Centerville City Council Work Session Meeting September 19, 2016

TIME: PLACE: 6:30 P.M. 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 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

The meeting began about 6:30 P.M. The Mayor, Council and staff reviewed agenda items for the regular meeting to follow. A discussion was held about Items C. and D. on the Consent Agenda, the settlement agreement with Sugarcreek Township and the Fire/EMS agreement.

At approximately 6:45 P.M., Mr. Palcher made a motion to convene into Executive Session to consult with the City Attorney regarding pending court action. Mrs. Kenley seconded the motion. The vote resulted in 7 ayes. Mr. Cahall left the meeting at approximately 7:00 P.M. After no official business was conducted, Mrs. Kenley made a motion to adjourn out of Executive Session at approximately 7:25 P.M. Mrs. Rau seconded the motion. The motion passed 7-0.

Council concurred to reconvene the work session after the regular meeting. Mayor Compton recessed the meeting at 7:30 P.M. and the group moved to Council Chambers.

Council returned to the Law Library to continue the work session meeting at 9:20 P.M. Staff members Andrew Rodney, Kristen Gopman and Jennifer Wilder were dismissed from this portion of the meeting.

Jim Brinegar reviewed a proposed cooperative project with the City of Kettering to construct a section of bike trail on Hewitt Road, in lieu of the connector that has been discussed for over/under I-675. This hiker/biker extension would be a 2020-2021 Capital Improvement Program project and would include a grant request to MVRPC for Transportation Alternative

(TA) funds. Council concurred this link could be a good solution to providing a desired connector between trails north and south of I-675.

At approximately 9:35 P.M., Mr. Engert made a motion to convene into Executive Session to consult with the City Attorney regarding pending court action. Mr. Beals seconded the motion. The vote resulted in 7 ayes. After no official business was conducted, Mrs. Rau made a motion to adjourn out of Executive Session at approximately 11:10 P.M., Mr. Engert seconded the motion. The motion passed 7-0.

Mayor Compton called for a work session meeting to be held on Wednesday, September 21 at 5:30 P.M. in the Law Library. The work session meeting was adjourned at 11:12 P.M.

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Carin R. Andrews, Clerk of Council

Approved: Brooks A. Compton, Mayor