

Centerville City Council
Work Session Meeting
Monday, January 7, 2019

TIME: 5:30 P.M.

PLACE: The Golf Club At Yankee Trace – Academy Lounge

Mayor	Brooks Compton
Councilmembers	John Beals
	Mark Engert
	John Palcher
	JoAnne Rau
	Bill Serr

Clerk of Council Carin Andrews
City Manager Wayne Davis
Assistant City Manager Mariah Butler Vogelgesang
Economic Development Administrator Holly Christmann
Finance Director Tyler Roark
Public Works Director Doug Spitler
Human Resources Manager Jennifer Brumby
City Engineer Jim Brinegar

Mayor Compton called the meeting to order at 5:42 PM. The 2019 Committees and Commission appointments were discussed. The Stormwater Review Committee and the Community Reinvestment Committee were both added to the list with Council representatives.

Council discussed setting meetings for the upcoming year and planned to set the meetings for 2019 at the work session on the 14th. There was also consideration of changing the regular meetings to the first and third Monday of each month. The Council rules will need to be changed to put this into place. Confirmation with the Miami Valley Cable Council will be obtained and a target of beginning this in February was decided.

In City Council/City Manager Communications, Mr. Davis shared a letter of resignation from Jim Briggs of the Community Reinvestment Committee. He also noted there were no bids received for the work on the Community Fiber Network and reported that the MVECCA network ring is projected to be complete in June. Draft copies of the strategic plan were shared with Council to be reviewed more in-depth at the January 14th meeting.

Topics for the Council Retreat on February 2, 2019 were shared by Councilmembers. At 6:50 P.M. Mr. Engert made a motion to move into Executive Session for Personnel to consider the appointment of a public employee or official. Mr. Beals seconded the motion, and it passed with a 6-0 roll call vote.

After no official business was conducted, at 7:05 P.M. Mrs. Rau motioned to move out of Executive Session and it was seconded by Mr. Engert. The motion passed with a 6-0 roll call vote.

Council concurred to reappoint Mr. Bill Abrams to the City Beautiful Commission.

Before closing Council briefly discussed the events of the 50th anniversary celebration for the City and which events they would like to maintain as annual events.

Mayor Compton adjourned the meeting at 7:11 P.M. The next work session meeting will be held on Monday, January 14, 2019 at 6:00 PM in the Kingseed Law Library.



Carin R. Andrews
Carin R. Andrews, Clerk of Council

Approved:



Brooks A. Compton
Brooks A. Compton, Mayor