

Centerville City Council  
Work Session Meeting  
Monday, August 20, 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  
Municipal Attorney Scott Liberman

Mayor Compton called the meeting to order at 6:39 P.M.

Mr. Brinegar explained the Ditch Repair Bid. The bid opening on August 14 received five bids and was awarded to L.J. DeWeese Co., of Tipp City, Ohio. Location of the work is between Waterford Drive and Lodewood Drive. The Sidewalk Repair Bid also bid on August 14, was awarded to L.J. DeWeese Co., for the repair work needed between Susan Drive and west of Waterford Drive on the north side of Clareridge Lane. The Onsite Public Improvements For Phase IV Storm And Sanitary For Brown Road Outlet bid cannot be awarded at this time due to all bids coming in over the engineers estimate. A rebid will be set for September 6. This will possibly create the need for a special meeting on September 10 to keep the project on track.

Council concurred to set the work session meeting to 7:00 P.M. on September 10, due to the Kalamian Outing taking place on that day.

In City Manager/City Council Communications, Mr. Davis brought up the following topics:

- Council Committee/Commission structures and responsibilities
- American Cell presented the potentially first small cell tower on Marshall Road
- DSD Advisors - TRAC funding and TID funding - I-675 – upcoming meetings
- Entertainment District for the Architectural Preservation District
- Community fiber network and intergovernmental fiber network
- Holly Christmann, new Economic Development Administrator, September 4 start date

Council reviewed the agenda for this evenings meeting and discussed the Resolution for the Cooperative Agreement With The Montgomery County Commissions For OPWC

Capital Improvement Grant For Terrace Villa Sanitary Sewer Rehabilitation Project. This Resolution was passed at the July meeting; however, County administrators noted an error in the terminology describing the project which they had submitted. The revised agreement reflects the project as the “sanitary sewer rehabilitation” project as opposed to the “water” project.

Mayor Compton adjourned the meeting at 7:30 P.M. and moved to Council Chambers for the Regular Meeting. The next work session will be Monday, September 10, 2018 at 6:30 P.M. in the Law Library.

*Carin R. Andrews*

Carin R. Andrews, Clerk of Council

Approved: *Brooks A. Compton*  
Brooks A. Compton, Mayor