

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, November 17, 2014, at 7:30 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Pastor Dwight Ford of Centerville Community Church and the Pledge of Allegiance with Mayor C. Mark Kingseed presiding. Council Members and City Staff present were as follows:

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
City Planner Andrew Rodney
GIS Analyst/Planner Mark Yandrick
Public Works Director Douglas Spitler
Assistant City Engineer John Sliemers
Assistant to the City Manager Jennifer Wilder
Assistant to the City Manager Kristen Gopman
Economic Development Administrator Nathan Cahall
Community Resources Coordinator Maureen Russell Hodgson
Municipal Attorney Scott Liberman

The minutes of the following meetings had been distributed prior to this meeting:

Council Meeting -	October 20, 2014.
Work Session Meetings -	October 20, 2014.
	November 03, 2014.
	November 10, 2014.

Mr. Beals made a motion for approval of the minutes, as distributed. Mr. Compton seconded the motion. The motion to approve the minutes passed with seven ayes.

Ms. James announced the resignations of Patty Kraft and Bonnie Sekely from the City Beautiful Commission and Merrill Durig from the Stormwater Drainage Task Force. Each has recently moved from within Centerville boundaries or will be moving in the near future.

Mayor Kingseed thanked the members of the Centerville Community Church for the work done in Centerville for the "CSI (Consider Serving Instead) Day" on October 25, 2014. Led by Pastor Dwight Ford, members of the church performed a variety of service activities in the Centerville area. The congregation closed the church that Saturday, so members could get involved in tasks and random acts of kindness for the community. Over 285 members from Centerville Community Church volunteered that day. Mayor Kingseed presented a certificate of recognition to Pastor Ford, his three children—Jordan, Taylor and Abby—and Marty Lipscomb who were present representing the group.

The Mayor welcomed the Centerville High School Girls Cross Country Team, which recently won the Division I State Championship for the first time ever. Coach David Dobson explained his pride concerning the 71 girls in the group. Coach Dobson introduced the state championship team: Lainey Studebaker, Kelsey Kohls, Alexa Jennings, Kelli Walsh, Laura Drew, Taylor Malchow, Abby Hecht and Caitlyn Culberg. Assistant Coach Craig Reinhart was also present. Mayor Kingseed honored the team with a Certificate of Recognition and congratulated the girls on the amazing accomplishment of being State Champions.

Mayor Kingseed administered the oath of office to Michael Vacchiano, a newly appointed member of the Sister City Committee. He also administered the oath of office to Kathleen Jablinski, a newly appointed member of the Arts Commission. Mayor Kingseed thanked both individuals for volunteering to serve and give back to their community.

In the Mayor's Report, Mark Kingseed noted the following items:

- He thanked those who attended the Veterans Day Ceremony on Tuesday, November 11, 2014 at 11:00 a.m. at the Leonard E. Stubbs Memorial Park in honor of those who have served in the Armed Forces.
- He encouraged residents to attend the Hometown Holiday Walk in the Architectural Preservation District on Sunday, November 23, 2014, beginning at 1:00 p.m., and the Christmas Tree Lighting at 5:30 p.m. at Benham's Grove.

In the City Manager's Report, Mr. Horn noted the following items:

- He thanked Doug Spittler, the Public Works crew, our inspectors and the Police Department for helping with the preparations of the COSTCO Open House. We believe there were 4,000-5,000 people for the preview event.
- The contractor needs about three or four days of temperatures in the high 40's to finish the base asphalt for the widening of Feedwire Road.

Ms. Gopman reported on code violations and corrections for the month of October and went over the Community Calendar for the remainder of November and for December.

In Council Reports:

- Mrs. Kenley mentioned that she was recently elected to the Ohio Municipal League's Board of Trustees for a two year term. The Ohio Municipal League is a policymaking organization that represents Ohio's cities and villages in legislative issues.
- Mr. Beals announced that the Miami Valley Regional Planning Commission has completed its move to Courthouse Square downtown at 10 North Ludlow Street, Suite 700. He mentioned that Carol Kennard, Director of the local Park District is retiring in early December and on behalf of Council congratulated her for a job well done. He stated the Washington Township Rec Center manages the annual Woodland Lights Christmas display and that starts on December 7. He noted the Sister City Committee is moving forward in the search for a French-speaking Canadian Sister City, so there can be an exchange of high school students as a key part of the relationship.
- Ms. Rau noted the Montgomery County Drug-Free Coalition is offering, for students in grades 6-12, a poster contest with cash prizes, as well as significant scholarships.
- Mr. Palcher, stated that House Bill 5 is moving through the Ohio legislature with the possibility that this bill will pass before the end of the year. Passage would cause a

reduction of approximately \$700-800,000 in revenue to the City. He encouraged residents to write the legislators to express an opinion on H.B. 5. It would be another substantial loss to the City in addition to several million dollars that has been cut from the City's budget in the past few years by the State of Ohio.

Mr. Horn concurred that eighty-three percent of our state funding has been eliminated in the last three to four years. Without this State revenue, it has become a struggle to keep our roads paved, to keep police officers on the streets and to provide the basic services to which our citizens are accustomed.

