## Centerville City Council Work Session Meeting Monday, November 6, 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 Human Resources Manager Jennifer Wilder

Finance Director Jonathan Hudson

Economic Development Administrator Nathan Cahall

Public Works Director Doug Spitler

City Engineer Jim Brinegar

Municipal Attorney Scott Liberman

Ms. Debbie Staley Mr. Jack Wysong

At 6:30 P.M. Mayor Compton called the meeting to order. Ms. Debbie Staley, owner of the retail business "Circa" in downtown Centerville, addressed Council stating concerns about parking for the business owners in the downtown business district. She specifically brought up the issue of no parking being available for patrons on the days of performances at the Town Hall Theatre. She offered suggestions about signage for public parking.

Mrs. Kenley updated Council on her attendance at the recent Ohio Municipal League Conference.

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

- Price Miller is requesting funds to enter into litigation regarding small cell towers.
- Mr. Davis mentioned upcoming action steps on implementing the Strategic Plan discussed at the retreat in October. Mrs. Andrews will forward retreat notes on the Strategic Plan.
- It has been suggested that the City put together an application for federal funds for capital projects. The funds in question cannot be used for

transportation projects; however they could be used for Architectural Preservation District parking, the fiber optic network project, and the bicycle path project—to name a few potential projects. Mr. Davis said he would like to see more cooperation with other entities on these projects.

 At the Council meeting on November 20, Joe Tuss and Joe Turnbull of Montgomery County Environmental services will be presenting information justifying the upcoming increase in the rates Montgomery County residents pay for water.

Councilmember Rau inquired how the City could place restrictions on the number of store and lock units in the City. What zoning ordinance changes would be required?

At the most recent Miami Valley Regional Planning Committee meeting, Mr. Beals reported that Mr. Jerry Chadwick was present to promote a bicycle event for the Greater Dayton area.

The final record plan for the Randall Residence should be submitted for signatures early next week.

Mr. Palcher made a motion to move into Executive Session for Economic Development to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance and for personnel to consider the reappointment of Board members. Mr. Serr seconded the motion that passed with a 7-0 vote. Mr. Wysong, Mr. Spitler, Ms. Gopman, Mr. Brinegar and Mrs. Gopman left the meeting at this time.

After no official business was conducted, Mrs. Rau motioned to move out of Executive Session, Mr. Engert seconded the motion, and it passed with a 7-0 vote. Staff members returned to the meeting at this time. Council concurred to reappoint Mr. James Collins to the Arts Commission.

At 8:30 P.M. Mayor Compton requested a five minutes break. Mr. Liberman left the meeting at this time. When Council reconvened, Mr. Hudson reviewed the September financial statements and the 2018 budget. Council will hear the overview of the Capital Improvement Program at the next work session.

Mayor Compton adjourned the meeting at 9:50 P.M. The work session on November 13, 2017 will begin at 6:00 P.M.

Carrier R. Andrews

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Approved: Questing

Brooks A. Compton, Mayor