Centerville City Council Work Session Meeting Monday, May 6, 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 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 Interim City Planner Mark Yandrick

Mayor Compton called the meeting to order at 6:35 P.M.

Mr. Beals made a motion to move into Executive Session for the purpose of Personnel To Consider The Appointment Of A Public Official, Mr. Engert seconded the motion, and it passed with a 6-0 roll call vote. After no official business had been conducted at 6:45 P.M. Mr. Beals motioned to move out of Executive Session which was seconded by Mr. Engert, and it passed with a 6-0 roll call vote.

Council concurred to appoint Joyce Ray Brown former Property Review Commission member to the Board of Architectural Review and made reappointments for Richard Hoback and Chris Papakirk to the BAR, Phillip McLaughlin to Sister City, James Gallagher to Community Reinvestment Housing Council and Ed Ross as the Chair of the Board of Architectural Review.

Mariah Vogelgesang provided the quarterly credit card compliance report listing number of cards and accounts issued, number of active cards, cards expiration dates and cards limits. The next quarterly report will be given at the end of June.

Mark Yandrick discussed the 13 properties affected by the Centerville/Kettering boundary issue. There were nine people in attendance for six properties at the meeting held on April 25, 2019. The Planning Department estimates a time frame of 6-9 months for the boundary adjustment process to be complete.

Mr. Spitler reviewed the program components and timeline for the recycling grant

program in cooperation with Montgomery County Solid Waste, Rumpke, The Recycling Partnership and the Ohio EPA. Mayor Compton suggested doing a MVCC program on presorting and having Centerville designated as an Ohio Recycling City.

Council concurred that they wished to take part in the Purple Heart City status for Centerville.

The commitment to MVCC for the fiber optic ring and the current savings if the City overbuilt at this time was discussed. Being proactive rather than reactive would provide discounted participation.

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

- Legislation Day in Columbus on May 7, 2019.
- Kate Bostdorff will begin her role as Community Resources Manager on May 16, 2019.
- Two City Manager Office interns 30 hours per week.
- With upcoming retirements, the Table of Organization is being revised for Public Works.
- APD "Uptown Centerville" visioning process drawing to a close.
- Mayors and Managers meeting at Yankee Trace this week.
- Grant application for Clean Ohio funds for the park at Cornerstone have been submitted, decision should be received in mid-June.
- Sinclair graduation ceremony, May 6, 2019, Mr. Davis represented the City of Centerville, and Senator Rob Portman was in attendance.
- IT Infrastructure.

Meeting adjourned at 7:30 P.M. Council moved to JV Stone Council Chambers for a Regular Meeting. The next work session meeting will be held on Monday, May 13, 2019 at 6:30 P.M. in the Kingseed Law Library.

Carin R. Andrews. Clerk of Council

Approved:

Brooks A. Compton, Mar