

Centerville City Council
Work Session Meeting
Monday, November 4, 2019

TIME: 5:30 P.M.

PLACE: Centerville Police Department – Conference Room
Mayor Brooks Compton
Councilmembers Mark Engert
John Palcher
JoAnne Rau
Bill Serr

Clerk of Council Teri Davis
City Manager Wayne Davis
Finance Director Tyler Roark
Public Works Director Doug Spitler
City Engineer Jim Brinegar
Operations Manager Ben Ankeney
Assistant City Manager Mariah Vogelgesang
Development Director Michael Norton-Smith
Police Chief Matt Brown
Yankee Trace Administrator Steve Marino
Benham's Grove Administrator Randy Bishop
Municipal Attorney Scott Liberman

Mayor Compton called the meeting to order at 5:44 P.M

Natural Hazard Mitigation Presentation –Ethan Raby of the Montgomery County Office of Emergency Management presented the plan which was adopted at the state level. The City must adopt the plan by Resolution in order to qualify for grant funds. Mr. Spitler advised that the plan was last adopted in 2014 and a Resolution is on tonight's regular meeting agenda.

Stubbs Park Concept Presentation – Mr. Norton-Smith introduced Randy Royer of Hitchcock Design Group who presented a Stubbs Park concept plan based on the feedback received at the September stakeholders meeting. Mr. Royer addressed 12 identified improvements to be implemented over four phases. Phase I will focus on event space. Phase II will focus on Wayfinding. Phase III will focus on Infrastructure. Phase IV will focus on Landscape and Play. Mr. Norton-Smith added that the intent of the plan is to enhance existing amenities and assets. Mayor Compton inquired about an expected timeline. Mr. Norton-Smith indicated an expected start of 2020/21 with an 8-year completion. Council discussed other considerations such as “for pay” events, alcohol in the park, and more event offerings. Council members indicated it is a positive step forward and in keeping with the strategic plan.

Executive Session – At 6:20 p.m., Mrs. Rau made a motion to move into Executive Session for Personnel to consider the appointment of a public official, for Real Estate to

consider the purchase of property for public purposes, and for Collective Bargaining to review negotiations with public employees concerning their compensation or other terms and conditions of their employment. Mr. Engert seconded the motion, and it passed 6-0 in a roll call vote.

Mrs. Kenley arrived to the meeting at 6:41 p.m.

At 6:46 p.m. after no official business was conducted, Mrs. Rau made a motion to move out of Executive Session. Mr. Cline seconded the motion, and it passed 7-0 in a roll call vote.

Operating Budget Review – Mr. Davis opened the review, commenting on Finance Department improvements and personnel changes. He noted another change regarding the use of two (2) separate auditors to conduct the independent audit and the Comprehensive Annual Financial Report (CAFR) audit. Plattenburg will continue to do the independent audit and Schonhardt will conduct the CAFR audit.

Mr. Roark provided an overall analysis of the City's financial health. He then directed each Department Head to present their departmental budget.

At 7:19, the Work Session was adjourned to move into Regular Session in the JV Stone Council Chambers at the Municipal Building.

At 8:35, the Work Session reconvened with a continuation of the budget review.

Mayor Compton adjourned the Work Session at 9:52 P.M. The next Work Session will be held on Monday, November 18, 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