Centerville City Council Work Session Meeting Monday, January 28, 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 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 City Attorney Scott Liberman Public Works Director Doug Spitler City Engineer Jim Brinegar Human Resources Manager Jennifer Brumby City Planner Andrew Rodney

Mayor Compton called the meeting to order at 6:40 PM. In City Council/City Manager Communications, Mr. Davis discussed the implementation of the Enterprise Resource Program ERP and the golf simulators booking up well since opening.

Mr. Rodney provided an explanation of the Right Of Way dedications on Wilmington Pike, showing maps of the property acquired as part of the Wilmington Pike upgrade.

Council Clerk, Carin Andrews reviewed Council rule changes which involve adding one regular meeting per month on the first Monday, and adding an option for meeting notification through the City website.

Scott Liberman explained that Ordinance 05-19 for The Grove financing will not be moving forward and will be removed from the agenda for this evenings meeting.

Public Works Director, Doug Spitler talked about an Ohio EPA grant application for consideration to apply for recycling carts. This grant would allow for the purchase of 64 gallon carts that would be the last phase of delivering recycling containers to all City residents.

At 7:15 P.M., Councilmember Beals moved to go into Executive Session for Property to consider the purchase of property for public purposes. Mr. Engert seconded the motion and it passed with a 7-0 roll call vote. At 7:20 P.M. after no official business

was conducted, Mrs. Kenley moved to go out of Executive Session, Mrs. Rau seconded the motion and it passed with a 7-0 roll call vote.

Council then reviewed the agenda for the regular meeting. The work session was adjourned at 7:25 P.M. and Council moved to J.V.Stone Council Chambers for the Regular Council meeting.

The next work session meeting will be held on Saturday, February 2, 2019, at 9:00 A.M. for a Council Retreat in the Sally Beals Ballroom at the Golf Club at Yankee Trace.

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Carin R. Andrews, Clerk of Council

Approved: Just A ample Brooks A. Compton, Mayor