

Centerville City Council
Work Session Meeting
Monday, February 12, 2018

TIME: 6:30 P.M.

PLACE: Centerville Municipal Building – 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 To The City Manager Kristen Gopman
Interim Human Resources Manager Kathie Weisgarber
Economic Development Administrator Nathan Cahall
City Planner Andrew Rodney
Public Works Director Doug Spitler
City Engineer Jim Brinegar
GIS Analyst Mark Yandrick
Municipal Attorney Scott Liberman

Centerville Community Band Members:
Gerry Foster, Anita Looper, Betty Lou Carney, and J. Finley

State Representative Jim Butler

DSD Representatives: Matt Davis and Megan Hube

Mayor Compton called the meeting to order at 6:30 P.M. Centerville Community Band members updated Council on events where they represent the City. These included playing for honor flights leaving and returning honor at the Dayton International Airport, for a beam-raising ceremony at Miami Valley Hospital South and for concerts at Stubbs Park.

At 7:00 P.M., State Representative Jim Butler addressed Council on the following:

- Capital Budget and Centerville proposals
- Small Cell Tower Bill
- Fiber Optic Ring
- House Bill 69
- House Bill 371
- House Bill 399
- The Cure Bill

At 8:00 P.M., Matt Davis and Megan Hube of DSD Advisors introduced themselves and provided information about their business which provides for the lobbying and advocacy needs of private and non-profit organizations. Following the presentation, Mr. Butler, Mr. Davis and Ms. Hube left the meeting.

Mr. Rodney and Mr. Yandrick explained the GIS Consortium with the Centerville Washington Park District. Because a legal consortium is needed for ESRI software licensing, a resolution for a five-year consortium agreement will be presented at the Council meeting on February 19, 2018.

Mr. Liberman reviewed an ordinance to reduce to three the number of posting places for approved legislation and public hearing notices. On February 19, the ordinance will be set for public hearing on March 19, 2018.

Public Works Director Doug Spitler reviewed the bids for Bethel Road improvements, the 2018 concrete program and the City's mowing contracts. Mr. Cahall shared the developers of the Grove are interested in proceeding with the project between Paragon Road and Yankee Trace Drive and are requesting the City move forward with a resolution of necessity for special assessment financing.

City Engineer Jim Brinegar talked about a Washington Township project to resurface West Spring Valley Road from State Route 48 to Washington Church. Work will commence in the summer months.

In City Manager Communications, Mr. Davis covered the following topics:

- A CRA Housing Council meeting on Tuesday, February 13 at 5:30 PM
- APD parking maps and postcards
- Progress on the Strategic Plan
- Labor negotiations with the police department
- HB 49
- The tragedy in Westerville where two police officers lost their lives
- A letter from Dayton's City Manager regarding run off from Wright Patterson Air Force Base leeching towards the Dayton water supply
- The status of the fiber optic ring project
- Manager vacation March 14-18 with Doug Spitler as Acting City Manager
- Items for the Council strategic planning retreat to be finalized by February 22

Mayor Compton and Council expressed their deepest sympathy to the Westerville Police Department, and will observe a moment of silence at the Council meeting on February 19.

Staff left the meeting at this time.

At 9:40 P.M. Mr. Palcher made a motion to move into Executive Session for personnel to consider the reappointment of two commission members. Mr. Engert seconded the motion, and the motion passed with a 7-0 vote. At approximately 9:50 P.M.

after no official business was conducted, Mr. Beal made the motion to move out of Executive Session with Mrs. Rau seconding. The motion passed 7-0. Council concurred to reappoint Arlene Tansey to the City Beautiful Commission and Judy Budi to the School Personnel Appeals Board.

Mayor Compton adjourned the meeting at 9:45 P.M. The next work session will be Monday, February 19, 2018 at 6:30 P.M. prior to the regular scheduled Council meeting.


Carin R. Andrews, Clerk of Council

Approved: 
Brooks A. Compton, Mayor