

Centerville City Council  
Work Session Meeting  
Monday, August 14, 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  
Interim City Manager Jennifer Wilder  
Finance Director Jonathan Hudson  
City Planner Andrew Rodney  
Economic Development Administrator Nathan Cahall  
Public Works Director Doug Spitler  
Municipal Attorney Steve Bacon

Ryan Carroll – Miami Valley Newspapers  
Mr. & Mrs. Jack Wysong  
Mr. George Oberer and Robert Hall III – Oberer Development Group  
Mr. Michael DiPerna and Josiah Huber – Port Authority  
Mr. Ron Coffman – Equity Inc.

The work session meeting began at 6:30 P.M. with a presentation by the representatives from the Oberer Development Group. Mr. Hall reviewed the history of the Cornerstone development, an executive summary and the progression of Phase IV. A drone flight over the Cornerstone property gave a prospective of the progress and the sites for future development.

At 7:15 P.M., after Mr. Oberer and Mr. Hall departed the meeting, Chief Bruce Robertson and Officer Jim Stephenson updated Council on the School Resource Officer's responsibilities and activities within the schools. The SRO contract is renewable every three years. Mr. Serr entered the meeting at this time.

Mr. Michael DiPerna, Mr. Josiah Huber and Mr. Ron Coffman, the representatives for the Randall Residence project, were present to discuss the New Community Authority with Council. Mr. Greg Daniels, the City's representative from Squire, Patton and Boggs, was also present via phone conference. He confirmed Community Authorities were a common tool that allowed flexibility. Mr. DiPerna and Mr. Huber provided information to Council about the formation of a Community Authority for Randall Residence. They shared the developer had been prepared to utilize Special Assessment Financing for the project, but, when it was determined that would not be a feasible option, the developer asked for the formation of a Community Authority. The

group discussed the rationale for using a Community Authority, the responsibilities of the appointed Board Members and the risks for the City.

At approximately 8:25 P.M., Mayor Compton requested a short break. Upon Council's return, discussion centered on sponsoring a hole for \$250 at the Kalamian Golf Outing, and organizing a team to participate.

Mr. Rodney presented information about naming rights for using the name and Yankee Trace logo at Woodland Greens, the residential single-family development adjacent to the golf course on the east side of Paragon Road, near Hole #6. Council discussed a draft agreement for the use of the Yankee Trace name and logo.

Mrs. Wilder shared a new police officer, Domenico Fumarola, began his employment with the department on August 14. Two other officers are in the final stages of the background checks needed to finalize their employment.

Mrs. Gopman reported on the concert at Stubbs Park on Sunday, August 13, 2017. *Locking Up Otis* had a crowd of approximately 813 people, and the Arts Commission collected \$187.00.

Finance Director Jonathan Hudson reviewed the July financial statement with Council.

At 9:05 P.M., Mr. and Mrs. Wysong left the meeting.

Mr. Hudson also updated Council on a Bill in the Ohio House that would require individuals to pay taxes where they lived and not where they worked. He reported that this is seeing very little support.

Mrs. Wilder reviewed items that will be appearing on the Centerville Council meeting agenda on August 21, 2017.

At 9:20 P.M., Mr. Serr recused himself and left the meeting. Andrew Rodney provided a presentation on the easements to be vacated for Bethany Lutheran Village, 6451 Far Hills Avenue. These easements need to be extinguished via Ordinance because they were created via Ordinance. Staff had no objections to the changes, since the new easements were consistent with the overall development plan. At the August Council meeting, the Ordinance vacating the easements will be set for public hearing in September.

At approximately 9:25 P.M., Mr. Engert made a motion to move into Executive Session for a discussion regarding economic development to discuss items related to business strategy of an applicant. Mrs. Kenley seconded the motion. It passed with a 5-0 roll call vote.

At 9:55 P.M. after no official business was conducted, Mr. Engert made a motion to move out of Executive Session, Mrs. Kenley seconded the motion and it passed with a 5-0 roll call vote. The meeting was then adjourned.

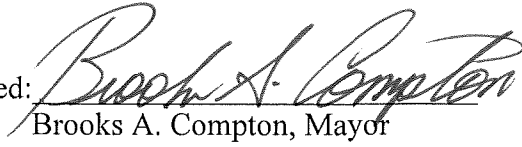
The next meeting of Council will be on Monday, August 21 at 7:30 P.M. in Council Chambers. A work session will precede the regular monthly meeting.



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Carin R. Andrews

Approved:



Brooks A. Compton, Mayor