

Centerville City Council
Work Session Meeting
July 14, 2014

TIME: 6:30 P.M.

PLACE: 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

Acting Public Works Director 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. Horn noted that Dr. Hinshaw had prepared the financial summary for the City's support of the Americana Festival. The expense report is provided annually to Council and to the Americana Committee. The expenses for 2014 are as follows:

- City's financial contribution - \$10,000
- 160 hours of overtime for Public Works employees-\$7,500
- 163 hours of overtime for Police-\$11,000
- In-kind donation of Benham's Grove rental – the Grand Marshall Dinner, festival activities, wrap-up meeting, and various board meetings \$8,600
- 24 extra hours of work for Benham's Grove employees-\$400

In total, the City's financial support of the Americana event was \$37,500.00. Our police officers have long shifts on the July 4th holiday due to the early timeframe for set up for the parade and late hour of the fireworks; traffic and crowd control following the fireworks can last until midnight. It was suggested to request that Washington Township increase personnel from public works and law enforcement at next year's event, in order to make the contribution of services more equitable.

Mr. Horn explained the ordinance to prohibit outdoor feeding of stray animals on the Council agenda to be set for public hearing in August.

Mr. Liberman advised that he had prepared a draft ordinance revising the licensure requirements for mobile food vending vendors to remove background checks. This issue had been brought to Council's attention during the work session meeting of June 9. A public hearing will be set for the revision of the ordinance during the Council Meeting in August. Staff will let Mr. Patrick Beckel, President of the Heart of Centerville, know that this change is being made and will be applicable for the remainder of the Third Friday events in downtown Centerville. Concerns remain about not requiring background checks for ice cream vendors.

Mr. Horn and Dr. Hinshaw reviewed trash collection fees for City residents. The last increase was in 2006. Dr. Hinshaw explained that 385 residents take a second container (64 gallon) and frequently only want them for seasonal use. It was proposed to increase the rate of a second toter from \$2/month to \$5/month. If a resident discontinues the second toter service, a \$35 reactivation and delivery fee will be charged when that service is resumed. Also it was suggested to raise the special pick-up fee to \$35. After some discussion, an ordinance will be written to incorporate the recommended changes. The ordinance will be set for public hearing at the Council Meeting of August 18, 2014.

Mr. Horn updated Council on the following:

- COSTCO Wholesale signed closing paperwork today for the purchase of the Cornerstone sites.
- Three bids were received for internal infrastructure improvements for Phase 1 of the Cornerstone development.
- A records request had been received on this date from Jennifer Sargent.

Mr. Cahall shared that, at its meeting on June 24, 2014, the Planning Commission recommended approval of the Record Plan for The Grove at Yankee Trace, for a development formerly called "Yankee Trace Woods." Mr. Brian Barnard, the developer of the 13.8 acre property, had received approval from Planning Commission last fall for 27 single-family lots in a residential cluster development extending between Paragon Road and Yankee Trace Drive.

Mr. Cahall also reported that Mr. Barnard asked for a Special Assessment Financing package for a portion of the public infrastructure. The assessment the homeowners would pay for public improvements would be capped at \$875 per year for a 30-year period. The subdivision must incorporate the design criteria, materials, and the general community standards of the Yankee Trace golf community.

The Planning Commission recommendation for approval of the record plan was subject to the following four conditions:

1. Prior to recording of the plat, the following shall be required:
 - a. Roadway and public improvement plans shall be approved by the City Engineer.
 - b. Guarantees for construction and installation of improvements shall be executed in accordance with Article 9.17 of the Unified Development Ordinance.

2. Detailed plan review comments from the Montgomery County Department of Water Services shall be incorporated into the record plan document prior to approval by the City Council.
3. Detailed plan review comments from the City Engineer shall be incorporated into the record plan document prior to approval by the City Council.
4. Per the requirements of Vectren, all utility crossings shall have a minimum of 24" of clearance from pipelines.

In City Manager Communications, Mr. Horn updated Council on the Cornerstone project and noted that Mr. Liberman recommended three minor changes to the School Resource Officer Agreement. Dr. Henderson, Superintendent of Centerville Schools, was notified of the changes and was amenable to the revision of the agreement. This Resolution will be on the agenda for Monday, July 21, 2014.

In response to questions, staff will check whether a pile of mulch on a street would be considered an obstruction. Staff will also check on the number of years permitted for repayment of Special Assessment Financing.


Debra A. James
Clerk of Council

Approved 
C. Mark Kingseed, Mayor