

Centerville City Council  
Work Session Meeting  
Monday, June 11, 2018

TIME: 6:30 P.M.

PLACE: Centerville Municipal Building – Law Library  
Mayor Brooks Compton  
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 Engineer Jim Brinegar  
City Planner Andrew Rodney  
Human Resources Manager Jennifer Brumby  
Assistant to the City Manager Kristen Gopman  
Municipal Attorney Scott Liberman

Dayton Daily News Reporter – Wayne Baker and son

Mayor Compton called the meeting to order at 6:40 P.M. Deputy-Mayor Belinda Kenley was excused from the work session due to a work commitment.

Doug Spitler and Andrew Rodney presented information on the Right Of Way Reservation Plan. The passage of ORC Article 4939.0314 (G) generated the need for a Resolution to designate areas where utilities are currently buried outside of the right of way. This Resolution is scheduled for Council vote at the June 18<sup>th</sup> meeting and will include both Cornerstone North and South.

Mr. Hudson provided information on the status of Tax Increment Financing at Cornerstone and Miami Valley Hospital South. He discussed the projections with full build outs and progressions.

The Memorandum of Understanding for Happy Meadows at Cornerstone and the related development agreement were reviewed with Mr. Liberman. A discussion was held regarding different options for the guaranty bonding for Happy Meadows. Happy Meadows offered to put up an annual letter of credit or place 50% of the funds (approximately \$1.8M) in an escrow account. Council concurred that they would prefer the full amount to be placed in escrow.

At approximately 8:00 P.M., after Mrs. Gopman, Mr. Rodney and Mr. Brinegar left the meeting, Mr. Beals made a motion to move into Executive Session for Economic



Development and for Litigation to confer with the municipal attorney on pending or imminent litigation. Mr. Engert seconded the motion, and it passed with a 6-0 vote. After no official business was conducted, Mr. Serr made a motion to move out of Executive Session, which was seconded by Mr. Engert and passed with a 6-0 vote.

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

- Updates to goal #5 of the Strategic Plan
- Resolutions on the June 18<sup>th</sup> agenda for Mission/Vision/Values and Strategic Plan
- Mosquito testing and plan
- A meeting with the Centerville schools concerning gun violence
- A book titled "When The Boomers Bail"
- Bike path meeting with Washington Township and the Park District
- Fiber optic network status
- Meeting with Representative Jim Butler and Meghan Hube
- Short term contract for assistance in Clerk's Office and Planning Office

Parking issues on Glencroft Drive and Yankee Trace were discussed. Mr. Spitler explained the traffic control orders for Glencroft Drive.

Mayor Compton adjourned the meeting at 9:10 P.M. The next work session will be Monday, June 18, 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

