City Council Work Session Meeting November 10, 2014

TIME:

6:00 P.M.

PLACE:

Centerville Municipal Building

Mayor

Mark Kingseed

Deputy Mayor

Brooks Compton

Councilmembers:

John Beals

Paul Gresham John Palcher JoAnne Rau

City Manager Gregory B. Horn

Economic Development Administrator Nathan Cahall

Assistant to the City Manager Kristen Gopman

Finance Director Steven Hinshaw City Attorney Scott Liberman

Public Works Operations Manager Marylou Pence

City Planner Andrew Rodney

Public Works Director Douglas Spitler

Assistant to the City Manager Jennifer Wilder

Ms. Wilder discussed the 2014 summary and reviewed the proposed changes to the 2015 golf rates for the Golf Club at Yankee Trace. Minimal changes are being proposed. This ordinance will be on the November 17, 2014 City Council meeting as an emergency ordinance and presented in further detail at the December 15, 2014 City Council meeting.

Dr. Hinshaw discussed the 2015 Public Defender Agreement that will be on November 17, 2014 City Council meeting agenda.

Mr. Rodney discussed the Parking Fee-in-Lieu proposed program. It is a voluntary program that will be on the Planning Commission agenda for November 25, 2014 and the January City Council meeting agenda. Mr. Rodney said that the program will promote business expansion in the APD and provides a revenue stream for APD parking improvements that benefit all businesses. Mr. Rodney said the Planning Department researching this program and a potential user for the 215 N. Main Street property has expressed interest.

Mayor Kingseed asked how this program would have affected the past proposed Dewey's development. Mayor Kingseed also asked what the Business Task Force thought of the idea. Mr. Compton asked where the money would go and how it would be used to create parking. Mr. Rodney said that is a long term program. City Council asked that language be added to the ordinance to grant the City access to participating businesses information. Mr. Rodney presented alternatives to non-refundable options. Mayor Kingseed asked that funds be used in a timely manner and not kept by the City long term. Mr. Horn suggested a possible parking arrangement at Benham's Grove for businesses when events aren't going on. Mr. Palcher asked for cost projections associated with the cost of the program. Mayor Kingseed believes this program could benefit the community but he summarized City Council's concerns about the perception of the program and businesses

paying money to not comply with the City's zoning codes.

Mr. Compton made a motion to convene into Executive Session regarding Litigation and Economic Development at 7:30 p.m. Mr. Beals seconded the motion. A roll call vote resulted in six ayes. At 8:50 p.m., after no official business was conducted Mr. Palcher moved that Council adjourn out of Executive Session. Dr. Gresham seconded the motion. A roll call vote resulted in six ayes.

Mr. Horn and Dr. Hinshaw reviewed the proposed 2015 Operating Budget. Council discussed the donation request from Washington Township to fund senior services. Mr. Beals asked for an itemized list of the special assessment fund. Mayor Kingseed asked about the Law Enforcement Fund and asked that the City look into allocating capital items to that fund. Council concurred with the Budget and will take action to approve it at the Council Meeting of December 15, 2014. Discussion occurred on the declining revenue sources from the state of Ohio. Council would like to have a retreat in 2015 to discuss revenue projections and revenue generation.

With no further business to discuss, the meeting was adjourned at 10:45 p.m.

Kristen P. Gopman

Assistant to the City Manager

Approved Was Kerry

C. Mark Kingseed, Mayor