Centerville City Council Work Session Meeting Monday, September 10, 2018

TIME: 7:00 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

Public Works Director Doug Spitler City Engineer Jim Brinegar Human Resources Manager Jennifer Brumby Economic Development Administrator Holly Christmann Finance Director Jonathan Hudson City Planner Andrew Rodney

Mayor Compton called the meeting to order at 7:20 P.M. Clerk of Council Carin Andrews reminded Councilmember Engert of NIMS Training. The Mayor welcomed members of the Board of Architectural Review, Ed Ross, Frank Holloway and Joe DeMariano. Board members reviewed the history of their involvement as a Board and expressed desire to be more engaged. The BAR Members stressed that the Board of Architectural Review Mayors award given each year is well received and appreciated by winners. The BAR members also raised the issue of parking within the APD and the need to provide accessibility and availability to downtown patrons.

At 7:35 P.M. Mr. Engert made a motion to move into Executive Session for personnel to interview a potential member of the Arts Commission. Mr. Beals seconded the motion and it passed with a 7-0 vote. After no official business was conducted, Mr. Engert motions to move out of Executive Session, Mrs. Rau seconded the motion and it passed with a 7-0 vote.

Council discussed having potential Arts Commission member Terry O'Brien attend an upcoming Arts Commission meeting in October.

At 7:50 P.M. Council moved to Council Chambers for a Special Meeting.

Council reconvened the work session at 8:20 P.M.

A review of information regarding creating an entertainment district in the Architectural Preservation District was considered. Mr. Liberman provided written information about the requirements in Council's packets. A timeline was reviewed of those requirements.

Scott Ontjes updated Council with a powerpoint presentation of the most recent information about the MVCC ring and the Community Fiber Network ring.

As a follow up to the Finance Committees recent meeting, financial reports were provided and explained by Mr. Hudson. Council concurred that the topic of the CIC and its funds could be discussed at this year's retreat.

Council discussed communication received from Ferne Reilich regarding the new ballot initiative for 2019 with reference to recreational marijuana.

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

- TREX agreement for Vandalia Coffee, LLC (Winans Chocolates)
- Clyo Road and Franklin major site plan submission
- Chicken ownership in Centerville
- Property at Social Row and Yankee Street
- Bike Centerville ride update
- ICMA Conference September 20 26
- Virginia Commonwealth University workshops October 9-11 Staff Training

Council added positive comments about the newly redesigned pocket park at State Route 48 and Alex Bell. Mrs. Rau spoke with Centerville resident Adrian Rose who would like to possibly purchase benches for the newly redesigned pocket park. Public Works staff will be recognized for their contributions to the project.

Mrs. Kenley brought up scheduling a meeting of the Business Advisory Task for a date in October with the new Economic Development Administrator Holly Christmann.

Mr. Beals inquired about the City's past and future membership in the Miami Valley Military Affairs Association.

Mayor Compton adjourned the meeting at 10:40 P.M. The next work session will be Monday, September 17, 2018 at 6:30 P.M. in the Law Library.

Carin R. andrews

Carin R. Andrews, Clerk of Council

Approved: DA Compt. Brooks A. Compton, Mayor