

Centerville City Council
Work Session Meeting
Monday, April 8, 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
Economic Development Administrator Holly Christmann
Human Resources Manager Rory Garrity

Mayor Compton called the meeting to order at 6:35 P.M. and welcomed Arts Commission members Jim Collins, Kathy Jablinski, Jane Rodgers and Michelle Van Huss. Committee members updated Council on activities and events sponsored by the Arts Commission. Art at the Trace will be the first Saturday in February 2020. They recommended that Council forward the names of any acts or artists to contact regarding participating in Arts Commission activities. The group talked with Council about potential programming at Cornerstone Park.

At 7:00 P.M. Mr. Engert motioned 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.

At 8:30 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. Mayor Compton requested a ten minute break.

At 8:40 P.M., the work session meeting reconvened with a discussion regarding the Cornerstone Park. An explanation was provided about grant applications, funding and layering together a plan for ownership, maintenance and financing.

Mr. Davis discussed the following in Council/City Manager communications:

- City Manager and Deputy Mayor Belinda Kenley attended the Dayton Development Coalition Fly In in Washington D.C. this week. 140 in attendance, opportunity to be in contact with Senator Portman, Senator Brown,

and Representatives Turner and Davidson.

- Transition from Zone Pro to ERP Intergov system is ongoing. This change-over is taking place earlier in the year than was anticipated.
- Letter mailed to residents concerning the Centerville Kettering boundary assessment meeting to be held on April 25, 2019 at 7:00 PM in Council Chambers. Twelve Centerville residents and one Kettering resident received the letter.

At 9:05 P.M., Mr. Serr made a motion to move into Executive Session for Personnel, to consider the appointment, employment, dismissal, discipline or the investigation of charges against a public employee. Mrs. Rau seconded the motion, and it passed with a 7-0 roll call vote. Staff left the meeting at this time with the exception of Mariah Vogelgesang.

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

The next work meeting will be held on Monday, April 15, 2019 at 6:30 P.M. in the Kingseed Law Library.

Carin R. Andrews

Carin R. Andrews, Clerk of Council

Approved:

Brooks A. Compton

Brooks A. Compton, Mayor