

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, September 10, 2018, in a special meeting at 7:55 P.M. in the Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation given by Councilmember Bill Serr followed by The Pledge of Allegiance to the Flag, with Mayor Compton presiding. Councilmembers and City Staff were present as follows:

Deputy-Mayor	Belinda Kenley
Councilmembers	John Beals
	Mark Engert
	John Palcher
	JoAnne Rau
	Bill Serr
Clerk of Council	Carin Andrews
City Manager	Wayne Davis
Public Works Director	Doug Spitler
City Engineer	Jim Brinegar

With no other items on the agenda, Mayor Compton turned the attention of the group to the Consent Agenda. Any City Councilmember may remove an item from the Consent Agenda by request. No second is required for removal of an item. Items removed for separate discussion will be considered after the motion to approve the remaining Consent Agenda items.

Mayor Compton read the Consent Agenda into the record as follows:

- A. Resolution 53-18, A Resolution Accepting The Bid Submitted By Double Jay Construction, Inc. Of Englewood, Ohio For The Cornerstone Of Centerville, North On-Site Public Improvements, Phase 4 Storm And Sanitary For Brown Road Outlet (Developer Funded Escrow) For Public Improvements Associated With The Cornerstone Of Centerville Development And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.

City Manager Wayne Davis stated that none of the previously submitted bids for this project met the engineer's estimates, requiring a re-bid on the Cornerstone Phase IV Public Improvements. Several bids were received at the rebid with Double Jay Construction of Englewood, Ohio submitting the lowest and best bid.

Mr. Engert inquired whether the lowest bid was always awarded by the City of Centerville. Mr. Davis answered that is not always the case. Centerville looks to award the "lowest and best bid".

Mr. Beals asked why the sanitary and storm work were being done in advance of the remainder of the project. City Engineer Mr. Brinegar explained that the stormwater runs southward from Brown Road through the Cornerstone property, to the future detention areas. Because the sanitary lines run parallel to the storm system and the depth required for installation, avoiding undermining the storm system in the future is the reason for laying the sanitary at this time.

Mr. Beals noted that this curb and gutter alignment for Brown Road will have catch basins that will serve as a storm sewer in an east/west fashion and this will feed into a north/south flow that will take it down to the existing creek.

Mr. Brinegar clarified by stating that Greene County is handling construction on the Brown Road improvements that takes the stormwater from an existing ditch to a curb and gutter system.

Finally, Mr. Beals asked whether any of the stormwater from Brown Road flows directly east into the roadside ditch at I-675 without going through Cornerstone.

The water from the eastern end of Brown Road will flow through the future single family lots and be picked up and taken to the future detention pond for the single family homes according to Mr. Brinegar. The stormwater now currently flows eastward into the overland area.

Mr. Beals sponsored the Consent Agenda, and moved for its approval. Mrs. Rau seconded the motion; the motion carried unanimously with a 7-0 vote.

There being no further questions or business, Mayor Compton adjourned the meeting at 8:10 P.M. with the next regular meeting of City Council scheduled to take place on Monday, September 17, 2018 at 7:30 P.M. Council moved to the Law Library to reconvene the work session.

Approved: 
Mayor

ATTEST: 
Clerk of Council