

City Council
Work Session Meeting
February 8, 2016

TIME: 6:30 P.M.
PLACE: Centerville Municipal Building
Mayor Brooks Compton
Councilmembers: John Beals
Mark Engert
John Palcher
JoAnne Rau
Bill Serr
Finance Director Steven Hinshaw
City Attorney Scott Liberman
Public Works Director Doug Spitler
City Engineer Jim Brinegar
City Planner Andrew Rodney arrived at 7:00

Mr. Compton introduced the topic of the Miami Valley Hospital South sign variances appeal that will appear before council at the February 15 regular meeting. The discussion centered on clarifying what variances MVHS was appealing. Mr. Liberman reviewed the seven standards of consideration for variances appeals. Questions and comments were raised about how much, if any, of the proposed sign size and location could still be changed at the council meeting.

Mr. Compton introduced the topic of the preliminary development plan for the Villas of Centerville that will appear before council at the February 15 regular meeting. This item was tabled at the November 2015 meeting with the anticipation that the developer and existing homeowners association could reach an agreeable understanding. However, Dr. Hinshaw reported that there is no apparent agreement between the two sides. The discussion centered on what the preliminary development plan would permit the developer to do. Mr. Liberman reviewed the five standards of consideration for the preliminary development plan. Questions and comments were raised about the scope of the development, number of lots, and proposed house designs.

Mr. Compton introduced the topic of an easement for MacDigger's Pub that will appear before council at the February 15 regular meeting. Mr. Rodney reviewed his memo and explained that the easement is required to facilitate a stormwater drainage system from a proposed patio. He reviewed the two options and recommended the least invasive option, which is represented by this easement.

Mr. Beals made a motion to convene into Executive Session at 7:30 p.m. for the purpose of reviewing specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law at 7:30 p.m. Mr. Palcher seconded the motion. A roll call vote resulted in six ayes. At 10:15 p.m., after no official business was conducted Mr. Beals moved that Council adjourn out of Executive Session. Mrs. Rau seconded the motion. A roll call vote resulted in six ayes.

With no further business to discuss, the meeting was adjourned at 10:15 p.m.

Steven A. Hinshaw

Steven A. Hinshaw
Finance Director

Approved *Brooks A. Compton*
Brooks A. Compton, Mayor