go out to citizens on March 12. The state is still trying to recruit canvassers.

Memorial Day

Mrs. Bostdorff announced the City has been notified that Wright Patterson Air Force Base will provide a C17 Fly Over to kick off the events in Stubbs Park at 11:00 a.m. on Memorial Day.

Road Resurfacing/GIS Mapping App

Mr. O'Brien provided a demonstration of the new interactive GIS app linked to the City's website which shows the City's street resurfacing progress over the past four years. Work will continue on the app to include future streets scheduled to be resurfaced.

At 7:30 p.m., the Work Session was adjourned to move into Regular Session in the JV Stone Council Chambers at the Municipal Building.

Following the Regular Meeting, City Council reconvened in Work Session at 8:55 p.m.

City Manager's Report

Mr. Davis reported on the following items:

- Channel 7's broadcast about apartment complexes will air tomorrow.
- An agreement for continuing service is underway with Building Superintendent Marty Tackett.
- Pat Turnbull has been selected as the new Public Works Director. The official announcement will come tomorrow.
- Kettering Boundary Adjustment – the Plat confirmation has been received; the rezoning will be the next step; the City of Kettering was a great partner in the process.
- Vectren has announced a major pipeline removal and replacement project which include six miles of 20" pipeline across the City, including a portion of the golf course. Mr. Brinegar provided a GIS mapping overview of the project location and scope.
- The estimated Opioid settlement distribution to the City is \$530,000.
- Availability of sponsorship tickets for the Big Hoopla.
- Consideration of a modified summer City Council meeting schedule.

Adjournment

At 9:40 p.m., the Work Session was adjourned. The next Work Session will be held on Monday, March 2, 2020 at 6:30 P.M. in the Municipal Building, Kingseed Law Library prior to the regular meeting set for 7:30 P.M.


Teri Davis, Clerk of Council

Approved: 
Brooks A. Compton, Mayor