

Centerville City Council
Work Session Meeting
December 9, 2013

TIME: 6:00 P.M.

PLACE: Centerville Municipal Building

Mayor Mark Kingseed via Skype

Deputy Mayor Brooks Compton

Councilmembers: John Beals

Doug Cline

Paul Gresham

Belinda Kenley

Jim Singer

Clerk of Council Debra James

City Manager Gregory Horn

Finance Director Steven Hinshaw

City Planner Steve Feverston

Planner Andrew Rodney

Public Works Director Robert James

City Engineer Douglas Spitler

Assistant to the City Manager Jennifer Wilder

Economic Development Administrator Nathan Cahall

Diane and Jack Wysong

JoAnne Rau

John Palcher

Mr. Horn and Dr. Hinshaw continued to review the proposed 2014 Operating Budget. Council concurred with the Budget and will take action to approve it at the Council Meeting of December 16, 2013.

Ms. Wilder reviewed the proposed changes to the 2014 golf rates for the Golf Club at Yankee Trace in more detail. As was mentioned at an earlier meeting, minimal changes are being proposed. She recommended that the 18 hole Junior weekday rates increase by \$1.00 increase, adding a Mid-Day option to the Annual Membership Program and that the discounted Vintage rate go back to the original pricing. Through December 1, 2013, the golf course was closed 75 days due to the weather.

Mrs. Kenley made a motion to convene into Executive Session regarding Personnel. Mr. Beals seconded the motion. A roll call vote resulted in six ayes. At such time, after no official business was conducted Mrs. Kenley moved that Council adjourn out of Executive Session. Dr. Gresham seconded the motion. A roll call vote resulted in six ayes.

Mr. Chris Von Handorf will be appointed to the Board of Architectural Review at the December 16 Council Meeting. It was suggested to look into an orientation session for new Board

and Commission members to review the code, conduct during a meeting, and conflicts of interest. Ms. James will email to Council a list of the openings on the City's Boards and Commissions.

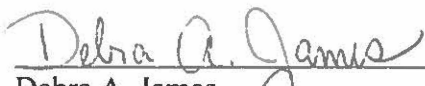
Mr. Stein Pederson and Ms. Mary Lou Pence were present to give an update on the Committee for Connecting Community Connections ("CCC"). A brief history was given and it was explained that the group is trying to develop a multi-use trail system oriented for citizens in the community. This group, formed as a result of the Create the Vision, is made up of three City residents, three Washington Township residents and a representative from the City, the Township and the Centerville-Washington Park District. They coordinate with MVRPC, the City of Dayton, and Montgomery County. Goals of the group include the I-675 Tunnel/Crossing Feasibility Study and Safe Routes to School funded by ODOT. Mr. Rodney will be part of the group that is spearheading the Safe Routes to School initiative.

Mr. Horn asked whether it was realistic to tunnel under I-675 at a cost estimated at \$6 million. Alternative routes were discussed. Ms. Pence noted that the Park District has hired an engineer to do a feasibility study to look at this project. Mr. Compton asked if they knew the time frame of their next presentation. Mr. Pederson answered that their plan is to update their list of goals every three years. Once they would update the lists they would come in prior to budget time (2 – 3 years out). Council had concerns with the potential costs for construction and upkeep of the proposed tunnel. Council appreciates their efforts towards community connectivity but is interested in having input on the feasibility study and on the I-675 tunnel.

Mr. Feverston reported that the Geotechnical Engineering Report for the proposed grading plan for the Voss Chevrolet Parking Lot Project at 290 Loop Road has been received and that Mr. Stout has requested an immediate release of the stop work order. Staff is reviewing the report.

Mr. Singer made a motion to convene into Executive Session regarding Personnel. Mr. Beals seconded the motion. A roll call vote resulted in six ayes. At such time, after no official business was conducted Mr. Cline moved that Council adjourn out of Executive Session. Dr. Gresham seconded the motion. A roll call vote resulted in six ayes.

Approved 
C. Mark Kingseed, Mayor


Debra A. James
Clerk of Council