

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, July 7, 2014, at about 7:30 P.M. in the Council Chambers of the Centerville Municipal Building. The Special Council Meeting was opened with an Invocation given by Mayor Mark Kingseed, who led the Pledge of Allegiance and also presided over the meeting. Council Members and City Staff were present as follows:

Deputy Mayor Brooks Compton  
Council Members John Beals  
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 Kristen Gopman  
Economic Development Administrator Nathan Cahall  
Municipal Attorney Scott Liberman

RESOLUTION NUMBER 25-14: THIRD AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH CORNERSTONE DEVELOPERS

Mr. Liberman gave a short report concerning the Third Amendment to the Development Agreement with Cornerstone Developers that covers both Cornerstone North and Cornerstone South. The original Development Agreement was signed in November 2013, the first amendment was signed in May 2014, and the second amendment was signed in June 2014. Several contingencies of earlier approvals still have not been met. Staff requested that the contingency period for the Development Agreement be extended to August 18, 2014.

Mr. Palcher made a motion for approval of Resolution Number 25-14, A Resolution Authorizing And Directing The City Manager To Enter Into The Third Amendment To The Development Agreement With Cornerstone Developers, Ltd. For Property Located In the City Of Centerville Consisting Of Approximately 228.5 Acres Located North And South Of I-675. Mrs. Kenley seconded the motion. The motion passed unanimously, 6-0.

There being no further business, the meeting was adjourned. Council's next meeting will be July 21, 2014.

Approved: C. Mark Kingseed  
Mayor

ATTEST:

Debra A. James  
Clerk of Council