

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Friday, January 6, 2012, at 12:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Councilmember James Singer and the Pledge of Allegiance to the Flag with Mayor Mark Kingseed presiding. Councilmembers and City Staff present were as follows:

Deputy-Mayor Doug Cline
Councilmembers John Beals
 Brooks Compton
 Paul Gresham
 James Singer

Clerk of Council Debra James
City Manager Gregory Horn
Finance Director Steven Hinshaw
City Planner Steven Feverston
Assistant to the City Manager Kristen Gopman
Economic Development Administrator Nathan Cahall
Municipal Attorney Scott Liberman

Mr. Dale Berry
Mr. Tom Zobrist

Dr. Gresham moved to excuse Mrs. Kenley as she was unable to be at today's meeting as she was out of town on a business trip. Mr. Beals seconded the motion. The motion passed with six ayes.

RESOLUTION NUMBER 01-12 A RESOLUTION TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH YANKEE DEVELOPMENT GROUP FOR PROPERTY LOCATED IN WASHINGTON TOWNSHIP

Mr. Horn explained that Resolution Number 1-12 would authorize a Pre-Annexation Agreement with the Yankee Development Group. The Yankee Development Group has annexed property into the City in the past.

Mr. Liberman further explained that this is a standard Pre-Annexation Agreement which states that the owners of the property are going to cooperate in signing and proceeding with an Annexation Petition. The owners would designate Mr. Cahall, as the agent, to proceed with the filing of the annexation. This Pre-Annexation Agreement does not have any financial obligations inherent in it. It is an agreement between the owners of the property and the City and states that the owners will participate in an annexation.

Mr. Cahall explained that the Pre-Annexation agreement covers the territory which represents the south bound lane of Sheehan Road along the portion of the property owners' frontage. The property is located at the City's current corporate limits near the School District's Transportation Center and extends approximately 900 feet to the south.

Mr. Compton sponsored the Resolution Authorizing And Directing The City Manager To Enter Into A Pre-Annexation Agreement With Yankee Development Group For Property Located in Washington Township and moved that it be passed. Dr. Gresham seconded the motion. The motion passed with six ayes.

There being no further business, the meeting was adjourned.

Approved: C. Mad Keyser
Mayor

ATTEST: Debra A. James
Clerk of Council