

Centerville City Council
Work Session Meeting
Monday, January 14, 2019

TIME: 6:30 P.M.

PLACE: Centerville Municipal Building – Kingseed Law Library

Mayor	Brooks Compton
Deputy Mayor	Belinda Kenley
Councilmembers	John Beals
	Mark Engert
	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
City Attorney Scott Liberman
Public Works Director Doug Spitler
City Engineer Jim Brinegar
Human Resources Manager Jennifer Brumby

Mayor Compton called the meeting to order at 6:55 PM.

Clerk of Council, Carin Andrews reviewed with Council communications sent to all Boards and Commission members last year inviting them to a Council work session to provide updates on each groups' activities. It was discussed whether Council wished to follow the same format meeting with the groups in 2019. The Clerk will schedule meetings with Boards, Commission and Committees again this year.

The 2019 meetings schedule was discussed and the 2019 schedule for Council was determined. Council concurred that they will be holding two Regular Council meetings per month. Miami Valley Communications Council has been notified about recording these meetings. Council will omit the June 10, 2019 and July 8, 2019 meetings.

Finance Director, Tyler Roark, explained the formal policy for credit card use for the City of Centerville.

Economic Development Administrator, Holly Christmann, shared information about the Architectural Preservation District Visioning Plan. Through a series of engaging meetings, stakeholders will propose the vision for the APD and recommend strategies and projects to implement the vision. From this process, staff will develop an action-oriented plan detailing short and long term strategies and tactics to promote quality of life and economic development in the APD. There will be five stakeholder meetings for this group to be held at Benham's Grove. Councilmember Rau will be the Council representative and Councilmember Engert will be the Alternate.

Strategic Plan goals were reviewed by the following:

Goal #1 - Economic Development Administrator Holly Christmann

Goal #2 - GIS Analyst Planner, Mark Yandrick

Goal #3 - Finance Director, Tyler Roark

Goal #4 - Public Works Director, Doug Spitler

Goals #5 and #6 - Assistant City Manager, Mariah Vogelgesang.

At 8:20 P.M. Matt Brown, Scott Liberman, Mark Yandrick, Jim Brinegar, Doug Spitler and Jenn Brumby left the meeting.

In City Council/City Manager Communications, Mr. Davis covered the following topics:

- City Planner, Andrew Rodney will be returning to work tomorrow after a medical leave.
- Jim Brinegar, City Engineer will be attending the Building High Performance Government training at the University of Virginia.
- Intern Dan Ferguson has accepted a position in Washington, D.C.
- Interviews are being conducted for an Event Coordinator.
- The City has received a request for sponsorship for the first four of the NCAA Tournament at the University of Dayton Arena.
- Wayne Davis has been named Chair of the govtech Committee and Councilmember Joanne Rau, will be serving as Chair of the Miami Valley Communications Council.
- First meeting of the MVCC was held with interim director Jay Weiskircher. Data centers were discussed.
- Professional consulting agreement with Donald J. Shonhardt for consulting services for the CAFR and finance department operations.

Mayor Compton adjourned the meeting at 9:05 P.M. The next work session meeting will be held on Monday, January 28, 2019 at 6:30 PM in the Kingseed Law Library, prior to the regular scheduled Council meeting.



Carin R. Andrews, Clerk of Council

Approved:



Brooks A. Compton, Mayor