Centerville City Council Work Session Meeting August 15, 2016

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 Bill Serr Clerk of Council Carin Andrews City Manager Greg Horn Finance Director Jonathan Hudson City Planner Andrew Rodney Economic Development Administrator Nathan Cahall Public Works Director Doug Spitler Human Resources Manager Jennifer Wilder Municipal Attorney Scott Liberman

The meeting began at about 6:30 P.M.

Mr. Horn reported on the Brown Road Buffer and Service Resolutions appearing on this evening's Regular Council meeting agenda. The City annexed an area 0.9 acre on the north edge of Cornerstone of Centerville to even out the City's boundary at the centerline of Brown Road. The buffer and service resolutions are required for the annexation.

Mr. Spitler shared background on an agenda item for an application to the Ohio Public Works Commission for a grant that could assist with resurfacing Clyo Road. Since Council approved the Clyo Road project as part of the Capital Improvement Program, the work will be done regardless of whether the grant is received. With the grant, additional roadways could be paved with the budgeted funds.

Mr. Beals provided information about the upcoming 19th Annual John P. Kalaman Memorial Golf Outing to be held at Yankee Trace on September 12, 2016. Traditionally, Council has been a sponsor for this event established in honor of Centerville Police Officer John Kalaman, who was killed at an accident scene in 1998. Mayor Compton reviewed items on the Consent Agenda for this evening's meeting. Council concurred to remove Ordinance 08-16 from the agenda until the issue between the township and the developer is resolved. The Ordinance pertains to infrastructure for The Grove, owned by Yankee Trace Woods, LLC.

Mr. Horn gave updates on several issues. Problems experienced with the new chiller at Yankee Trace involved a sensor on the circuit board. Staff is working with the maintenance contractor to resolve the difficulties. House Bill 523, allowing the sale of medicinal marijuana, will take effect on September 8th. He and Council discussed the need for a moratorium and concurred Mayor Compton should call a special meeting for consideration of a resolution delaying the issuance of any permits.

For upcoming meetings, Council requested presentations regarding plans at Cornerstone, the project at the former Showcase Cinema property, and the proposed apartment complex at Chardonnay Drive.

At approximately 7:10 P.M., Mr. Palcher made a motion to move into Executive Session to consult with the City Attorney regarding pending court action. Mr. Engert seconded the motion. A vote resulted in 6 ayes. After no official business was conducted, Mr. Serr made a motion to adjourn out of Executive Session. Mr. Palcher seconded the motion. Motion passed 6-0.

With no further business to be discussed, the meeting was adjourned at 7:30 P.M., and Council moved to Council Chambers for the regular meeting. The next work session of Council will be on Monday, August 22, 2016, followed by a Special Meeting to consider a resolution for a moratorium on permits related to growing, processing and selling medical marijuana.

Carin R andrew

Carin R. Andrews, Clerk of Council

Approved:

Brooks A. Compton, Mayor