

Centerville City Council  
Work Session Meeting  
Monday, July 16, 2018

TIME: 6:00 P.M.

PLACE: Centerville Municipal Building – Law Library  
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  
Finance Director Jonathan Hudson  
Public Works Director Doug Spitler  
City Engineer Jim Brinegar  
Human Resources Manager Jennifer Brumby  
Assistant to the City Manager Kristen Gopman  
Municipal Attorney Scott Liberman

Mayor Compton called the meeting to order at 6:00 P.M., with the Councilmembers, Scott Liberman and Mr. Hudson in attendance. Mr. Palcher made a motion to move into Executive Session for the Purpose of Personnel, To Consider The Appointment, Employment, Or Compensation Of A Public Employee Or Official, for the Purpose of Collective Bargaining to Review Negotiations With Public Employees Concerning Their Compensation Or Other Terms And Conditions Of Their Employment, and Economic Development To Consider Confidential Information Related To Specific Business Strategy. Mr. Engert seconded the motion and it passed with a 6-0 vote. At 6:10 P.M. Mr. Serr arrived at the meeting.

At 7:00 P.M. after no official business was conducted, Mr. Beals made a motion to move out of Executive Session, Mr. Engert seconded the motion and it passed with a 7-0 vote.

Council concurred to reappoint Marlene Orendorf to the Arts Commission and Paul Clark as Chair to the Planning Commission.

City Engineer Jim Brinegar reviewed the City's three Ohio Public Works Association grant applications. The Terrace Villa project involves curb repair and upsizing lines for sewer. The application for Bradstreet Road and Linden Drive is for a water main replacement project, during which the City would repair storm sewers. The final application is for work on West Franklin Street from Normandy Lane to State Route 48 to repair water mains before the repaving of the roadway.

Mrs. Gopman, Assistant to the City Manager, explained the need to name a new manager for the Farmers Market, because Michael Malone, the current manager, is stepping down. A contract naming vendor Timothy Blair as the new market manager will appear on the agenda for this evenings meeting.

The Public Works Director announced the 2018 Concrete Program was ahead of the schedule. He stated the City was able to add a second phase to the program, allowing preparations for next year's paving work at a favorable cost.

In City Manager/City Council Communications, Mr. Davis brought up the following and led discussion as appropriate:

- The Joint Entities meeting to be hosted by the City on Monday, July 30, 2018 at 6:30 P.M. at the Academy Lounge at the Golf Course at Yankee Trace and the items to be considered
- The presentation of the Strategic Plan at the Council meeting
- The report of Tom Hutt from Montgomery County Health with no results of disease-carrying mosquitos from 9 traps in various locations within the City
- A public parking lot behind City Barbecue, which could extend to Maple Avenue
- Consideration of a full-time person to replace Julie Weaver as Assistant Clerk and Planning Secretary
- The naming of Jennifer Brumby, Human Resources Manager, to be Acting City Manager in his absence the week of July 23<sup>rd</sup>

Mayor Compton left the meeting at 7:20 P.M. Deputy Mayor Kenley adjourned the meeting at 7:30 P.M. and Council moved to Council Chambers for the regular Council meeting. The next work session will be Monday, August 6, 2018 at 6:30 P.M. in the Law Library.



Carin R. Andrews, Clerk of Council

Approved.



Brooks A. Compton, Mayor