Centerville City Council Work Session Meeting Monday, March 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

City Planner Andrew Rodney

Public Works Director Doug Spitler

City Engineer Jim Brinegar

Economic Development Administrator Nathan Cahall

Municipal Attorney Scott Liberman

Mayor Compton called the meeting to order at 6:30 P.M. Three Centerville High School seniors—Jacob Charette, Brittney Grant and Camrin O'Flaherty—were in attendance at the meeting for a class assignment.

Council discussed whether there is a need to treat for mosquitos in the City of Centerville. Public Works Director Doug Spitler shared information obtained from Tom Hud with the Ohio Health Department in Montgomery County regarding trapping, monitoring and controlling disease-carrying mosquitos. The County has conducted numerous tests throughout the City and has not found mosquitos carrying disease. Council expressed concern over ponds and stagnant water in some areas of the City, before requesting a report at a future meeting defining what other communities are doing, what pesticides are being used and the cost.

Mr. Rodney provided information and an update on the request Sinclair Community College for rezoning 5800 Clyo Road from R-1c to O-PD. Discussion centered on landscape screening for the areas of the parcel adjacent to the Cheltenham subdivision. Neighbors also had voiced concerns about traffic on Center Point Drive. Council will address the issue of the rezoning at the public hearing during the Council meeting on March 19, 2018.

Mr. Cahall and Mr. Davis shared the revised timeline for additional work at Cornerstone, and Council discussed related topics.

Mr. Brinegar reviewed the bid for intersection improvements and median relocations to provide more turn-lane storage on Alex-Bell Road at Loop Road and Clyo Road. The Belgray bid for the 2018 Intersection Improvement Project came in under budget. The project is to be completed by July of this year.

In City Manager/City Council Communications, Mr. Davis addressed the following:

- A notice from the Court of Common Pleas regarding a Park District Board position
- A request by the Heart of Centerville for the use of Benham's Grove on October 4 and October 10 for the Ghost Walk at a cost to the City of \$400 for staff/clean up
- A meeting with the resident at 674 Doe Crossing about clearing done by DP&L
- A presentation on being a "prepared community" at the OCMA Conference
- A going-away gathering for Mark Schlagheck at Bellbrook and the hiring of Melissa Dodd
- The waiver required to release the right-of-first-refusal held by the Ford Motor Company and delaying the sale of a property on Alex-Bell Road
- The relocation of the Home 2 Home store to the former Bed Bath and Beyond space at Cross Pointe Center
- An update on the new flooring for the Clubhouse at Yankee Trace
- A request to move forward in the budget from 2020 to 2018 for purchase of a golf simulator at Yankee Trace
- An update on the progress of the fiber optic ring and the actions needed

Finance Director Jonathan Hudson distributed to Councilmembers a party affiliation and fraud questionnaire for submission to the Plattenburg Certified Public Accountants in connection with the annual audit.

At 8:40 P.M., Mayor Compton requested a ten minute break and staff left at this time.

At 8:50 P.M., Mr. Engert made a motion to move into Executive Session for personnel to discuss the appointment of a public officials and the discipline of a public employee. Mrs. Palcher seconded the motion, and it passed with a 7-0 vote. At 9:30 P.M., after no official business was conducted, Mrs. Kenley moved to exit the Executive Session. Mrs. Rau seconded the motion, and it passed unanimously, 7-0. Council concurred to reappoint Frank Masterson and Bryce Nickel to the Personnel Appeals Board. The reappointments were necessary to have the terms coincide with the rules of the Charter.

Mayor Compton adjourned the meeting at 9:30 P.M. The next work session will be Monday, March 12, 2018 at 6:00 P.M. prior to the State of the City address.

Carin R. Andrews, Clerk of Council

Approved:

Brooks A. Compton, Mayor