Centerville City Council Work Session Meeting February 10, 2014

TIME: PLACE: 7:00 P.M. Centerville Municipal Building Mayor Mark Kingseed Deputy Mayor Brooks Compton Councilmembers: John Beals Paul Gresham Belinda Kenley

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

Mr. Rodney explained The Safe Routes to School Program (SRTS) which encourages children in grades K-8 to walk or bike to school. SRTS is a combined federal, state and local effort; local governmental agencies can apply for these funds through the Ohio Department of Transportation (ODOT). The Centerville Schools staff and community members have worked together with staff and Mr. Rodney, who reviewed the timeline of events over the last couple of months. The City entered into a Memorandum of Understanding with ODOT on July 3, 2013 to develop a School Travel Plan for Stingley Elementary, Cline Elementary, Magsig Middle School and Tower Heights Middle School. This School Travel Plan will be updated over time and ongoing changes will be implemented by a coordinating team. MVRPC is also a possible source of funding.

Mr. Rodney explained the two Resolutions needed for the Council Meeting agenda on February 17. The first one would support the Safe Routes to Schools Program and adopt the School Travel Plan for the City of Centerville, as required by ODOT prior to the application for state or federal funds. The second Resolution would support the three applications for SRTS program funding to construct or reconstruct school zone signal flashers in the areas around the four schools. March 3 is the deadline for these Infrastructure/Non-Infrastructure elements.

Mr. Horn noted the following during City Manager Communications:

- He had not heard about funeral arrangements for Mr. Singer from his family. Staff will keep everyone informed.
- Scott Ontjes' (IT Manager) fiancée passed away on February 8. The Visitation and Service will be Tuesday, February 11 in Montgomery, Ohio.
- The Arts Commission did a nice job with the Art at the Trace event and it was well attended.

- The Public Works Department currently has 200 tons of salt for use during winter storms.
- All the new golf carts have been delivered for the Golf Club at Yankee Trace.

Mr. Horn also noted that he had drafted a letter to Ms. O'Brien with her concerns about the environmental impact of the development of Cornerstone North on the Little Sugar Creek and Little Miami River. Mr. Horn had Mr. James review the letter and also sent a draft to Mr. Oberer, the developer, who gave his approval of the text. Mr. Horn will send the letter to Ms. O'Brien and will use this letter for other concerned citizens.

Ms. Wilder explained some of the issues City staff has had with Brinkley Properties at Bradstreet Apartments since the beginning of the rental inspection program. She stated that the actual inspection takes less than five minutes. Typically the Code Enforcement Officer and someone from the maintenance staff inspect the buildings. Mrs. Kenley will contact the new apartment manager and will try and set up an appointment with Ms. Wilder and Mr. Heck.

As the delegate for Miami Valley Regional Planning Commission, Mr. Beals made the following announcements:

- The Annual Spring Dinner is scheduled for April 23 at the Dayton Marriott; MVRPC will be celebrating its 50<sup>th</sup> Anniversary. The cost is \$35.00 and includes a guest.
- Brian Martin, Executive Director, MVRPC, will attend the Council Meeting on February 17, to give Council and the community an update.
- MVRPC is organizing three Open Houses in the Miami Valley to review implementation strategies for the Going Places Initiative. Ms. James will make copies of the handout and distribute them to Council.

Mr. Horn announced that the Miami Valley Communications Council will be conducting a formal orientation for new Board and Commission members in March.

Mr. Liberman entered the meeting at this time.

It may be necessary to have a Special Council Meeting for Wednesday, February 12, at noon to consider extending the Development Agreement with Cornerstone Developers, Ltd.

Mayor Kingseed made a motion to convene into Executive Session regarding Economic Development. Mr. Beals seconded the motion. A roll call vote resulted in seven 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 seven ayes.

amer

Debra A. James Clerk of Counci

Approved

C. Mark Kingseed, Mayor