Centerville City Council Work Session Meeting Monday, August 6, 2018

TIME:

630 P.M.

PLACE:

Centerville Municipal Building – Law Library

Mayor

Brooks Compton

Deputy Mayor

Belinda Kenley

Councilmembers

John Beals

Mark Engert John Palcher

Bill Serr

Clerk of Council Carin Andrews City Manager Wayne Davis

Public Works Director Doug Spitler

City Engineer Jim Brinegar

Human Resources Manager Jennifer Brumby

Municipal Attorney Scott Liberman

Mayor Compton called the meeting to order at 6:30 P.M., and welcomed Stormwater Review Committee members Regis Lekan, Kevin Von Handorf and Phil McLaughlin to the meeting. Public Works Director Doug Spitler provided an explanation about the inception of the group and their advisory function. Each committee member gave feedback on their roles and interaction with neighborhood residents. The value of having a representative from each quadrant was discussed. Council suggested to staff prepare a presentation of all of the city's drainage ditches and retention ponds at an upcoming meeting.

At 7:00 P.M., Mr. Palcher made a motion to move into Executive Session for the Purpose of Personnel, To Consider The Appointment, Employment, Or Compensation Of A Public Employee Or Official, to interview a BAR Commission candidate and a City Beautiful Commission candidate. Mrs. Kenley seconded the motion and it passed with a 6-0 vote.

At 7:30 P.M. after no official business was conducted, Mr. Beals made a motion to move out of Executive Session, Mr. Engert seconded the motion and it passed with a 6-0 vote.

At this time, Council moved to Council Chambers for a Special meeting.

When the meeting reconvened at 7:45 P.M, Mr. Serr made a motion to move into Executive Session To Consider The Appointment, Employment, Or Compensation Of A Public Employee Or Official. At 8:00 P.M. after no official business was conducted, Mr. Engert made a motion to move out of Executive Session, Mrs. Kenley seconded the motion and it passed with a 6-0 vote.

Council concurred to appoint Sandra Kadulak to the City Beautiful Commission.

Council discussed sponsorship support to the Taste of Centerville, the Centerville Washington Library Gala Event and the Kalaman Committee.

City Engineer Jim Brinegar reviewed the status of several ongoing projects within the city:

- 2018 Crack Sealing Program
- 2018 Concrete Repair Program Phase I and Phase II
- 2018 Resurfacing Program
- Bethel Road Improvements Phase 2
- Clyo Road Improvements
- West Spring Valley Resurfacing joint project with Township
- ODOT Urban Paving Project Alex Bell Road
- Hiker/Biker Resurfacing Social Row Road
- Waterford/Clareridge Ditch Repair
- Clareridge Sidewalk Installation Project
- Wilmington Pike Traffic Signal Upgrade Project joint project with Greene County and ODOT
- Loop Road, Alex Bill and Clyo Road Intersection Improvements
- Cornerstone Phase IV –Storm and Sanitary Project
- Home2 Suites At Cornerstone nearing completion
- Cooper's Hawk submitting Major Site Plan
- Grove at Yankee Trace Project –Developer portion and City sanitary sewer
- Allure Apartment Complex on Loop Road
- Lofts Apartment Complex still in design review
- Savannah Place underground utilities underway
- Randall Residence & Woodland Greens
 - o Sheehan widening starting this week to be done by September 14
 - o Paragon widening to begin in September completed by mid-October
 - o McKenzie Court residents issues concerning sanitary work along Paragon
 - o Woodland Greens first Phase utilities in progress
- Bethany Lutheran Village on State Route 48 Crescent Crossing addition on schedule.
- Miami Valley Hospital South projects on schedule
- LaPinta moving along

Upcoming project

- West Franklin Water Main Replacement & Concrete Repair Project with MCES-OPWC
- Possible Greene County water tower- built near Brown Road

Mr. Beals had received inquiries about the traffic flow from Feedwire Road into the Krogers at Cornerstone.

In City Manager/City Council Communications, Mr. Davis brought up the following and led discussion as appropriate:

- Meetings with Sinclair, Saint Francis Church, Wendy's and Miami Valley Hospital South
- Bid specifications being prepared for golf simulators at Yankee Trace
- Kick off for gun safety program with the schools at football game September 7
- "Gold Out", in celebration of Centerville's 50th anniversary, to be held at the September 14th Centerville High School football game
- Loop Road bridge to be reviewed with ODOT in 2023 Request to move up date to 2019
- Draft report for fiber optic ring for seven communities
- Feral cats remains issue for some neighborhoods

Council discussed scheduling a finance committee meeting.

Mayor Compton adjourned the meeting at 9:30 P.M. The next work session will be Monday, August 13, 2018 at 6:30 P.M. in the Law Library.

Carin R. Andrews, Clerk of Council

Approved:

Brooks A. Compton, Mayor