

Centerville City Council
Work Session Meeting
Monday, December 11, 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
City Planner Andrew Rodney
Public Works Director Doug Spitler
City Engineer Jim Brinegar
Municipal Attorney Scott Liberman

Mr. Jim Mattice – 328 Yankee Trace Drive

At 6:30 P.M. Mayor Compton called the meeting to order.

Mr. Rodney provided a presentation on the Plats for Cornerstone 7A and 7B, two lots in the northwest corner of Phase IV of the Cornerstone development at Wilmington Pike and Brown Road which will include apartments, assisted living, hotel and the park. Plans are in general consistency with the Final Development Plan. Boundaries, rights of ways and delineation would all remain the same as presented to the Planning Commission. Planning Commission has approved the plats with conditions to which the developer has not expressed any objection.

Mr. Rodney proceeded with a powerpoint presentation for the Savannah Place plat. This Charles Simms development is proposed to facilitate construction of 44 units (22 buildings) attached single family duplex residential development at Yankee Trace. Rights of way will be established for two new streets Banyan Court and Spanish Moss Way. This will be a sub-association of the Yankee Trace Master Association. Planning Commission voted to approve with three conditions to which the developer expressed no objection.

At 6:45 P.M. Mr. Mattice left the meeting.

Jonathan provided a presentation on the Enterprise Resource Planning System - ERP. The consulting firm of Plante & Moran was contracted as co-project managers with this project to determine the City's needs. After analyzing proposals, Tyler Industries has been chosen as the recommended company. The new system will replace the current DOS system and will change the manner in which the City conducts business. Implementation of the program will have an estimated 18-month timeline. The Resolution for authorization of awarding this contract will be presented to Council at the December 18th Council meeting.

Steve Marino presented proposed golf rates for 2018, providing a history of best years for greens fees, rounds, outings and leagues. Mr. Marino explained that the golf rates at Yankee Trace have remained the same since 1996 and presented many new innovative strategies for rates, membership and play at the golf course for the coming years.

At 8:20 P.M. Mayor Compton requested a five-minute break. When Council reconvened, Mr. Beals made a motion to move into Executive Session for Personnel to discuss Collective Bargaining. Mr. Engert seconded the motion, and it passed with a 6-0 vote. After no official business was conducted at 9:00 P.M. Mr. Engert made a motion to move out of Executive Session, Mrs. Rau seconded the motion and was passed with a 6-0 vote. Mr. Serr entered the meeting at this time.

A discussion was held regarding the upcoming Oath of Office for the three newly re-elected members of Council - John Palcher, JoAnne Rau, and Bill Serr. After review of previous swearing-in events, Council concurred to hold a small reception prior to the December 18th Council meeting at 7:00 P.M. in the Law Library. Mayor Compton will administer the Oath of Office to the Councilmembers.

Mr. Rodney reviewed the proposed amendments to Article 9 of the UDO. Planning Commission has approved by a unanimous vote the changes which will include relevant regulations with regards to site design, parking, architectural requirements and signage. Allowing finished metal as a siding material for residential accessory structures stimulated a lengthy discussion about Council's concerns with durability and aesthetic appeal in a neighborhood.

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

- ED/GE grant for Aeroseal
- Vinyl siding at The Lofts
- Article in the Dayton Daily News about the Cornerstone park
- PaPa Murphy's Pizza on South Main Street/another tenant coming?
- Emergency Ordinance to make exceptions to the state building code to allow the City to continue providing inspection services of pumps and site lighting not connected to building services equipment and ground signs, traffic signals and remote meters for communications equipment

Mr. Engert made an inquiry about the status of the fiber network project. This project has been submitted to the State Capital Funding Committee. Mr. Davis explained further discussions will continue after the first of the year with Washington Township and the Schools.

At approximately 10:20 P.M. Mrs. Kenley made a motion to move into Executive Session for Personnel to discuss compensation for the City Manager and Clerk. Mr. Engert seconded the motion and it passed with a 7-0 vote. All staff with the exception of Mrs. Wilder and Mr. Hudson left the meeting at this time. Mrs. Andrews and Mr. Liberman also left the meeting. After no official business was conducted, at approximately 11:05 P.M., Mr. Palcher made the motion to move out of Executive Session, Mr. Engert seconded and it passed unanimously with a 7-0 vote.

Mayor Compton adjourned the meeting at 11:10 P.M. Council will hold its next work session meeting on Monday, December 18, 2017 at 6:30 P.M. in the lower level conference room, followed by a Swearing-In Reception at 7:00 P.M. and the regular meeting at 7:30 P.M. in Council Chambers.


Carin R. Andrews

Approved: 
Brooks A. Compton, Mayor