

Centerville City Council
Work Session Meeting
Monday, July 15, 2019

TIME: 5:30 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
Human Resources Manager Rory Garrity
City Planner Mark Yandrick

Planning Commission Members
Paul Clark
Kevin Von Handorf
James Durham
Bill Etson
Amy Korenyi-Both
Robert Muzechuk
Donald E. Stewart

Mayor Compton called the meeting to order at 5:30 P.M. Officer Tyler Wilson presented information from the IT Committee highlighting completed projects and upcoming 2019 IT projects.

City Planner Mark Yandrick reviewed information about rezoning two acres in Cornerstone.

Doug Spitler advised Council that the 2019 crack sealing project will be on the agenda for the next Council meeting, as they are using a new contractor. He then reviewed the Forest Brook Ditch Repair and the Yankee Trace parking lot resurfacing.

At 6:05 P.M., Mrs. Kenley made a motion to move into Executive Session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for

economic development assistance. Mr. Engert seconded the motion, and it passed with a 7-0 roll call vote.

At 7:20 P.M. after no official business was conducted, Mr. Serr made a motion to move out of Executive Session, and the motion was seconded by Mrs. Kenley. The motion passed with a 7-0 roll call vote.

Scott Liberman provided an update on the Grove Special Assessment Financing and legislation on the agenda for the regular meeting.

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

- Credit card compliance
- August 19th schedule a meeting with CCIC
- Labor negotiations for police sergeants second meeting this week
- Grant presentation for the park at Cornerstone will be held Wednesday of this week at the Springfield Township Administration Building.
- Mr. Davis will be out of the office the week of July 22, 2019.

At 7:35 P.M. Council then moved to JV Stone Council Chambers for the regular Council meeting.

After the regular meeting Council moved back to the Kingseed Law Library in an Executive Session for economic development and personnel, voted upon at the regular meeting. Mr. Yandrick and Ms. Garrity were not present. At 11:05 P.M. after no official business was conducted, Councilmember Rau motioned to move out of Executive Session. It was seconded by Mrs. Kenley. The motion passed with a 7-0 roll call vote. The meeting was then adjourned.

The next work meeting will be held on Monday, August 5, 2019 at 5:30 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