

Centerville City Council  
Work Session Meeting  
Monday, October 7, 2019

TIME: 5:00 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  
John Beals

Interim Clerk of Council Teri Davis  
City Manager Wayne Davis  
Assistant City Manager Mariah Butler Vogelgesang

Mayor Compton called the meeting to order at 5:05 P.M

At 5:05 P.M., Mrs. Rau made a motion to move into Executive Session for Personnel To Consider The Employment Of A Public Official. Mr. Palcher seconded the Motion, and it passed with a 6-0 vote.

Mr. Engert arrived at 5:10 P.M.

At 6:15 P.M. after no official business was conducted, Mrs. Kenley made a motion to move out of Executive Session, Mr. Engert seconded the motion, and it passed with a 7-0 roll call vote.

Mayor Compton called the open work session meeting to order at 6:32 P.M

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

- Budget Process – Operations Budget Review before City Council on November 4 and Capital Budget Review before City Council on November 18.
- Annual Financial Report - abbreviated version disseminated to City Council – full version will be forthcoming – the document provides a good explanation of how and what the City does.
- LEAN Process Improvement scheduled for 8:30 A.M – 4:00 P.M. on November 9, 10, and 17.
- EnerGov customer portal has had a soft launch. Payroll has been transitioned over to the Munis ESS system, accolades to Kelly Coleman for all her hard work.
- Staff will bring Police Sergeants contract before City Council on

October 28.

- Two applications being submitted for Priority Develop Advocacy Committee grant funds, seeking funding for I675/Wilmington Traffic Study and Stubbs Park Concept Plan.
- Mr. Davis and Mrs. Vogelgesang will attend the ICMA Conference in Nashville from October 20-23.
- Will set for public hearing an Ordinance to allow alcohol in parks at the October 28 City Council meeting.

Business Walk Recap – Economic Development Administrator Michael Norton-Smith provided information about the Business Walk which occurred on October 1 in the Westpark, Compark, and South Suburban areas. 45 businesses were contacted. The response was positive with many business owners expressing an expectation of continued growth. Businesses did note work place challenges regarding lack of staffing available. The next Business Walk is being scheduled for October 29 in the East Franklin area.

Stubbs Park Update – Mr. Norton-Smith provided an update regarding Stubbs Park Improvements. A stakeholders meeting was held on September 23. Three focus areas were designated following the meeting: Improvements, Programming, and Operations. Staff is working with Hitchcock Design Group to develop a phased preliminary concept plan.

Cornerstone Update – City Planner Mark Yandrick discussed Cornerstone Record Plat Section 7B on the agenda before City Council tonight, explaining the splitting of the parcel into five lots which adhere to both OPWC grant rules and UDO public access requirements. Cross usage accesses and private road maintenance were also discussed.

Mr. Yandrick also discussed the Cornerstone Park redesign of the pavilion plans. Mr. Norton-Smith then provided a timeline of legislation which will be coming forward for the purchase of the park land.

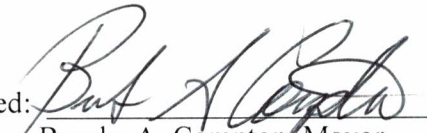
Mayor Compton moved to discuss the items on the Consent Agenda. Item A will be moved to New Business. There were no further requests to remove items from the Consent Agenda.

At 7:25, Mayor Compton adjourned the Work Session to move to the Regular Meeting in the JV Stone Council Chambers.

At 9:45, the Work Session reconvened in Executive Session. At 10:12 P.M. after no official business was conducted, Mrs. Kenley made a motion to move out of Executive Session, Mr. Serr seconded the motion, and it passed with a 7-0 roll call vote.

City Attorney Scott Liberman provided updates on the Opioids Class Action Lawsuit and on House Bill 49 regarding Centralized Income Tax collection.

Mayor Compton adjourned the Work Session at 10:17 P.M. The next work meeting will be held on Monday, October 28, 2019 at 5:30 P.M. in the Kingseed Law Library prior to the regular meeting set for 7:30 P.M.

Approved:   
Brooks A. Compton, Mayor

  
Teri Davis, Clerk of Council