

Centerville City Council
Work Session Meeting
Monday, August 13, 2018

TIME: 6:30 P.M.

PLACE: Centerville Municipal Building – Law Library
Mayor Brooks Compton
Deputy Mayor Belinda Kenley
Councilmembers John Beals
Mark Engert
JoAnne Rau
Bill Serr

Clerk of Council Carin Andrews
City Manager Wayne Davis
Public Works Director Doug Spitler
Human Resources Manager Jennifer Brumby
Finance Director Jonathan Hudson
Municipal Attorney Scott Liberman

Centerville High School Students
Maddie Welsh
Natalie Dipietro
Chloe Reilly
Grace Stoller
Ashley Greer

Mayor Compton called the meeting to order at 6:30 P.M. and welcomed five Centerville High School students present to observe a Centerville Council meeting for a government class assignment.

Council discussed with City Manager Wayne Davis and Clerk Carin Andrews, essential and non-essential materials to be included in Council packets weekly.

Mr. Davis explained the status of the two fiber optic projects, their estimated costs and benefits to residents. Mr. Liberman added information regarding construction of the Community ring and prevailing wage regulations. An informational presentation regarding a new intern policy, communications plan, and employee contribution fund were reviewed.

The National Joint Purchasing Agreement Ordinance that is set for Public Hearing at the August 20th meeting was detailed by Mr. Spitler. The amendment will add a national purchasing policy. There was also an explanation of the applications and point system for the Ohio Public Works Grant applications that the city has and is submitting.

In City Manager/City Council Communications, Mr. Davis brought up the following topics:

- Email from Public Health – Dayton and Montgomery County Combined Health

regarding positive mosquito testing results for West Nile Virus in the Centerville area. Fogging of the Iron Horse Park and neighboring streets will take place in the near future. A discussion ensued about how residents will be informed of the fogging.

- Two new police officers, Aaron Sensenbrenner and James Pelphrey were sworn in this week and will be attending the Ohio State Highway Patrol Academy for the next 23 weeks. Council discussed attending the graduation ceremony in January.
- Updates on the Cornerstone Park ownership.
- Randall Residence New Community Authority meeting set for Friday August 17th.
- August 15th Sinclair Community College welcome day for staff and faculty held at the Centerville facility with Mr. Davis and Mr. Beals representing the City.
- Meetings with DSD Advisors - TRAC funding and TID funding - I-675.

At 8:15 P.M., Mayor Compton requested a short break. Mr. Spitler, Mr. Hudson and Mr. Liberman left the meeting at this time. When the meeting reconvened at 8:20 P.M. Mr. Serr 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, and for Economic Development To Consider The Confidential Information Related To The Specific Business Strategy Of An Applicant For Economic Development Assistance. Mrs. Rau seconded the motion and it passed with a 6-0 vote.

At 9:15 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 6-0 vote.

Council concurred to reappoint David Blum to the Tax Appeals Board, Tom Bankston to the Arts commission, Allen Nelson to the City Beautiful Commission all to three year terms and Sue Jessee as Chair to the City Beautiful Commission for a term of one year. They also discussed the need to appoint a new member to the Tax Appeals Board.

Mayor Compton adjourned the meeting at 9:15 P.M. The next work session will be Monday, August 20, 2018 at 6:30 P.M. in the Law Library.



Carin R. Andrews, Clerk of Council

Approved:



Brooks A. Compton, Mayor