Mayor Kingseed explained that the Consent Agenda contains routine procedural and administrative matters which the Council had discussed in Work Sessions. Council Members read the following Consent Agenda items into the record:

- A. An Ordinance to Amend Ordinance Number 15-13, Adopting All Fees, Rules And Regulations Associated With The Golf Club At Yankee Trace And Providing Compensation For Golf Professionals. (Set for Public Hearing December 15, 2014)
- B. A Resolution Authorizing And Directing The City Manager To Enter Into A Service Agreement With The Law Office Of The Montgomery County Public Defender To Provide Legal Services For Indigent Persons Charged With Jailable Offenses Under The City's Local Ordinances.
- C. A Resolution Declaring Specific Property No Longer Utilized By The City Of Centerville As Surplus Property And Authorizing The City Manager To Dispose Of Said Surplus Property In Accordance With The Guidelines Stated Herein.
- D. A Resolution Accepting A Sidewalk Easement From Zimmer Centerville, LLC, For The Installation And Maintenance Of Sidewalks Across Their Property.
- E. Reappointments to be Made as Follows:
Paul Clark to the Planning Commission, four year term.
Jaime Garrett to the Board of Architectural Review, three year term.
Betty Lou Carney to the Arts Commission, three year term.

Dr. Gresham sponsored the Consent Agenda items and moved for their approval. Mr. Beals seconded the motion. The motion passed unanimously with seven ayes.

ORDINANCE NO. 19-14
AMENDMENT TO THE CONSTRUCTION MANAGER AT RISK AGREEMENT
BETWEEN THE CITY, OBERER CONSTRUCTION MANAGERS, LTD. AND
CORNERSTONE DEVELOPERS, LTD. FOR CONSTRUCTION MANAGEMENT
SERVICES

Mr. Horn explained that Council had entered into a Construction Manager At Risk Agreement with the Oberer Group representing the Cornerstone development. In order to help

the developer expedite the project to complete the first phase of on-site improvements (streets, utilities, etc.), two important components that have not been completed were the landscaping and irrigation. The City has required that all of right-of-ways be irrigated around the perimeter of the project to give it a consistent look. With the onset of the weather, we have recommended to Council that those two provisions be delayed and not be a requirement of the Developer until next summer.

Mr. Compton sponsored Ordinance No. 19-14, An Ordinance Authorizing And Directing The City Manager To Enter Into An Amendment To The Construction Manager At Risk Agreement With Oberer Construction Managers, LTD., And Cornerstone Developers, LTD. For Construction Management Services, and moved for its approval. Dr. Gresham seconded the motion. The motion passed with seven ayes.

In Citizens Concerns and Comments, Robert Rose, 409 Shawnee Trail, discussed a drainage problem on his property. He requested copies of the site, grading and drainage development plans that were submitted for Yankee Trace and any amendments and revisions of that plan. Mayor Kingseed requested that Mr. Rose put his request in writing, so there would be no misunderstanding and so the City would understand his request. Mr. Horn asked Mr. Rose to clarify the portion of the drainage plans requested, because Yankee Trace encompasses about seven hundred acres of land, with the majority of it having no impact on his Shawnee Trail parcel. Mr. Horn asked Mr. Rose to narrow his request to a specific area close to his property. Mr. Rose agreed to limit the request to drainage for land bordered by Sheehan, Social Row and Paragon Roads.

ORDINANCE NO. 20-14: EMERGENCY ORDINANCE FOR FEES, RULES, REGULATIONS AND COMPENSATION AT THE FOLF CLUB AT YANKEE TRACE

Ms. Wilder reminded Council that staff presents an emergency ordinance to Council every November, in order to provide the correct fees for the coming year for memberships purchased as holiday gifts. At a prior work session, she had updated Council concerning the minimal changes suggested for the fee structure at the golf course. She stated that a full report would be given in December at the public hearing for the regular ordinance.

Mr. Compton sponsored Ordinance Number 20-14, An Emergency Ordinance To Amend Ordinance Number 15-13, Adopting All Fees, Rules And Regulations Associated With The Golf Club At Yankee Trace And Providing Compensation For Golf Professionals, and moved for its approval. Dr. Gresham seconded the motion. The motion passed unanimously.

ORDINANCE NO. 21-14: EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN THE PLAT ACCEPTING THE DEDICATION OF DILLE DRIVE/WILMINGTON PIKE ADDITIONAL RIGHT-OF-WAY

Public Works Director Doug Spitler explained that this ordinance accepts small pieces of right-of-way on the northeast and southeast corners of Wilmington Pike at Dille Drive. The right-of-way is needed to make adjustments to the radii of the entrance to meet the standards typically used by Montgomery County. The need for these small slivers of land was not anticipated in the initial design.

Mr. Beals sponsored Ordinance Number 21-14, An Emergency Ordinance Authorizing The City Manager To Sign The Plat Accepting The Dedication Of Dille Drive/Wilmington Pike Additional Right Of Way, and moved for its approval. Mrs. Kenley seconded the motion. The motion passed with seven ayes.

The next Centerville Council meeting is scheduled for December 15, 2014. There being no further business, the meeting was adjourned.

Approved: _____
Mayor

ATTEST: _____
Clerk of Council