City Council Work Session Meeting November 9, 2015

TIME:

6:00 P.M.

PLACE:

Centerville Municipal Building

Mayor

Mark Kingseed

Deputy Mayor

Brooks Compton

Councilmembers:

Paul Gresham

John Palcher

JoAnne Rau

City Manager Gregory B. Horn

Finance Director Steven Hinshaw

Economic Development Administrator Nathan Cahall

City Attorney Scott Liberman

Assistant to the City Manager Kristen Gopman Assistant to the City Manager Jennifer Wilder

Scott Colwell Louis Duchesneau Mark Engert Walt Minch

Jack & Diane Wysong

Mr. Walt Minch provided an update on the Randall Residence development and discussed the Yankee Trace name request. Mr. Minch gave an update on the design work. Ms. Rau asked about the status of the project with the Planning Commission. Mr. Palcher asked about street size and number of homes. Mr. Horn asked about the bats and the weeds on the property. Mr. Minch stated he is aware that they need to be cleaned up.

Mr. Horn reported that he attended the funeral for longtime volunteer Karl Pauzer.

Ms. Wilder discussed golf activity for 2015 and reviewed the proposed changes to the 2016 golf rates for the Golf Club at Yankee Trace. Staff recommended only minimal changes. The annual update will be on the agenda for November 16, 2015 as an emergency ordinance, and the regular ordinance will be set for public hearing for the meeting of December 21, 2015.

Ms. Gopman discussed the 2015 summary of activity at Benham's Grove and reviewed the proposed changes to the 2016 rates for Benham's Grove.

Mr. Horn and Dr. Hinshaw reviewed the proposed 2016 Operating Budget. Council discussed the impact of capital improvements and street repairs on the long-term fiscal stability of the city. Mayor Kingseed asked about budgeting for capital improvements to the Council Chambers. Council concurred with the Budget and will take action to approve it at the Council Meeting of December 21, 2015. Council discussed the declining revenue sources from the State of Ohio.

Mr. Horn reported on a number of topics. He shared that a recent MVCC bid for street lighting with Miami Valley Lighting may increase costs for the street lights. The County requested a 2.5% increase for the annual public defender contract. Regarding the continued building of the Cabela's store, Mr. Horn indicated that some of the construction issues were being resolved.

Dr. Gresham made a motion to convene into Executive Session regarding Litigation at 9:20 p.m. Mrs. Rau seconded the motion. A roll call vote resulted in five ayes. At 10:30 p.m., after no official business was conducted, Mr. Palcher moved that Council adjourn out of Executive Session. Dr. Gresham seconded the motion. A roll call vote resulted in five ayes.

With no further business to discuss, the meeting was adjourned at 10:30 p.m.

Kristen P. Gopman

Assistant to the City Manager