

Centerville City Council
Work Session Meeting
Monday, March 11, 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
Finance Director Tyler Roark
City Attorney Scott Liberman
Public Works Director Doug Spittler
City Engineer Jim Brinegar
City Planner Andrew Rodney
Human Resources Manager Jennifer Brumby

George Oberer – Oberer Developers
Chris Conley – Oberer Developers
Robert Hall – Oberer Developers
Dave Dickerson – Miller Valentine
Ann Arthur Cook – Treplus Communities
Steven Hicks - Treplus Communities

Mayor Compton called the meeting to order at 6:35 PM. Mr. Beals made a motion to move into Executive Session for the purpose of Personnel to interview a potential member for the Community Reinvestment Area Housing Council. Mrs. Kenley seconded the motion and it passed with a roll call vote of 7-0. At 6:50 P.M. after no official business was conducted, Mr. Beals motioned to move out of Executive Session, Mrs. Rau seconded the motion and it passed with a 7-0 roll call vote.

Council concurred to appoint Mr. Jeffery Klank to the CRA at the March 18, 2019 Council meeting.

Police Chief Matt Brown reviewed the status of the SRO position. A meeting was held with the superintendent of Centerville Schools, Dr. Henderson, and it was determined that three total full time SROs will be provided with two full time officers at the high school. This will start at the beginning of the 2019-2020 school year. The SRO officers are rotated out of this position every 3-5 years.

Guests from Oberer Development and Treplus Communities were in attendance to

present a proposed 55+ living community to be located on 19.75 acres in the Cornerstone Development. Treplus has three communities in Ohio, located in Dublin, Pickerington, and Delaware.

Council discussed various topics with Mr. Oberer and Oberer representatives the status of the park at Cornerstone. Clean Ohio grant funding, splitting the park project into three phases, and contingency plans.

Mariah Vogelgesang provided a high level overview of the Randall Residence Lighting District. Staff research found that there are no cities that have a lighting district to research. A lighting district would be a SAF project, and questions arose about the status of the project after 10-30 years.

Human Resources Manager Jenn Brumby reviewed the personnel policy updates and consolidation of the personnel manuals. The personnel policy will become effective in April after the health care plan information is available to the City.

Sunshine Law review was provided by Mr. Liberman.

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

- Golf simulators at Yankee Trace are showing steady use and income for Yankee Trace.
- New golf carts have arrived and will be programmed this week.
- City partnering with Dayton Board of Realtors for a round table event at Yankee Trace on March 12.
- Edge Connect /MVCC fiber ring discussions.
- TID intergovernmental agreement for Wilmington Pike 675 interchange.
- Interviews are in process for the Human Resources Manager position.
- Community Resource Coordinator position is posted and applications are being received by Human Resources.

At 9:25 P.M., Mrs. Rau requested to move into Executive Session for personnel to consider employment or compensation of a public employee and for Property to consider the purchase of property for public purposes. Mr. Serr seconded the motion, and it passed with a 7-0 roll call vote. All staff with the exception of Jenn Brumby, and Mariah Vogelgesang left the meeting at this time.

At 10:35 P.M. after no official business was conducted, Mr. Serr motioned to move out of Executive Session, Mrs. Kenley seconded the motion and it passed with a 7-0 roll call vote.

The meeting was adjourned at 10:35 P.M. The next work meeting will be held on Monday, March 18, 2019 in the JV Stone Chambers beginning with the State of the City Address.

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

Approved: *Brooks A. Compton*
Brooks A. Compton, Mayor