

Centerville City Council  
Work Session Meeting  
January 9, 2012

TIME: 7:00 P.M.

PLACE: Centerville Municipal Building

Mayor C. Mark Kingseed

Deputy Mayor Doug Cline

Councilmembers: John Beals

Brooks Compton

Paul Gresham

Belinda Kenley

Clerk of Council Debra James

City Manager Gregory Horn

Finance Director Steven Hinshaw

City Planner Steve Feverston

Public Works Director Rob James

City Engineer Doug Spitler

Assistant to the City Manager Jennifer Wilder

Assistant to the City Manager Kristen Gopman

Economic Development Administrator Nathan Cahall

Municipal Attorney Scott Liberman

Director of Food Service/Yankee Trace Stephan Shaw

Assistant Food and Beverage Director Jason Pajari

Ohio Representative Mr. James Butler was present at this meeting to answer questions with regard to pending legislation. He gave an update on happenings at the State level, covering the following items:

- Local Government Collaboration Funds.
- House Bill 50 Type II Annexations.
- Centralized Income Tax Collection.
- Urban Townships.

Mr. Patrick Hansford, Patrick Hansford Associates, 193 Cherry Drive, presented to Council a report showing the schematic design and estimate the Landmarks Foundation developed for the General Edmund Munger House. Studio 43 Architects prepared the report for the Landmarks Foundation of Centerville-Washington Township. Mr. Hansford explained the significance of the house dating back to around 1820 when the house was constructed. The City has invested annually in maintenance and repair of the building. This past fall the front porch of the Munger House was removed. A possible future use is to utilize the building as small office space for non-profit groups. Discussion was held on making a request for grant money from the Community Development Block Grant program. Mr. Hansford explained that the first thing that is needed is to get the building designated as a landmark. Mayor Kingseed said that this topic will be brought up at the Council Retreat. It will be listed as an agenda item.

Brooks Compton, by a majority vote of Council, was chosen as Deputy-Mayor for a term of two years. The action will be taken to appoint Mr. Compton at the regular Council Meeting on January 23, 2012.

Mr. Horn noted that a meeting has been scheduled for Thursday, January 12 in the Law Library to meet with several veterans with regard to the Stubbs Park Memorial. Mr. Horn wants to get feedback from several of the veterans who were involved in the Veterans Memorial project in the past to see if there is interest to move forward. It was determined that this will be a Council Retreat Item on February 4, 2012.

Mr. Horn mentioned that the City was awarded a 50/50 grant with Clean Fuels Ohio for an Electrical Vehicle Charging Station. Staff is talking with representatives at Panera. Use of the charging station would be for a short time and would require the swipe of a credit card.

With the legislation concerning Tax Increment Financing that was passed at the December 19, 2011 Council Meeting, the City must create a Centerville Tax Incentive Review Council according to the Ohio Revised Code. The newly appointed council will annually review all exemptions from taxation resulting from the declarations in the Ordinance. Councilmembers Doug Cline and Belinda Kenley were appointed to be the City's representatives.

Mr. Horn discussed the Miami Valley Hospital South Gala to be held on March 10, 2012. The City will sponsor a table for \$1,500, and it has been reserved. The cost is \$150/person. The cost for Councilmembers will be paid by the City; spouses would be \$65.00 with \$85.00 being taxable and \$65.00 is non-taxable. Mr. Horn asked everyone to respond to him so he knows who is definitely interested and if additional seating is needed.

The CCIC Meeting was held at this time. Dr. Gresham presided over the meeting. It was a very short meeting approving the Minutes and electing Officers for 2012.

Mayor Kingseed reported that he had spoken with Pat Dorsey of the Connor Group and will be meeting with him later this week. Mr. Dorsey shared that The Connor Group is moving its headquarters to the area near the Austin Pike interchange.


Mrs. Wilder gave a report to recap a holiday party that was held at the Gallery at Yankee Trace. She compared the events from the December 2010 party for the homeowners group and the 2011 party. These two events were planned by different individuals. Mrs. Wilder explained the City's practices and procedures for these types of events. The two individuals who planned the 2011 party defaulted to the 2010 plans for the event because the 2010 event was a success. They possibly didn't understand the limitations of a light hors d'oeuvre party. The issue at this year's party was the quantity of food and how fast the food ran low. The party hosts requested a high quality drink and food and accepted responsibility about the food, and understood that it could go quickly. The timing of the event was 6-9 p.m. which may have given people the expectation that heavier hors d'oeuvres would be served. Discussion was held regarding different aspects of this event including ways to improve communication and the need to follow-up with a written recap. Staff was concerned about the point where such problems become the responsibility of Yankee Trace, rather than the event host.

Mr. Horn will be attending the School Board Meeting on Tuesday, January 17 to answer any questions with regard to the TIF and the recently filed annexation of 96 acres which includes the Schools' Transportation Center. Mr. Horn will address any questions or concerns they may have.

Mr. Horn will provide Council a copy of a revised Resolution to endorse the MVRPC Going Places Initiative.

Staff has met with Mr. Koverman and Mr. Ross and are hopeful that the Appeal may be withdrawn.

The State of the City will be held on Monday, February 13 at 6:00 p.m.

  
Debra A. James  
Clerk of Council

Approved   
C. Mark Kingseed, Mayor