## Centerville City Council Work Session Meeting January 13, 2014

TIME:

7:00 P.M.

PLACE:

Centerville Municipal Building

Mayor

Mark Kingseed

Deputy Mayor

Brooks Compton

Councilmembers:

John Palcher

JoAnne Rau

Clerk of Council Debra James City Manager Gregory Horn Finance Director Steven Hinshaw

City Planner Andrew Rodney

Public Works Director Robert James

City Engineer Douglas Spitler

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

Economic Development Administrator Nathan Cahall

Municipal Attorney Scott Liberman

Since there was not a quorum of the Centerville Community Improvement Corporation, the meeting was rescheduled for Monday, January 27, 2014.

Mr. Horn explained that staff submitted three projects for RTA Community grants last week. The city would contribute 20 percent of the total budgeted cost. Mr. Spitler stated that it is a Federal program given to the RTA in an amount of \$200,000. A gazebo/bus pad for Cornerstone North in conjunction with the project widening Feedwire Road is the City's first priority. The projects submitted for possible grant funding were as follows:

- (1) The Feedwire Road (westbound) bus pull-off and shelter are estimated to cost \$40,970.00.
- (2) Pedestrian accessible signals at the intersections of Main Street/Franklin Street and Virginia Avenue/West Franklin Street are estimated to cost \$50,000.
- (3) A concrete bus pad on southbound Clyo Road North of Alex-Bell Road is estimated to cost \$22,000.

Mr. Horn will keep Council apprised of the applications and should know results of the applications by the end of February. The project(s) would then need to be built within one year. A Resolution ratifying the submittal of the applications for the projects will be on the January 27, 2014 Consent Agenda.

Mr. Horn announced Steve Feverston's retirement Open House on Thursday, January 23, from 4:30-6:00 p.m. Presentations will take place at 5:15 p.m.

Mr. Horn noted that he, Steve Hinshaw, and George Oberer had attended the Bellbrook-Sugarcreek School Board meeting on Thursday, January 9, but the Tax Increment Financing for

Cornerstone was not discussed. The school board set a meeting for Thursday, January 30 for that purpose.

Mr. Horn mentioned that New Officials' Training will be held on Wednesday, February 5, 2014, at Yankee Trace from 8:00-3:30 p.m. Mrs. James was to take care of registration for anyone who wished to attend.

Mr. Horn shared that Gov Tech discussed an electric aggregation program at its meeting on this date. It was decided that this issue would be a Council Retreat item.

Mr. Compton asked if there had been any discussion of assessing property owners who might have dead ash trees on their property for removal. There are several instances in the community where the trees are on the border between City and Township residents. Mr. Horn will send Ms. Lightle an email to see if the Code Enforcement Departments could collaborate their efforts on this issue. Mr. Horn will report back to Council.

Mr. Cahall reported that he had recorded the right-of-way for Brown Road with the Greene County Auditor's and Recorder's Office.

Mr. Compton made a motion to convene into Executive Session for Economic Development. Mayor Kingseed seconded the motion. A roll call vote resulted in four ayes. At such time, after no official business was conducted, Mr. Compton moved that Council adjourn out of Executive Session. Mayor Kingseed seconded the motion. A roll call vote resulted in four ayes.

Mr. Horn announced the Martin Luther King, Jr. Breakfast to be held on Monday, January 20, 2014, at 7:30 a.m. at Yankee Trace.

Mr. Horn stated that he had seen on the news before this meeting that Centerville was listed as one of the Safest Cities in Ohio. He will try to get a copy of the security firm report that was used as part of its advertising.

Mrs. Wilder reported that there had been minor vandalism on the Vintage Course at Yankee Trace this past Saturday night. Pins and flags on all nine holes were damaged, amounting to approximately \$500 in damage.

Debra A. James Clerk of Council

Approved

C Mark Kingseed Mayor