

Centerville City Council
Work Session Meeting
March 17, 2014

TIME: 6:30 P.M.
PLACE: Centerville Municipal Building
Mayor Mark Kingseed
Deputy Mayor Brooks Compton
Councilmembers: John Beals
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 City Engineer John Sliemers
Assistant to the City Manager Kristen Gopman
Economic Development Administrator Nathan Cahall
Maintenance Superintendent-Yankee Trace Terry Taylor
Municipal Attorney Scott Liberman

Mr. Horn stated staff had reviewed the costs for replacement of three original irrigation pumps at the golf course and the rebuilding of the motors. Mr. Terry Taylor explained that the pumps supplying water to the irrigation system on the original 18 holes and most of the Vintage nine holes were installed in 1993 by Mid-Ohio Electric. Last golf season, two of these pumps began to leak. Because they were not operating at their full capacity, they were not generating the gallons per minute needed. The current Capital Improvement Program budgeted \$20,000 per year for the next three years for the replacement of the pumps. Mr. Horn shared information on savings for replacing all three pumps and rebuilding the motors at one time, instead of spreading the work over three years. The job was competitively priced at under \$50,000. Mr. Horn recommended the pursuit of this course of action. Council concurred to move forward on this project and to use Mid-Ohio Electric. The goal would be to have work on the pumps completed before there is a need to activate the irrigation system for the golf season.


Mr. Horn announced that a Code Red telephone notification was sent last week and may need to be used again to notify area residents of home burglaries. These daytime thefts with entry through locked front doors were in the Zengel plat area and the Commons of Yankee Trace. The individual(s) appear to be looking for gold jewelry. There was similar brush activity in the Kettering area.

Mr. Cahall stated that he needed Council's input on whether to submit an EDGE application for a tenant interested in the former United Healthcare facility on Centerville Business Parkway. The situation is good news - bad news. There is interest in a vacant building by a local medical practice looking to expand, however, the group is also looking at a location outside the city. The request would be for \$250,000-\$300,000 in EDGE dollars for interior work and a new HVAC system.

The City has been a net contributor to the EDGE program for many years, but has not been required to contribute the past several years. The City has had 20 years of revenue sharing where after a three-year period the money comes back to the governmental entity if no projects are awarded there. The City would be restarting the first year of a three-year funding cycle, so any grant could possibly be City funds only. Montgomery County has been funding the EDGE program over the past few years. Council was in agreement to proceed with the EDGE application if Mr. Cahall confirms that County dollars would be funding the project.

Mrs. Kenley moved that Council convene into Executive Session to discuss Economic Development for Cornerstone North. Mr. Beals seconded the motion. A roll call vote resulted in six ayes. After no official business was conducted, Mayor Kingseed moved that Council adjourn out of Executive Session. Mr. Compton seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Approved 
C. Mark Kingseed, Mayor


Debra A. James, Clerk of Council