

Centerville City Council  
Work Session Meeting  
November 7, 2016

TIME: 6:00 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 at 6:00 P.M. Mr. Rodney gave a presentation on the proposed amendment to the Final Development Plan of Bethany Lutheran Village, 6451 Far Hills Avenue, Case P-2016-0040. Mr. Serr recused himself from the discussion. There will be the demolition of a wing and an addition of a 90,000 square foot assisted living wing with 74 units. There have been no objections from either staff or Planning Commission on the amendment. The same architect is being used for the project that has planned all of the other buildings at Bethany, so there is congruity with the buildings. The application will be on the agenda for the regular November City Council meeting for approval. Mr. Serr returned to the room at this time.

The vacancy on the Planning Commission was discussed and Council concurred that they would like to interview a few more applicants with the suggestion that a posting is run in the paper announcing the available position.

Mrs. Gopman gave the 2016 Benham's Grove review with the proposed price adjustments for 2017 rates, which did not include any price increases for non-peak season. Investigating an alcohol insurance policy for events held at Benham's Grove from a liability standpoint was a topic that was discussed. Currently there is a policy in place that if the number of children exceeds adults at an event, alcohol may not be served at the event.

At approximately 6:35 P.M. Mr. Palcher made a motion to convene into Executive Session to consult with the City Attorney regarding pending court action. Mr. Engert seconded the motion. The vote resulted in 7 ayes. After no official business was conducted, Mrs. Kenley made a motion to move out of Executive Session, and it was seconded by Mr. Engert. The motion passed with a 7-0

vote. At 7:20 P.M. Council took a short break before moving to Council Chambers for a 7:30 P.M. Special Meeting.

At 7:45 P.M. Council reconvened into work session with Mr. Horn and Mr. Hudson reviewing of the 2017 Operating Budget and stating that the budget numbers will be revised according to the outcome of the election on November 8<sup>th</sup> that would implement the ½ of 1 percent increase to the earned income tax. All departments are seeing very flat changes to their budgets currently.

Mayor Compton adjourned the work session at 9:35 P.M. The next meeting of Council will be a work session on November 14, 2016 at 6:00 P.M.



Carin Andrews, Clerk of Council

Approved:



Brooks A. Compton, Mayor