Centerville City Council Work Session Meeting June 13, 2016

TIME:

6:45 P.M.

PLACE:

Centerville Municipal Building - Law Library

Mayor

Brooks Compton

Deputy Mayor

Belinda Kenley John Beals

Councilmembers:

John Palcher JoAnne Rau

Bill Serr

Clerk of Council Carin Andrews

City Manager Greg Horn

Finance Director Steven Hinshaw City Planner Andrew Rodney City Engineer Jim Brinegar

Human Resources Manager Jennifer Wilder

Municipal Attorney Scott Liberman

The meeting began at 6:50 P.M., immediately following the scheduled CCIC meeting.

Mr. Horn updated Council on several items. He noted resolution of the disagreements with Karvo Construction concerning the Feedwire Road construction project. He also shared he had a meeting with an individual who has an option to purchase approximately 27 acres of land within the City. The developer brought up issues involved with moving forward with a plan for the property west of Clyo Road, abutting Dayton Wheel, the Rod and Reel Club and Deer Run.

At approximately 7:15 P.M. Mrs. Rau made a motion to move into Executive Session to discuss Economic Development and the sale of City property and to consult with the City Attorney regarding pending court action. Mrs. Kenley seconded the motion and it was passed with a 6-0 roll call vote. After Council conducted no business Mr. Serr motioned to adjourn the Executive Session at approximately 8:25 P.M. Mr. Palcher seconded the motion. The motion passed 6-0 in a roll call vote.

Mr. Rodney began the explanation of UDO text amendment changes recommended by the Planning Commission in the annual clean-up. All proposed changes were distributed to Council with a determination that the Ordinances will be placed on the July City Council meeting agenda to set them for public hearing at the September Council meeting.

The appeal of the decision of the Planning Commission related to the Cornerstone hotel variance was discussed. Mr. Rodney explained to Council that the hotel wishes to have a lighted beacon on the top of the building. The Planning Commission granted a variance of 4 feet (for 49 feet total height) to allow a raised cornice area over the entry, but the approval did not include the

beacon. Whether the lighted beacon feature should be defined as a sign was the point of discussion. Pictures of the Home 2 Home hotels were displayed to Council demonstrated how the beacon appears on the building.

Mr. Horn met with Jim Brinegar and Mary Lou Pence regarding the street resurfacing program, and he will share with Council the presentation they prepared.

Mr. Palcher brought up the topic of updated audiovisual equipment in Council Chambers and suggested budgeting for the necessary items.

Council discussed the process of entering into a Sister City commitment with the City of St. Lambert in Canada. Mr. Beals shared a sample Sister City Resolution. The topic of committees raising their own funds was also a point of discussion.

At approximately 10:00 P.M., Mr. Beals made a motion to move into Executive Session for the discussion of the appointment and compensation of a city employee/s. Mrs. Kenley seconded the motion. The motion passed with a 6-0 roll call vote. After no business was conducted at 10:15 P.M. Mrs. Rau moved to adjourn the Executive Session. Mrs. Rau seconded the motion; it passed with a 6-0 roll call vote.

The Mayor adjourned the work session meeting at this time.

Carin R. Andrews, Clerk of Council

Brooks A. Compton, Mayor