Centerville City Council Work Session Meeting Monday, August 5, 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

Mayor Compton called the meeting to order at 5:30 P.M.

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

- Intern updates
- Community Cat meeting Wednesday, August 7th 6:00 P.M.
- Mystery Night Out August 6th at Stubbs Park
- Fall Festival "Bringing Country to the City"
- Auditors from Plattenburg currently working on audit
- CCIC Meeting on August 19th at 5:30 P.M. prior to work session
- Finance Committee meeting with quarterly meetings
- Update from OML about local government fund
- Two new officers sworn in at the Police Department and one resignation, Officer Pelfry
- CRA history for the City of Centerville
- Update on testimony for \$1M grant

Lieutenant Joe LaVigne provided information from the Health Insurance Review Committee.

Kate Bostdorff reviewed the City's participation in the United Way Silverlink

Program and the number of Centerville residents using the resource. She provided the City Event calendar reviewing past events, upcoming events, and possible future events. The discussion included budget, sponsorship, and having volunteer groups serve alcohol at events. Some additions will require legislative changes. New video clips "Centerville in 60 seconds" were discussed.

City Planner Mark Yandrick explained the Adams Circle fence appeal.

Public Works staff reviewed the following:

- Jim Brinegar went over the 2019 Crack Sealing Program along with the Sheldon Drive grant submittal.
- Doug Spitler provided an explanation of the ODOT Bridge Inspection program.
- Intern Evan West showed a Powerpoint presentation of all culverts and their railings in the City examining safety issues.

Economic Development Administrator Michael Norton-Smith talked about the PACE Clean energy fund that will allow the Centerville Shopping Center to update roof and insulation with energy efficient materials for energy improvement.

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, Ms. Garrity, Mr. Spitler and Brinegar were not present. At 10:55 P.M. after no official business was conducted, Mrs. Kenley motioned to move out of Executive Session. It was seconded by Mr. Engert. The motion passed with a 7-0 roll call vote.

Council concurred to support the Centerville Washington History event "Sense of Taste" and the Kalaman Golf Outing with a \$250 donation for each group from its contribution fund. The meeting was adjourned at 11:00 P.M.

The next work meeting will be held on Monday, August 19, 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

Brooks A. Compton, Mayor