Centerville City Council Work Session Meeting Monday, May 13, 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. Liberman reviewed Standing Committees and Special Committees and Commissions with Council. It was suggested that the title of the Streets and Highways Committee be renamed to Streets, Highways, and Drainage, to dissolve the current Stormwater Review Committee, and to have Council reassign these members to this Committee. A change to Council Rules will be required for this as explained by Mr. Liberman. Staff will do an assessment of all Committees and Special Committees and bring suggestions for revisions at a later date.

Holly Christmann shared a recently proposed amendment to the 104 West Spring Valley lease agreement. This amendment will be brought to Council sometime in June.

Energy aggregation was discussed. If pursuing this option, it would require a levy on the ballot and once approved by the voters, residents would have to "opt out" if they did not wish to participate. Council concurred it was not something that they wished to move forward with.

Finance Director, Tyler Roark explained the supplemental municipal license tax 4504.172 that Centerville could collect. This \$5.00 permission tax would provide an annual collection of \$120,000 that would go to the capital improvement fund. The City is not opting to request to collect these funds

Mr. Davis began his Council/City Manager communications with the following topics:

- Bike Centerville is suggesting a Bike Route ribbon cutting on June 3, 2019.
- Kate Bostdorff, Community Resources Manager will begin on May 16, 2019.
- Labor negotiations have not yet been established.
- Skype meeting with Perrysburg City Council being arranged.
- Light Ohio Blue for Law Enforcement Week.
- Communications with Steve Stanley of the Montgomery County Transportation Improvement District and safety conversations with ODOT.
- Letter to Washington Township about fire levy.
- Projects for City Manager interns.
- Sponsorships and policy to be put into place.
- Signage at Yankee Trace relative to fishing, swimming and skating on the ponds.
- Dates in June he will be out of the office.

Councilmembers brought to Ms. Vogelgesang's attention that they are experiencing issues with their City e-mail. A Back to Business ticket was created to remedy. Mr. Palcher noted that he would like to have an IT update sooner than the July 15<sup>th</sup> date.

At 8:15 P.M., Mr. Beals made a motion to move into Executive Session for Property To Consider The Purchase Of Property For Public Purposes and For Personnel To Investigate Complaints Against A Regulated Individual. Mr. Engert seconded the motion and it passed with a 6-0 roll call vote. After no official business was conducted, Mrs. Kenley made a motion to move out of Executive Session and it was seconded by Mr. Palcher. It passed with a 6-0 roll call vote.

Mr. Engert inquired about the height of weeds or grass and when it warrants a complaint to the inspections office.

Meeting adjourned at 8:40 P.M. The next work meeting will be held on Monday, May 20, 2019 at 6:30 P.M. in the Kingseed Law Library prior to the regular meeting set for 7:30 P.M.

Carin R. Andrews, Clerk of Council

Approved:

Brooks A. Compton, Mayor