

Centerville City Council  
Work Session Meeting  
Monday, December 18, 2017

TIME: 6:30 P.M.

PLACE: Centerville Municipal Building – Lower Level Conference Room

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

At 6:30 P.M. Mayor Compton called the meeting to order. Council first discussed the Council Committees for 2018 and concurred that all members would remain the same with the exception of Councilmember Mark Engert becoming the representative for Centerville-Washington History. This list will be approved at the Council meeting on January 22, 2018.

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

- Negotiations related to the Memorandum of Understanding for Cornerstone Phase IV are ongoing. Staff is working with the developer on items concerning third party funding, interpretation of “gap” funding, park ownership and the issuance of debt. The goal is to have a stand-alone MOU for Phase IV ready by the January Council meeting.
- A Memorandum of Understanding has been drafted for the fiber optic ring project. To date, Washington Township and the schools have chosen not to participate. Mr. Engert suggested a meeting with Dr. Henderson.

Council concurred to schedule a strategic planning retreat on Saturday, February 3 from 9:00 A.M. to 3:00 P.M. The location is yet to be determined; possibilities include the Academy Lounge at Yankee Trace and the Police Department Training Center.

Mayor Compton adjourned the meeting at 7:08 P.M. Council moved to the Law Library for a reception honoring the newly re-elected members of Council—John Palcher JoAnne Rau and Bill Serr. Following the reception, Council convened in Council Chambers for the regularly scheduled meeting at 7:30 P.M.

  
Carin R. Andrews

Approved:   
Brooks A. Compton, Mayor