

Centerville City Council
Work Session Meeting
Monday, September 16, 2019

TIME: 5:30 P.M.

PLACE: Centerville Municipal Building – Kingseed Law Library
Mayor Brooks Compton
Deputy Mayor Belinda Kenley
Councilmembers 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 Spittler
City Engineer Jim Brinegar
Human Resources Manager Rory Garrity
City Planner Mark Yandrick
Communications Director Kate Bostdorff
Assistant Clerk of Council Teri Davis

Residents: Lyle Swan
Mike Voegele

Deputy Mayor Kenley called the meeting to order at 5:31 P.M.

City Planner Mark Yandrick introduced Robert Hall to present an update on Cornerstone Park. Revisions have been made to the plan to enhance the amenities while reducing maintenance costs. Councilmembers noted the plan is moving in the right direction.

Mayor Compton and Tyler Roark arrived at 6:05 P.M.

Tyler Roark provided a quick review of the CAFR and an audit update.

Michael Norton-Smith, Economic Development Administrator shared information about the PIR Grant for CEI Vision Partners. He also spoke briefly about the Residential Code of Ohio Ordinance being set for public hearing on tonight's Consent Calendar, noting that it is routine changes adopting Ohio code changes.

City Planner Mark Yandrick advised that a map showing the properties affected by the Boundary Adjustment was provided tonight. It is expected that all associated documentation and processes will be complete by next summer.

Public Works Superintendent Doug Spitler advised Council that the City had been awarded a grant to purchase 1728 recycling totes. This will increase the City's supply of totes to just about cover all residents of the City.

City Manager Wayne Davis spoke about the Solid Waste agreement with Montgomery County. This is an agreement that has been in place for many years, but has not been updated since 1985.

Mr. Davis explained the partnership with Montgomery County to create a Transportation Improvement District (TID) to study traffic congestion issues at I-675 and Wilmington Pike. The City will have a \$10,000 commitment through this agreement. This is a starting point, and other agencies will eventually be invited to participate.

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

- LEAN Process improvement – scheduled for Oct 9-10 and 17; four teams of five staff members.
- Budget process – Operating Budget review on November 4 and Capital Budget review on November 18.
- Hiring processes underway – Assistant Finance Director, Clerk of Council, Assistant Tax Superintendent, and Assistant City Planner.
- Centerville Place update – will continue providing weekly status updates and working with all stakeholders.

Council reviewed the Regular Meeting agenda.

Mr. Engert brought forth a proposal to make Centerville a “Golf Cart Community.”

Mr. Palcher advised about an Air B&B situation at Yankee Trace.

Ms. Rau spoke about the JV Stone flagpole dedication service held at MVCC last week.

Mr. Palcher praised the new Weekly Letter format and the posted update on the City's website about Centerville Place.

Mayor Compton reminded about two upcoming events – the Gold Out at Centerville High School stadium on Friday, September 20 and the Centerville Jazz Band Community Night on September 28.

At 7:05 P.M., Mrs. Kenley made a motion to move into Executive Session for Personnel To Consider The Employment Of A Public Official, for Real Estate To Consider The Purchase Of Property For Public Purposes, and for Economic Development To Consider Information Related To The Marketing Plans Of An Applicant For Economic Development Assistance. Mrs. Rau seconded the Motion, and it passed with a 6-0 roll call vote.

Council moved to Council Chambers for the regular meeting at 7:30 P.M.

After the regular meeting, Council continued in the Executive Session.

At 9:40 P.M. after no official business was conducted, Mrs. Kenley made a motion to move out of Executive Session, Mrs. Rau seconded the motion, and it passed with a 6-0 roll call vote.

The next work meeting will be held on Monday, September 23, 2019 at 5:30 P.M. in the Kingseed Law Library prior to the regular meeting set for 7:30 P.M.



Teri Davis, Interim Clerk of Council

Approved:



Brooks A. Compton, Mayor