Centerville City Council Work Session Meeting Monday, May 14, 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

Public Works Director Doug Spitler

Finance Director Jonathan Hudson

City Planner Andrew Rodney

Human Resources Manager Jennifer Brumby Assistant to the City Manager Kristen Gopman Information Technology Manager Scott Ontjes

Municipal Attorney Scott Liberman

Mayor Compton called the meeting to order at 6:35 P.M. and welcomed Planning Commission members Jim Durham, Amy Korenyi-Both, and Kevin Von Handorf. Commission members discussed several projects and expressed pride and pleasure in working with staff and developers to make Centerville the best place they can. They felt being proactive with projects, as opposed to reactive, has improved the decision-making process. Council concurred with Planning Commission that meeting in the midst of major projects is a plan for the future. The five components involved in doing the Planning Commission's work are Council, Staff, the developer, Planning Commission and residents.

Mr. Spitler reviewed the small cell and right of way pole plan. The passage of the House Bill 478, the Small Cell Tower Bill, has required Centerville to create Chapter 1048 on Small Cell Facilities and Wireless Support Structures in the Municipal Code. The public hearing has been set for the May 21, 2018 Council Meeting. Also required will be a Resolution for a Reservation of Right-of-Way Pole Plan and an Underground Plan/Map that will be before Council at the June meeting.

Mr. Spitler reported the audit done by Rumpke as a part of determining the recycling agreement stated how "clean" the recyclables were for Centerville. This finding warrants a press release. He also shared information about the phases of distributing recycling containers to residents. He also added that the pocket park upgrades at Alex Bell and SR48 were designed by the public works staff and will use donated limestone.

Mr. Hudson reviewed the City's financial status as of the end of April.

In City Manager/City Council Communications, Mr. Davis shared information on the following topics:

- The building standards in the Grove development
- Parking at Yankee Trace
- Applications for Assistant City Manager, Police Chief and Economic Development Director
- The Entertainment District
- The anniversary celebration at Freedom Chiropractic
- The status of the fiber optic ring
- An upcoming trip to Columbus with Matt Davis to talk with legislators

Mr. Engert made a motion to move into Executive Session for Economic Development, for Personnel to review Collective Bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and for Litigation to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Mr. Beals seconded the motion, and it passed with a 7-0 vote. After no official business was conducted, Mrs. Kenley made a motion to move out of Executive Session, which was seconded by Mr. Engert and passed with a 7-0 vote.

At 10:10 P.M. Mayor Compton adjourned the meeting. The next work session will be Monday, May 21, 2018 at 6:30 P.M. in the Law Library prior to the regular Council meeting.

Carin R. Andrews, Clerk of Council

Approved:

Brooks A. Compton, Mayor