Centerville City Council Work Session Meeting Monday, May 8, 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 JoAnne Rau Bill Serr

Clerk of Council Carin Andrews
City Manager Gregory Horn
Finance Director Jonathan Hudson
City Planner Andrew Rodney

Economic Development Administrator Nathan Cahall

Public Works Director Doug Spitler Human Resources Manager Jennifer Wilder

Assistant to the City Manager Kristen Gopman

Municipal Attorney Scott Liberman

TreMayne Hogue - Dayton Daily News

The work session meeting began at 6:30 P.M. Mr. Palcher made a motion to move into Executive Session for the purpose of personnel for the consideration of the appointment of members of commissions and boards and Mrs. Rau seconded the motion. The motion passed with a 6-0 vote. Mr. Hogue of the Dayton Daily News left the meeting at this time. After no official business was conducted, at 7:00 P.M. Mrs. Rau made a motion to move out of Executive Session and Mr. Serr seconded the motion. The motion passed 6-0. Mr. Hogue returned to the meeting at this time.

In City Manager Council Communications, Mr. Horn shared information from the Montgomery County Sheriff's Office regarding the number of overdoses in the past four months. There were 419 overdoses in Montgomery County in April which is an increase. Also, the Centerville Police Department, in cooperation with the Montgomery County Sheriff's Office, conducted undercover operations within the City of Centerville and Washington Township to check for compliance involving alcohol sales to underage persons. Three businesses in Centerville were found to be noncompliant. These violations will be reported to the Ohio Department of Public Safety, Division of Liquor Control.

Council reviewed a summary of the 2017 bulk pick-up Clean Sweep week. The volumes of collected waste were consistent with previous years. Mr. Spitler reported there were no overtime hours logged; supervisors worked diligently to make adjustments and assisted with

taking trucks to the dumping station. He also updated Council on the distribution of the recycling cans to residents. A \$25K grant was received and there has been positive feedback from residents.

Considering the recent weather conditions, Yankee Trace numbers for the month of April ended up in the acceptable range. The 600 seats for Mother's Day buffet bookings are going rapidly.

Mrs. Rau reported she, John Palcher and Sande Heck had met with neighbors on Station House Road. Resident concerns about RV parking were addressed. Residents also had questions about emptying pools.

Council discussed potential Charter changes to consider for the November ballot. As explained by Mr. Liberman, each change requires a separate vote on the ballot, and legislation will need to be placed on the June or July Council agenda in order to place items on the November ballot. June work sessions will focus on prioritizing the needed changes.

Mr. Horn explained two separate resolutions will be on the May agenda for the 9-1-1 cooperative agreements with Moraine and Oakwood.

At 7:41 P.M. Mr. Palcher made a motion to move into Executive Session for the consideration of the employment of a public employee. Mr. Engert seconded the motion and it passed with 7 ayes. Mr. Hogue left the meeting at this time. After no official business was conducted, at 8:30 P.M. Mrs. Rau made a motion to move out of Executive Session which was seconded by Mrs. Kenley. The motion passed with 7 ayes.

Council and staff reviewed items on the May Council agenda as follows:

- For Case P-2017-0014, the appeal of Condition #2 of the Planning Commission decision on the Major Site Plan for the new bed tower at Miami Valley South, staff reported on the status of the traffic impact studies, its interpretation of the TIS done by Woolpert Engineering, and on using the current study as the starting point for future cumulative growth.
- For the record plan for The Allure, discussion centered on the necessity for granting easements, the requirement for an Emergency Ordinance to vacate old easements and setting a regular Ordinance for Public Hearing.
- For the United Way SeniorLink program, Council concurred as to the renewal of the City's participation for an additional year at a cost of \$5,000.
- For elevator modernization in the Municipal building, staff reported \$50,000 in CDBG funding being received with the requirement for federal prevailing wages causing an increase in the bid amount.

At 9:00 P.M. Mr. Serr recused himself and left the meeting at this time. Discussion of upcoming agenda items continued.

- For the Public Hearing for the rezoning of the Cornerstone property, staff explained the reasoning of Planning Commission in having two alternate ordinances available for Council consideration.
- For the Final Development Plan for Phase IV of Cornerstone, Council reviewed the conditions listed by Planning Commission to which the developer objects.
- For the petition of the residents of Bethany Commons for the street name change from Bethany Commons Trail to Yankee Commons Trail, Mr. Rodney and Mr. Liberman shared details of the process.

At approximately 9:30 P.M., Mr. Beals left the meeting prior to the discussion of the appeal of the decision of the Planning Commission related to the denial of a certificate of zoning compliance for construction at the Linden House at Bethany Lutheran Village.

• For Bethany's appeal of the decision of the Planning Commission, staff (Mr. Liberman, Mr. Rodney, and Mr. Horn) discussed Council's options.

At 10:10 P.M. Mrs. Rau made a motion to move into Executive Session to consult with the City attorney on pending litigation. Mr. Engert seconded the motion, and it passed with a 6-0 vote. After no official business was conducted, Mrs. Kenley made a motion to move out of Executive Mrs. Rau seconded the motion, and it passed with a 5-0 vote.

The meeting was adjourned at 10:40 P.M.

Carin R. Andrews

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Approved: Brooks A. Compton, Mayor