

Centerville City Council
Work Session Meeting
July 11, 2016

TIME: 5:50 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 Greg Horn
Finance Director Jonathan Hudson
City Planner Andrew Rodney
Public Works Director Doug Spitler
City Engineer Jim Brinegar
Human Resources Manager Jennifer Wilder
Municipal Attorney Scott Liberman
Washington Township Fire Chief William Gaul
Washington Township Fire Deputy Chief Scott Kujawa
Washington Township Fire Marshal Mike Long

Mr. and Mrs. Jack Wysong

The meeting began at 5:50 P.M., immediately following the Special Council Meeting held at 5:00 P.M. in Council Chambers.

There was a brief discussion amongst Council regarding the upcoming Police Open House to be held on Saturday, July 30th from 1:00 – 4:00 P.M.

Staff distributed packets with the proposed text amendment updates for Unified Development Ordinance Sections 5.09, 5.11, 5.13, and 5.19. Mr. Rodney led a thorough review. Council may suggest some changes.

At approximately 6:25 P.M. Mrs. Kenley made a motion to move into Executive Session to consider the appointment of a Commission Member. Mrs. Rau seconded the motion. A roll call vote resulted in 7 ayes. Mr. Serr recused himself from the Executive Session. After no official business was conducted, Mrs. Kenley made a motion to adjourn out of Executive Session. Mr. Beals seconded the motion. A roll call vote showed the motion passed 6-0. Mr. Serr returned at this time.

After the completion of the Executive Session, Mr. Rodney returned to the discussion of the UDO text amendments. At approximately 6:50 P.M., Jennifer Wilder arrived at the meeting.

Mr. Rodney detailed the record plat for the Randall Residence, noting several slight modifications to the plan approved by Planning Commission. Sheehan Road and Paragon Road will now be dedicated right-of-way. A pond was placed on the original lots 1 and 2. With the replat, the ten lots range in size from one-fifth to one-fourth of an acre. All of the streets within this development will be private streets. An association will govern the whole area and be responsible for maintenance of the roadways.

Mr. Serr recused himself from a discussion about the application from Bethany Lutheran Village for a modification to the Final Development Plan. The amendment to the Master Plan requested a parking lot at the southeast corner of the property along Far Hills Avenue. The parking lot will have 4' mounding on the frontage, and parking lot lights will be 20' with rear shield to limit light pollution. Mr. Serr returned to the Law Library at the end of this presentation.

Every eight years, a Charter Review Commission must be appointed to consider updates for the Charter. Mr. Liberman outlined and reviewed the recommendations from the current Charter Review Commission. Charter amendments are subject to the vote of the electorate, and each item must be a separate ballot issue. It was concluded that it may be better to look at the Charter more comprehensively and prepare an entirely new Charter, rather than make numerous piecemeal changes. Mr. Liberman will look into that possibility.

At 8:30 P.M. Chief Gaul of the Washington Township Fire Department arrived at the meeting and made a presentation to Council as a periodic update. He detailed the Washington Township Fire Department staffing projections and discussed the lease agreement between the Board of County Commissioners of Montgomery County, Ohio and The Board of Trustees of Washington Township for the lease of workstations, equipment, and resources at the Montgomery County Emergency Communications Center for dispatching services. Centerville was not given an opportunity to submit a bid on these resources, although our residents support the Washington WTFD levies and the Washington Township general fund.

Finance Director Jonathan Hudson distributed the audited financial statements (CAFR) Comprehensive Annual Financial Report.

Mr. Horn provided a brief update on the Villas of Chardonay.

In other items, there was discussion about projecting a City map during public meetings. Also brought up was the condition of the water towers within the city limits. Mr. Horn will make a contact with the County regarding this.

With no further business to be discussed, the meeting was adjourned at 9:50 P.M.

Carin R. Andrews
Carin R. Andrews, Clerk of Council

Approved: Brooks A. Compton
Brooks A. Compton, Mayor