Centerville City Council Work Session Meeting September 12, 2016

TIME: 6:40 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 Finance Director Jonathan Hudson City Planner Andrew Rodney Economic Development Administrator Nathan Cahall Public Works Director Doug Spitler City Engineer Jim Brinegar Human Resources Manager Jennifer Wilder Assistant to the City Manager Kristen Gopman Municipal Attorney Scott Liberman

Residents: Jerry Jackson and Matt Springer

The meeting began at about 6:40 P.M., immediately following the CCIC meeting.

Mayor Compton welcomed Rick Kirk, Pat Gillespie, and Ryan Pearson from Hallmark Campus Communities. The representatives presented the proposed development concept for a multi-family (492 unit) resort-style apartment complex to be located on 36 acres east of Loop Road and north of Alex-Bell Road. Knowing the challenges faced by others who have had an interest in this property, these developers stated they were working in close cooperation with the current homeowners on Chardonnay Drive. Hallmark Campus Communities expects to submit a formal application for the development in October.

Council expressed interest in touring existing Hallmark developments. Mayor Compton requested the representatives contact Mr. Rodney with the names and locations of completed projects for Council to tour.

Mr. Rodney gave a report on the lot consolidation requested by RSLink, LLC for 1740 and 1741 Thomas Paine Parkway. Planning Commission recently approved a major site plan for a 22,000 square foot industrial park office building on the site and recommended approval of the replat. The building will have flexible spaces for office and warehouse uses.

Mr. Cahall reviewed legislation some other cities have put into place addressing financial outlays for third party consultants. Historically, the City of Centerville absorbed the cost when a third party had to be hired due to an applicant's filing or special request. Council discussed examples and would like to see an ordinance prepared for the beginning of the next fiscal year.

Mr. Cahall gave updates on several projects. He reported no progress related to the Randall Residence complex. Also, he discussed the status of improvements at South Dayton Auto and Truck and reviewed other projects on East Franklin Street, including the replacement of trees made possible by a grant from Dayton Power & Light.

Mr. Rodney shared an email invitation from Bike Centerville for Council to participate in a "biking tour" meeting at 10:00 A.M. on Tuesday, September 27. Council concurred to participate, but asked for a time that would be more convenient for all Councilmembers. Mr. Rodney will contact Ken McCall to coordinate a more suitable time of day.

Mr. Spitler reported on the progress of the paving of State Route 48, stating the curb repair will start this week with paving to follow. The projected completion date for this project is October 12, 2016.

The Ohio Municipal League is offering a webinar on Ohio's new medical marijuana law and its impact on municipalities. The one hour webinar will be available in the Law Library on Friday, October 7, 2016 at 10:00 A.M. Interested Councilmembers should contact Carin Andrews to register.

Council discussed Food Truck Fridays sponsored by the Heart of Centerville. The members suggested a couple of measures to fine tune the event for added success. Mrs. Kenley will share with the Heart of Centerville group that Council ideas included adding tables and chairs for customers and not having the event in September.

At approximately 8:50 P.M., Mrs. Rau made a motion to convene in Executive Session to consult with the City Attorney regarding pending court action and personnel. Mrs. Kenley seconded the motion. The vote resulted in 7 ayes. Mrs. Gopman left the meeting at that time. After no official business was conducted, Mr. Serr made a motion to adjourn out of Executive Session at approximately 10:25 P.M. Mrs. Rau seconded the motion. The motion passed 7-0.

Mayor Compton adjourned the meeting. The next work session of Council will be on Monday, September 19, 2016, at 7:00 P.M. prior to the Council meeting scheduled at 7:30 P.M.

Carin K. Undrews

Carin R. Andrews, Clerk of Council

Approved:

Brooks A. Compton, Mayor