

Centerville City Council
Work Session Meeting
Monday, October 28, 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 Teri Davis
City Manager Wayne Davis
Assistant City Manager Mariah Butler Vogelgesang
Development Director Michael Norton-Smith
Finance Director Tyler Roark
City Planner Mark Yandrick
Public Works Director Doug Spitler
City Engineer Jim Brinegar
Communications Director Kate Bostdorff
Municipal Attorney Scott Liberman

Also present were Larry Dillin and Rob Smith,
representing Dillin Centerville Real Estate
Holdings.

Mayor Compton called the meeting to order at 5:35 P.M

At 5:35 P.M., Mr. Palcher made a motion to move into Executive Session for Economic Development 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 and Personnel To Consider The Employment Of A Public Official. Mr. Engert seconded the Motion, and it passed with a 6-0 vote.

At 6:35 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.

LEAN Process – Mayor Compton provided a brief synopsis of the training received. The LEAN Process will be utilized to create strategies for making meetings more time sensitive. City Manager Davis thanked Council for its participation in the training.

Regular Meeting Agenda – Mayor Compton reviewed the Regular Meeting agenda. Mr. Norton-Smith advised there will be an addition of a presentation by Gwen Eberly from

Montgomery County Business Services regarding the ED/GE program to be conducted during the Communications portion.

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

- Assistant Tax Supervisor Sandi Abbott has returned.
- Personnel Appeals Board will be fully staffed after tonight's appointment.
- WiFi has been installed in Public Works building.
- The Harris server has been replaced.
- ESS System – working out remaining small issues.
- Real Men Wear Pink.
- There will be a need in the near future to adjust committee liaisons and appoint a Washington Township Recreation Center representative.
- Copies of the CAFR are available.
- New employees Donna Fiori, Assistant Clerk of Council, and Joey O'Brien, Assistant City Planner, set to start the week of November 11
- Business walk tomorrow at 9:00 a.m.; East Franklin and Cloyo area; 50 businesses to be contacted.
- Working on finalizing contract with OPBA.
- Centerville Washington Parks changing Pelbrook Park name to Cloverbrook Park.

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

At 8:48, the Work Session reconvened in Executive Session. At 10:02 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.

Mayor Compton adjourned the Work Session at 10:02 P.M. The next work meeting will be held on Monday, November 4, 2019 at 5:30 P.M. in the Centerville Police Department prior to the regular meeting set for 7:30 P.M.



Teri Davis, Clerk of Council

Approved:



Brooks A. Compton, Mayor