

Centerville City Council
Work Session Meeting
Monday, March 13, 2017

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
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
Assistant to the City Manager Kristen Gopman
Human Resources Manager Jennifer Wilder
Municipal Attorney Scott Liberman

Mr. Mike Allen - Bethany Lutheran/Graceworks Representative
Mr. Tremayne Hogue – Dayton Daily News

The work session meeting began at 6:30 P.M. At this time, Mr. Serr recused himself from the meeting. Mr. Mike Allen, Vice-President of Finance and Facilities of Graceworks Lutheran Services, requested the City's cooperation in the issuance of Bonds for improvements at Bethany Lutheran Village on North Main Street. After reviewing timelines, it was determined to place the item on the Council meeting agenda for the 17th of April.

At approximately 6:50 P.M., Mr. Serr returned to the meeting. Mr. Horn informed Council of a recent meeting with Miami Valley Hospital South and the results of the Traffic Impact Study for Wilmington Pike and Clio Road, defining highway improvements needed in the area of the hospital.

At 7:00 P.M. Representative Jim Butler arrived at the meeting to discuss Governor Kasich's proposed budget and Council's concern about its impact on the City. Mr. Butler spoke about a plan he was proposing to simplify taxes by taking adjusted gross income off state returns. His bill for "Simplification not Centralization" is currently being drafted, and he will send a copy to Council when it is complete. He noted the tax issue will be included in a single vote on the entire state budget.

When Mr. Butler left the meeting at 7:55 P.M., Mr. Horn proceeded with City Manager Communications. In the next few weeks, Public Works will launch a pilot program with 400 recycling receptacles being distributed to residents. Council and Staff discussed the costs of recycling and an invitation for group bidding of waste services. Mr. Horn explained the necessity for a surplus property resolution related to the Police Department canine.

A Dayton Daily News article appearing on March 12, 2017 reported items listed by the State Auditor in a letter from last year's audit, that were, in fact, incorrectly issued by the State. Mr. Hudson detailed the statements. He will send a follow-up letter to the Auditor, copying the Dayton Daily News and asking for a retraction of the error.

Mr. Cahall reviewed two Ordinances to address the construction of small cell towers in public rights of way.

In response to communications Council received, the group discussed the vacancy on the Park Board and potential candidates.

A recent meeting of the board of the Miami Valley Communications Council in considering government technology, looked at using Local Government Innovation Funds to combine fiber optics among the member cities. The general reaction was that it would be a large area to merge including Centerville, Kettering, Miamisburg, Oakwood and West Carrollton.

The state has amended the number of packagers and distributors of marijuana and increased it to 60. Council discussed how this will impact the City and the need for the marijuana moratorium.

Council reviewed recent programs conducted by the Arts Commission, City Beautiful Commission and the Centerville Police Department. Included was the Opioid Addiction Community Forum at Police Headquarters.

Mr. Beals spoke with the Sister City Committee at a recent meeting about the possibility of a Mayor to Mayor contact to re-establish the relationship with former Sister City Waterloo, Ontario. As previously discussed, Council felt a visit over the 4th of July holiday from the Waterloo Council would be too great of a commitment for Council considering their other obligations at that time.

At approximately 9:10 P.M. Mrs. Kenley made a motion to convene into an Executive Session for economic development and litigation discussions with the city attorney. Mr. Palcher seconded the motion. The vote resulted in 6 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 6-0 vote.

The meeting was adjourned at 10:15 P.M.

Approved:

Brooks A. Compton
Brooks A. Compton, Mayor

Carin R. Andrews
Carin R. Andrews, Clerk of Council