

## RECORD OF PROCEEDINGS

Minutes of *COUNCIL*

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held *November 5*20 *07*

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, November 5, 2007, at 8:00 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	Brooks Compton
	Robert Corbin
	Paul Gresham
	Susan Lienesch
	James Singer
Clerk of Council	Debra James
City Manager	Gregory Horn
Finance Director	Mark Schlagheck
Public Works Director	Robert James
City Engineer	Douglas Spitler
Operations Manager	Mary Lou Pence
Assistant to the City Manager	Jennifer Wilder
Assistant to the City Manager	Kristen Gopman
Municipal Attorney	Scott Liberman

**RESOLUTION NO. 52-07 AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH SUGARCREEK TOWNSHIP TO SETTLE LITIGATION CONCERNING THE DILLE ANNEXATION**

The public meeting was held concerning Resolution No. 52-07. Mr. Horn gave a history of the annexation of the property known as the "Dille property," the lawsuit by Sugarcreek Township and the progress of the mediation process. The Dille property consists of approximately 270 acres and is located east of Wilmington Pike and north and south of the I-675 interchange. The Memorandum of Understanding would lead to an agreement which would end the lawsuit and define how tax revenues generated by the development would be divided. Under this settlement agreement the school district would receive millions of dollars of tax revenue. It also provides additional financing for the Sugarcreek Township Fire Department. With acceptance of this offer Sugarcreek Township Trustees would have the right to provide input on how the property is developed.

Mr. Cline stated that the Sugarcreek Trustees are meeting this evening, and it is expected that they will have unanimous approval of this document.

Mr. Compton asked for clarification that this annexation was filed as a Type II Annexation and was requested by the Dille Trust which petitioned to have the property annexed to Centerville. This annexation was approved by the Greene County Commissioners over a year ago. The City has been providing services to this area for the past 12 months.

Mayor Kingseed reiterated that he believes the citizens of both Centerville and Sugarcreek Township will benefit from the proposed development. The settlement agreement will offer the sharing of taxes to the school district and the fire department, will

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allow input from the Sugarcreek Township Trustees and will establish a productive relationship going forward. Mr. Cline sponsored Resolution No. 52-07, A Resolution Authorizing The City Manager To Enter Into A Memorandum Of Understanding With Sugarcreek Township Regarding The Property Commonly Known As The Dille Property That Has been Annexed Into The City Of Centerville, and moved that it be passed. Dr. Gresham seconded the motion. The motion passed unanimously.

There being no further business, the meeting was adjourned.

Approved: C. Mark Kinspeed  
Mayor

Attest: Debra A. James  
Clerk of Council