

Centerville City Council  
Work Session Meeting  
Monday, January 8, 2018

TIME: 6:30 P.M.

PLACE: Centerville Municipal Building – Lower Level Conference Room

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 To The City Manager Kristen Gopman  
Human Resources Manager Jennifer Wilder  
Economic Development Administrator Nathan Cahall  
City Planner Andrew Rodney  
Public Works Director Doug Spittler  
City Engineer Jim Brinegar

At 6:30 P.M. Mayor Compton called the meeting to order. Mrs. Russell Hodgson provided a presentation on the plans of the Gold and Cheerful Committee regarding the City's 50<sup>th</sup> anniversary celebration. The committee of ten employees is working on special events, partnerships, giveaways, communications and marketing. During 2018, it was requested that Councilmembers share a history snip-it at each City Council meeting. Other plans included gold and white flowers in all city beds in the spring, anniversary banners hung throughout the City, special license plates for police vehicles, and anniversary magnets for all residents. Special events include choosing an anniversary donut, holding a "What I Love About Centerville" art contest, having history displays at the Asahel Wright House, sponsoring "Centerville Day" at the Dayton Dragons, and creating "Centerville Rocks" activities. Also anticipated are an anniversary party at Stubbs Park, a Centerville night at CHS football game, and a fall family festival. Council requested that Mrs. Russell Hodgson present the anniversary information at an upcoming Council meeting and the joint entities meeting.

In City Manager/Councilmember Communications, Mr. Davis reported on the following items:

- He received updates on the fiber optics ring at a recent GovTech meeting. The project is to be completed by September 2018. Washington Township and Centerville schools will not be participating.
- The developer for Cornerstone has presented a new vision for the park at Cornerstone. Council will see the plans at a future work session.
- Miami Valley Communications Council is presenting a "Newly Elected Officials" workshop at Yankee Trace from 8:00 A.M. to 4:00 P.M. on

Wednesday, February 7, 2018. Mrs. Andrews will register any members interested in attending.

- Sinclair Community College is working to reshape its submission for the rezoning of the property at 5800 Clio Road. Staff anticipates a request for a special meeting on February 5<sup>th</sup> to set the rezoning ordinance for Public Hearing.
- The Finance Department is working diligently on yearend closeout, and Mr. Hudson is training in California in the use of the new ERP system.
- Staff continues work on the Strategic Plan: Mission, Vision and Values. Implementation of the plans is slated to be discussed at the retreat.
- Mr. Davis asked for consideration of rescheduling the retreat date to either February 24 or March 3, 2018.

Mr. Brinegar explained the ODOT Smooth Seal Project that will be on the Consent Agenda in January. This project is not taking place within the City, however ODOT requires Council to pass a resolution, because the work abuts the City and construction traffic will use Centerville roadways.

Council reviewed the agreement with Simms Savannah Place, LTD Developers for the use of the Yankee Trace name and logo.

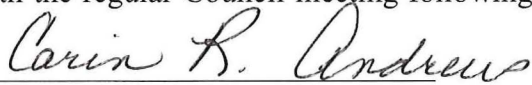
Mayor Compton went over the process for electing a Deputy-Mayor for the coming two years. A discussion of potential candidates will take place at the work session prior to Council meeting on January 22. A motion and vote will take place at the regular meeting that follows.

The group reviewed Council committee representation, meeting schedules, and reporting on the activities of the committees.

Council concurred to re-schedule the strategic planning retreat to either Saturday, February 28 or Saturday, March 3, from 9:00 A.M. to 3:00 P.M. Councilmembers were asked to send a preference to the Clerk of Council. The location is yet to be determined.

For the 50<sup>th</sup> anniversary, Mayor Compton asked each Councilmember and staff member to prepare a brief introduction and a statement about what they were doing fifty years ago to be presented at a Council meeting.

Mayor Compton adjourned the meeting at 8:20 P.M. The next work session will be on Monday January 22, 2018 at 6:30 P.M. with the regular Council meeting following at 7:30 P.M.

  
Carin R. Andrews

Approved:   
Brooks A. Compton, Mayor