

Centerville City Council  
Work Session Meeting  
Monday, February 3, 2020

TIME: 5:30 P.M.

PLACE: Kingseed Law Library

ATTENDANCE:

Mayor Brooks Compton  
Councilmembers JoAnne Rau  
Mark Engert  
Belinda Kenley  
Duke Lunsford  
Bill Serr

Clerk of Council Teri Davis  
City Manager Wayne Davis  
Finance Director Tyler Roark  
Assistant Finance Director Chris Hacker  
City Engineer Jim Brinegar  
Assistant City Manager Mariah Vogelgesang  
Development Director Michael Norton-Smith  
City Planner Mark Yandrick  
Communications Director Kate Bostdorff  
Yankee Trace Administrator Steve Marino  
Municipal Attorney Scott Liberman

Mayor Compton called the meeting to order at 5:37 P.M.

**Representative Butler**

State Representative Jim Butler addressed City Council covering the following topics:

- Centralized tax collection – there is no new legislation or movement on existing legislation regarding this issue.
- Capital Budget – he submitted the Stubbs Park funding request as his number one priority; there is additional funding requested for security measures at the Jewish Federation; the Capital budget is expected to be passed within the month.
- Legislative Concerns – he will keep Centerville apprised of any relevant legislation such as cell towers.
- Water Issues – H<sub>2</sub>O Ohio is in the budget with Lake Erie as the primary focus; alternative solutions are being considered for mitigation and/or reversal; goals will be set utilizing metrics; “Social Impact” bonds being considered.
- ED Choice – he provided an overview of the program which provides vouchers for private schools; an expansion of the program is underway with more reliance on income vouchers versus school report cards.
- Cure Bill – a multi-state incentive program to award medical research which results in a cure of a major disease such as Alzheimer’s.

### **Executive Session**

At 6:15 p.m., Mr. Serr made a motion to move into Executive Session for Personnel to consider the appointment, employment, or discipline of a public employee or official. Mrs. Rau seconded the motion, and it passed 6-0 in a roll call vote.

At 6:52 p.m. after no official business was conducted, Mr. Serr made a motion to move out of Executive Session. Mr. Engert seconded the motion, and it passed 6-0 in a roll call vote.

### **Volunteer Interview Process**

Mayor Compton proposed a change to the interview process with regard to volunteer applicants to various boards and committees, with the exception of Planning Commission. The interview process will now take place prior to a Work Session with the committee's Council liaison and/or the Mayor conducting the interview. A recommendation would then be brought to full Council for consideration of the appointment.

### **Committee Assignments**

Council assignments as liaisons or representatives to various boards, commissions, committees, and other local/regional entities were discussed. Two of the Council's standing committees will be removed i.e. Bicycle Committee and Legal Committee. Mr. Liberman noted the removal of the Legal Committee will require action to change Council Rules. Mayor Compton advised the Business Task Force has been merged into the Economic Development Committee and the Environmental Committee has been merged with Public Health and Safety Committee.

### **Reliable Electric ED/GE Grant**

Mr. Norton-Smith discussed the legislation on the regular meeting agenda regarding the Reliable Electric ED/GE Grant. There was a delay in the process while Reliable finalized the scope of its project. The legislation tonight authorizes a procedural agreement for a \$400,000 project which will generate 35 new full time positions.

### **Yankee Trace Update**

Mr. Marino provided a presentation of Yankee Trace including:

- Revenue history of both golf and food.
- Clubhouse style current trends.
- New logos.
- Painting concepts.
- 2019 completed projects.
- 2020 and 2021 planned improvements and enhancements.

At 7:29 p.m., the Work Session was adjourned to move into Regular Session in the JV Stone Council Chambers at the Municipal Building.

*Following the Regular Meeting, City Council reconvened in Work Session at 8:32 p.m.*

### **City Manager's Report**

Mr. Davis reported on the following items:

- Policy change considerations.

### **Kettering Boundary Adjustment**

Mr. Yandrick provided a history of the subdivision boundaries; the adjustment to the boundaries is moving forward with the City of Kettering taking the lead. Once a Plat confirmation is received from the County, there will be a Public Hearing. It will be officially recorded 30 days after approval. Once recorded, the City will initiate a rezoning process. Mr. Liberman is coordinating with City of Kettering Law Director.

### **Council Retreat**

Council members discussed their requested list of topics for the Retreat agenda.

### **Adjournment**

At 9:02 p.m., the Work Session was adjourned. The next Work Session will be held on Monday, February 17, 2020 at 6:00 P.M. in the Municipal Building, Kingseed Law Library prior to the regular meeting set for 7:30 P.M.

  
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Teri Davis, Clerk of Council

Approved:

  
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Brooks A. Compton, Mayor