

Centerville City Council  
Work Session Meeting  
Monday, August 7, 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  
Interim City Manager Jennifer Wilder  
Finance Director Jonathan Hudson  
City Planner Andrew Rodney  
Economic Development Administrator Nathan Cahall  
Public Works Director Doug Spitler  
City Engineer James Brinegar  
Municipal Attorney Scott Liberman

Mr. Wayne S. Davis  
Mr. Tremayne Hogue – Dayton Daily News

Mayor Compton called the meeting to order at 6:30 p.m.

Mrs. Wilder asked staff to review the items on the Consent Agenda for this evening's special meeting.

Mr. Cahall updated Council on the Brown Road/Wilmington Pike cooperative improvements with Sugarcreek Township. Brown Road will have a three-lane profile with a flare out at the intersection with Wilmington Pike.

Mr. Spitler provided information on the awarding of the Cloy Road contract for work from Alex-Bell Road to Bigger Road. To allow for a more favorable bid price with the rebid, staff made adjustments which reduced the scope of work this fall. The contractor must complete the project by May 31, 2018.

Mrs. Wilder described the new driving range at Yankee Trace with its artificial turf. Having three rows will extend the life of the range and extend opportunities for golfers. The award of the bid will be on the agenda at the following meeting.

With regards to the appeal of the decision of the Ohio Tax Commissioner, Mr. Liberman shared that Costco has signed the agreement for representation, the Notice of Appeal has been

filed, and the City is handling the appeal of the Letter of Final Determination for Costco.

Mrs. Wilder reported on the Sunday night concert series. Over 3,400 people were present for Sunday's concert of *Phil Dirt and The Dozers*.

Council and staff discussed complaints related to a property on Franklin Street. Mr. Cahall reported that the City had been engaged with the property owner. Some repairs to the deteriorating barn and the property are being made; the City is continuing to work with the owner on the remaining concerns.

Those present discussed the subject of feral cats in the Fernshire/Kentshire area.


Mr. Hudson distributed a printed copy of the 2016 Comprehensive Annual Financial Report for which he has received a 100% clean audit report. Joe Braden from the State Auditor's Office will be present at the August City Council meeting to recognize the City for this report.

Council discussed the formation of a Community Authority for the Randall Residence. Councilmembers had questions and concerns about their complicity in creating a Community Authority, since they would name four of the seven members of the board.

Council moved to Council Chambers for a special Council meeting at 7:30 P.M. and returned to the Law Library at 8:00 P.M. to continue the work session. In response to a citizen's concern, Council discussed the reciting of the Pledge of Allegiance at Planning Commission meetings. At approximately 8:10 P.M., Mrs. Rau made a motion to move into Executive Session for to discuss real estate for sale of property, for litigation to conference with the City Attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, for economic development to discuss items related to business strategy and for personnel to consider the compensation of a public employee and the appointment of a board or commission member. Mr. Beals seconded the motion, and it passed with a roll call vote of 7-0.

At 8:30 P.M. Mr. Spitler, Mr. Rodney and Mr. Brinegar left the meeting. Mayor Compton requested a short break at 9:40 P.M., and Mr. Serr left the meeting at this time.

After no official business was conducted, at 10:30 P.M. Mrs. Kenley made a motion to move out of Executive Session. Mr. Engert seconded the motion. The motion passed with a 6-0 roll call vote.

  
Carin R. Andrews, Clerk of Council

Approved:   
Brooks A. Compton, Mayor