Centerville City Council Work Session Meeting June 8, 2015

TIME: PLACE: 6:30 P.M. Centerville Municipal Building Mayor Mark Kin Deputy Mayor Brooks C Councilmembers: John Bea Paul Grav

Building Mark Kingseed Brooks Compton John Beals Paul Gresham JoAnne Rau

Clerk of Council Debra James City Manager Gregory Horn Finance Director Steven Hinshaw City Planner Andrew Rodney Public Works Director Douglas Spitler City Engineer James Brinegar Assistant to the City Manager Jennifer Wilder Assistant to the City Manager Kristen Gopman Economic Development Administrator Nathan Cahall

Mrs. Gopman explained that staff had submitted two applications to the Montgomery County Board of Commissioners for Community Development Block Grant projects. The deadline was May 20, 2015. The two projects (applications) submitted were roadway improvements for South Johanna Drive and a handicapped accessible elevator for the Municipal Building. The resolution will be a consent agenda item at the Council Meeting on June 15, 2015.

Dr. Gresham entered the meeting at this time.

Mr. Horn shared he had received an Income Tax Revenue Survey from Mr. Mark Schwieterman, Manager of the City of Kettering, and stated that Council would receive the two reports in Friday packets.

Mrs. Rau recused herself as she had a conflict of interest with the following item.

Mr. Spitler opened the discussion of the request by DP&L for an easement at Yankee Trace. Topics included maintenance of poles, replacement of trees, a deed restriction, maintenance of the Munger House, and the need for a vision for future use of the property.

Mrs. Rau rejoined the meeting.

Mr. Rodney reviewed the Martin Land Development Record Plat at 2601 E. Alex-Bell Road. Aeroseal was awarded an ED/GE Grant through Montgomery County for refurbishing the property and relocating from South Suburban Drive. Since Aeroseal did not need the entire parcel, Martin Land Development requested a replat, dividing the 7.5 acre parcel into three lots, with the largest lot to be occupied by the Aeroseal Expansion. Proposed Lots 1 and 3 would be reserved for future development. Easements shown included ingress/egress access, sanitary sewer, and stormwater. Planning Commission recommended denial of the record plan, because of concerns for the usability/viability of proposed Lots 1 and 3. The replat will be an agenda item at the Council Meeting on June 15, 2015.

Mayor Kingseed stated he had contacted the Sugarcreek Trustees to set up a face-to-face meeting. He said he would keep Council apprised of the situation and let everyone know if a meeting was scheduled.

Mr. Palcher noted he had talked to some patrons at the Jazz on the Green, and they liked the change in the menu for the venue.

Mr. Compton made a motion to convene into Executive Session regarding the sale of real estate. Mrs. Rau seconded the motion. A roll call vote resulted in six ayes. After no official business was conducted, Mr. Beals made a motion to adjourn out of Executive Session. Mr. Compton seconded the motion. The roll call vote resulted in six ayes.

Approved <u>Phas Knopee</u> C. Mark Kingseed, Mayor

Debra A. James, Clerk of Council