

Centerville City Council
Work Session Meeting
Monday, April 1, 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 Spitler
City Engineer Jim Brinegar
City Planner Mark Yandrick

Mayor Compton called the meeting to order at 6:40 PM.

Doug Spitler provided information about road salt usage for the 2018-19 winter and the contract for next year's salt. He also updated Council on the re-roofing of the salt barn at public works.

Gas Tax discussion about impact on local government.

Wayne Davis discussed the following:

- Rory Garrity will step into the role of Human Resources Manager on Thursday, April 4.
- Interviews being conducted next week for Community Resources Manager. Five final candidates will have interviews next week.
- Holly Christmann, Economic Development Administrator, is working with business owners to determine “What do we want to achieve?” with a “Fridayfest” event.
- Ohio Municipal League meeting and side trip to Dublin and Pickerington for a tour of the TrePlus Communities.
- April 16th Centerville legislative day at the state house.
- Application for a \$63,000 recycling grant with 27% match.
- ED/GE grant with Reliable Electric
- Clean Ohio Funds application
- City Manager and Deputy Mayor Kenley going to Dayton Development Coalition Fly-In in Washington, D.C. later this week.

- Citizen concerns about potential airplane noise from the Wilmington Airport.

At 7:20 P.M. Mr. Serr motioned to move into Executive Session for Economic Development to consider confidential information related to the marketing plans, specific business strategy of an applicant for economic development assistance. Mrs. Kenley seconded the motion and it passed with a 7-0 roll call vote.

At 7:30 P.M. after no official business was conducted, Mr. Serr motioned to move out of Executive Session, Mr. Engert seconded the motion and it passed with a 7-0 roll call vote. Council moved to the JV Stone Council Chambers for the Regular meeting of Council and will reconvene following the regular meeting.

At 8:45 P.M. the work session meeting reconvened with a discussion regarding the request for Council to send a letter to the Ohio Parole Board. A letter was distributed for Councilmember signatures.

At 8:50 P.M. Mrs. Rau made a motion to move into Executive Session for Property to consider the purchase of property for public purposes. Mrs. Kenley seconded the motion and it passed with a 7-0 roll call vote. After no official business was conducted at 9:00 P.M., Mrs. Kenley motioned to move out of Executive Session, it was seconded by Mark Engert, and it passed with a 7-0 roll call vote.

Jim Brinegar updated Council on the progress at the Grove. The lots within this development cannot be sold until public improvements are done.

At 9:05 P.M. Mr. Serr motioned to move into Executive Session for Economic Development and Personnel, Mrs. Rau seconded the motion and it passed with a 7-0 roll call vote. Doug Spitler, Jim Brinegar, Mark Yandrick, Tyler Roark and Scott Liberman left the meeting at this time.


At 9:27 P.M., Holly Christmann and Carin Andrews left the meeting.

At 11:06 P.M. after no official business was conducted, Belinda Kenley made a motion to move out of Executive Session, Mr. Engert seconded the motion, and it passed with a 7-0 roll call vote.

The next work meeting will be held on Monday, April 8, 2019 at 6:30 P.M. in the Kingseed Law Library.

Approved:


Brooks A. Compton, Mayor


Carin R. Andrews, Clerk of Council