

Centerville City Council  
Work Session Meeting  
October 10, 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  
JoAnne Rau  
Bill Serr  
Clerk of Council Carin Andrews  
City Manager Greg Horn  
Finance Director Jonathan Hudson  
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. At approximately 6:45 P.M., Mrs. Kenley made a motion to convene into Executive Session for personnel to consider the appointment of a city commission member and to consult with the City Attorney regarding pending court action. Mrs. Rau seconded the motion. The vote resulted in 6 ayes. Mr. Engert was not present at the meeting at this time. He entered the meeting at approximately 7:00 P.M. At 8:35 P.M. Mrs. Kenley made a motion to adjourn out of Executive Session, Mrs. Rau seconded the motion and the vote resulted in 7 ayes.

Council reviewed worksheets with cost estimates for construction and future maintenance for the park at the Cornerstone development provided by Staff and the developer. After considering details about cost and future funding, Council concurred it would be more productive to revisit the discussion after Staff meets with the developer concerning specific logistics, expectations and responsibilities.

Finance Director Jonathan Hudson reviewed the Ordinance to amend Chapter 88, earned income tax of the Centerville Municipal Code, which will be set for public hearing on November 21, 2016 at October Council meeting. Quarterly payments are due the last day of the month instead of the 15<sup>th</sup>, due date for withholding was changed by the legislature from received by the 15<sup>th</sup> to postmarked by the 15<sup>th</sup>. These changes are directly following Senate Bill 172. Currently individuals are not required by the City of Centerville to file an extension with the City; however, a copy of their federal extension request will be required with the amended Ordinance if they are seeking an extension. Also, returned payments will now be subject to a \$25 service fee. This language helps to clarify that all non-sufficient fund payments whether by check or electronic payments are subject to the charge.

Doug Spitler explained a resolution was needed to authorize the submittal of an application for federal fast act funds through the Miami Valley Regional Planning Commission asking for assistance for resurfacing of Clys Road. Funds awarded would be disbursed in five years.

The City Manager reported a major Time Warner interruption occurred on September 30, 2016 at Yankee Trace. The loss of service lasted for 72 hours, and there were over 30 phone contacts made to Time Warner requesting assistance for regaining service with no resolutions. Mr. Horn has met with management from Time Warner and presented them with documentation detailing the magnitude of financial losses in golf and food service business that the City incurred due to this outage.

Mr. Horn presented background information regarding a chain of Facebook posts by a downtown Centerville business in reaction to the issuance of maintenance violations. Facebook monitoring and public relations were discussed.

Mayor Compton adjourned the work session meeting at 10:45 P.M. The next regular meeting of Council will be on Monday, October 17, 2016 at 7:30 P.M., preceded by a work session at 6:30 P.M.

Approved:   
Brooks A. Compton, Mayor

  
Carin R. Andrews, Clerk of Council