Centerville City Council Work Session Meeting January 9, 2017

TIME: 6:00 P.M.

PLACE: Centerville Municipal Building - Law Library **Brooks** Compton Mavor Deputy Mayor Belinda Kenley Councilmembers John Beals Mark Engert John Palcher JoAnne Rau Bill Serr Clerk of Council Carin Andrews City Manager Greg Horn Finance Director Jonathan Hudson Economic Development Administrator Nathan Cahall City Planner Andrew Rodney Public Works Director Doug Spitler City Engineer Jim Brinegar Human Resources Manager Jennifer Wilder Assistant to the City Manager Kristen Gopman Municipal Attorney Scott Liberman Resident - Mr. Jerry Jackson

Resident – Mr. Jerry Jackson Dayton Daily News – Tremayne Hogue Hallmark Representatives - Ryan Pearson Rick Kirk Will Kirk Pat McGuire

Meeting began at 6:00 P.M. Mayor Compton introduced Tremayne Hogue, a Dayton Daily News Reporter recently assigned to coverage of the City of Centerville.

Hallmark Campus Communities representatives made a presentation on The Lofts, the multi-family housing development proposed for the Chardonnay Valley area. Council approved the Preliminary Development Plan at the December 19, 2016 meeting. Hallmark continues to work with the existing condo association to make modifications to preserve the community with the addition of the new development. Completed are a market survey, traffic study and consultation with the Army Corps of Engineers regarding a jurisdictional stream on the property.

Mrs. Rau made a motion to convene into Executive Session to confer with the City Attorney concerning imminent court action and personnel. Mr. Engert seconded the motion. The vote resulted in 7 ayes. After no official business was conducted, Mrs. Kenley made a motion to move out of Executive Session, and it was seconded by Mr. Engert. The motion passed with a 7-0 vote.

Mr. Cahall gave updates on the acceptance of the Brown Road annexation for the southern half of Brown Road. A related Resolution will be coming before Council at the meeting on January 23, 2017.

Council discussed agenda items for the upcoming retreat to be held in the Academy Lounge at Yankee Trace on Saturday, January 14, 2017 at 9:00 A.M.

Mrs. Kenley made a motion to convene into Executive Session to discuss personnel. Mrs. Rau seconded the motion. The vote resulted in 7 ayes. After no official business was conducted, Mrs. Kenley made a motion to move out of Executive Session, and it was seconded by Mrs. Kenley. The motion passed with a 7-0 vote.

The meeting was adjourned at approximately 8:15 P.M.

Approved:

Brooks A. Compton, Mayor

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Carin R. Andrews, Clerk of Council