Centerville City Council Work Session Meeting June 2, 2014

TIME: PLACE:

6:30 P.M. Centerville Municipal Building Mark Kingseed Mayor **Brooks** Compton **Deputy Mayor** 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

City Engineer Doug 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. Compton volunteered to introduce the musical group *Ticket to Ride* for the first concert of the season on Sunday, June 8, at 7:00 p.m. at Stubbs Park.

Council concurred to remove Item "B" from the Consent Agenda for the following Special Council Meeting. Because this clean-up ordinance recommended amendments to multiple sections of the Unified Development Ordinance, Council wanted more time to discuss the updates prior to setting the public hearing. It was requested that the clean-up ordinance be an agenda item at the June 9, 2014 Work Session.

Ms. Wilder shared a complaint that the City had received regarding stray cats. Council asked to see options.

Mr. Beals gave an update on changes for the Hithergreen Center. He reported the Board of Trustees decided Hithergreen should become part of the Washington Township Recreation Center. Following the move to Rec West, Hithergreen will no longer be independent and will be funded by the recreation levy. Bids will go out in October/November 2014 for renovation of the building, and it is anticipated that the Hithergreen Center will open at Rec West in August/September 2015. He said the Board of Education plans to relocate the School of Possibilities from Rec West to the Resource Center on Virginia Avenue.

Mr. Compton made a motion to convene into Executive Session regarding Economic Development at Cornerstone of Centerville. 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. Mrs. Rau seconded the motion. A roll call vote resulted in seven ayes.

Mr. George Oberer, Jr. entered the meeting at this time.

Mr. Horn shared a couple of key points concerning the amendment to the development agreement with Cornerstone Developers on the agenda at the following Council Meeting. He noted two changes to the expected costs listed in Exhibit D of the agreement's Exhibit A – the addition of \$50,000 for the installation of a temporary traffic signal on Wilmington Pike (if it is needed) and the addition of \$25,000 for maintaining traffic in the area plus initial mobilization for construction. Mr. Horn wanted Mr. Oberer to be aware of these potential costs the City had added to the amount to be bonded or covered by a letter of credit.

Debra A. James Clerk of Council

Approved C Mars x C. Mark Kingseed, Mayo