Centerville City Council Work Session Meeting Monday, October 16, 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 Wayne Davis Assistant To The City Manager Kristen Gopman Finance Director Jonathan Hudson City Planner Andrew Rodney Economic Development Administrator Nathan Cahall Public Works Director Doug Spitler City Engineer Jim Brinegar Municipal Attorney Scott Liberman

At 6:30 P.M. Mayor Compton called the meeting to order. He provided updates on the naming of the "Mark Kingseed Law Library" and the Police Citizen Award being presented at this evening's meeting.

In City Manager Communications, Mr. Davis reported on the following items:

- A draft of the 2018 budget will be sent out to Council and reviewed at the work session on November 6.
- Following a successful strategic planning session on Saturday, updates will forthcoming between now and January 2018.
- Several members of staff and Council attended the topping out ceremony for Miami Valley Hospital South's most recent addition.
- The annual Stormwater Review Committee meeting will be held on Tuesday, October 17 at the Public Works Center.
- At the volunteer appreciation golf outing held today, a volunteer had a hole in one!
- The Centerville 50th Anniversary committee is making plans for special events in 2018. Anniversary events include a holiday walk on December 2, 2018.
- Mr. Davis and Mr. Cahall will be attending the ICMA conference from October 19 through October 25.
- The Americana Festival Committee has been approached about the possibility of having a "beer garden" at the Fourth of July festival.

Mr. Serr recused himself from the meeting at this time.

Mr. Rodney reviewed the Randall Residence plat, and Mr. Cahall led a discussion of New Community Authorities, before Council requested an informational meeting for potential board members on November 6 at 5:30 P.M. Following the informational presentation, Council should be ready able to appoint board members at a special meeting on November 13, 2017.

Mr. Palcher inquired about the possibility of the Chief of Police coming to a work session meeting to review the monthly police report with Council. Mr. Davis will make arrangements for an upcoming work session.

Mrs. Rau provided a report on the most recent meeting of the Miami Valley Communications Council and its budget.

Public Works Director Doug Spitler discussed the renovation of the Municipal Building elevator. Staff expected the work to take about eight-weeks.

Mr. Rodney shared Planning Commission should have the Final Development Plan for Gateway Lofts in Chardonnay Valley to review at the December meeting. The plans once again were showing 3-story buildings with pitched roofs and no elevators.

Mayor Compton adjourned the meeting at 7:20, so that Council could move to Chambers for the monthly meeting.

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Approved: Brooks A. Compton, Mavor