Centerville City Council Work Session Meeting October 20, 2008

TIME: 7:30 P.M.

PLACE: Centerville Municipal Building

Mayor C. Mark Kingseed
Deputy-Mayor Douglas Cline
Councilmembers: John Beals

Brooks Compton Paul Gresham Belinda Kenley James Singer

Clerk of Council Debra James

Acting City Manager/Finance Director Mark Schlagheck

City Planner Steven Feverston

Public Works Director Robert James

City Engineer Douglas Spitler

Assistant to the City Manager Kristen Gopman

Economic Development Administrator Nathan Cahall

Resident: Phil Whittaker

Mr. Schlagheck announced that Mr. Horn will be arriving late this evening as he has been out of town.

Mr. Cahall explained that Innova, Inc. (130 Westpark Road) is requesting assistance from the Ohio Department of Development (ODOD) to take on a significant expansion of its business. The company is inquiring about approval of a Job Creation Tax Credit (JCTC). An award of a JCTC requires a certain level of local jurisdictional support of the company's project. There is another source of local support which is the Montgomery County Job Center and they have assured the company \$35,000.00. The City of Centerville could offer Property Investment Reimbursement (PIR) grant like the City did for Huffy several years ago. The grant would offer \$50,000.00 to offset business expansion costs. Mr. Cahall learned of this situation through a third party one day before the filing deadline for the Ohio Tax Credit Authority's meeting, and he is asking Council to take formal action pledging support by the first week in November. The application will be heard at the Authority's December meeting. The company would generate 40 additional jobs with an estimated payroll increase of \$2.3-2.5 million annually.

Dr. Gresham entered the meeting at this time.

Innova, Inc., is also planning to spend \$1.7 million for new equipment. There is great growth potential for this company, since it has a great deal of potential for military and medical marketability. Council concurred to add the legislation regarding an Economic Development

(PIR) Grant Agreement with Innova, Inc. This action will be Item "G" on the Council's Consent Agenda for the regularly scheduled Council meeting following this Work Session.

Mrs. Gopman asked for direction from Council concerning two mailers that the City is preparing to send out. One mailing would be a postcard to senior citizens (born before 1953) in the City of Centerville and Washington Township, and the second would be a mailing to households in the City and Township regarding Issue 48/7. Postage and printing will be finalized. Council concurred to move forward.

Mr. Singer asked for Mr. Liberman to explain the process of passing the Unified Development Ordinance and the Amendment to the UDO regarding Nonconforming Uses. The Amendment is in regard to the sunset provision for resolving non-conforming uses. Council is desirous of allowing a shorter time period (18 months) for a resident to comply with the UDO.

There being no further business, Mayor Kingseed adjourned the meeting.

Approved Mes Kungged

C. Mark Kingseed, Mayor