

Centerville City Council
Work Session Meeting
Monday, August 19, 2019

TIME: 5:30 P.M.

PLACE: Centerville Municipal Building – Kingseed Law Library

Mayor	Brooks Compton
Deputy Mayor	Belinda Kenley
Councilmembers	John Beals
	Mark Engert
	John Palcher
	JoAnne Rau
	Bill Serr

Clerk of Council Carin Andrews
City Manager Wayne Davis
Assistant City Manager Mariah Butler Vogelgesang
Finance Director Tyler Roark
City Attorney Scott Liberman
Public Works Director Doug Spittler
City Engineer Jim Brinegar
Human Resources Manager Rory Garrity
City Planner Mark Yandrick

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

Planner Mark Yandrick reviewed the Cornerstone Record Plat.

City Engineer Jim Brinegar reviewed the two phase project for Social Row Road and the accompanying Miami Valley Regional Planning Commission grant. The City's portion will be \$740,000 for which an OPWC grant will be submitted. Montgomery County will act as lead agency on this project which is set for 2025 for Phase I and 2026 for Phase II.

Tyler Roark went over supplemental appropriations for 2019 and delinquent waste collection accounts. Scott Liberman added that the county auditor requires legislation in order to have these accounts assessed.

Michael Norton-Smith, Economic Development Administrator shared information about the PIR for Primed, who will occupy the 15K square foot former Huffly Building. He also talked about the PACE project for Centermain LLC in the Centerville Shopping Center, and a new tenant, Loose Ends Brewing Company, coming into this shopping center. There will be a Public Hearing for the Uptown Action Plan at the regular meeting this evening.

Mariah Vogelgesang discussed Cornerstone Park and the reappraisal process. Mr. Liberman added that the acreage for the park has changed from 20 to 11.5 acres because the water area has been removed.

Kate Bostdorff shared the art feature that is being considered, for Cornerstone in place of a water feature. Names for the piece of art are being considered and it will require 13 weeks for fabrication.

Developer, Mr. Dillin of Dillin LLC, will be present at the Regular meeting this evening to provide an update on the \$146M Centerville Place project.

Kate Bostdorf reviewed the city calendar, communications path forward, recommendations for processes and execution, social media, internal communications external communications, and upcoming events and projects.

In his Council/City Manager communications, Mr. Davis covered the following topics:

- Mediation with Police sergeants.
- Water towers on Metro Business Parkway.
- Stop work orders at Gateway Lofts due to issues with water flow.
- Scope of work agreement for I-675/Wilmington Pike improvements will be on agenda for September 16, 2019.

Council discussed meeting dates and times and concurred to have work sessions meet twice a month, prior to the regular meetings with a start time of 5:30 P.M.

Council moved to Council Chambers for the regular meeting at 7:20 P.M.

After the regular meeting, Council reconvened in an Executive Session for Personnel To Consider The Employment Of A Public Official.

At 11:10 P.M. after no official business was conducted, Mr. Engert made a motion to move out of Executive Session, Mrs. Rau seconded the motion, and it passed with a 7-0 roll call vote.

The next work meeting will be held on Monday, September 16, 2019 at 5:30 P.M. in the Kingseed Law Library prior to the regular meeting set for 7:30 P.M.


Carin R. Andrews, Clerk of Council

Approved: 
Brooks A. Compton, Mayor