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

TIME:

6:30 P.M.

PLACE:

Centerville Municipal Building – Kingseed Law Library

Mayor

Brooks Compton

Councilmembers

John Beals Mark Engert John Palcher JoAnne Rau Bill Serr

Clerk of Council Carin Andrews City Manager Wayne Davis

Human Resources Manager Jennifer Brumby

Assistant City Manager Mariah Butler Vogelgesang Economic Development Administrator Holly Christmann

Mr. Norman Plair Mr. Frank Masterson Mr. Bryce Nickel

Mr. Tony Gardner – University of Virginia, Weldon Cooper Center for Public Service.

Mayor Compton called the meeting to order at 6:30 P.M. and welcomed guests from the Personnel Appeals Board, Norman Plair, Frank Masterson and Bryce Nickel. The Board reported to Council that there has only been one case which made it before the Personnel Appeals Board. They complimented the work of the City Staff and stated that this lack of cases brought before them is due to Centerville employees being satisfied working for the City.

At 6:45 P.M., Jenn Brumby left the meeting at this time

Mayor Compton noted the Centerville Community Jazz Band night held at the high school on October 6 and Mr. Engert added the importance of police presence at all events at the high school.

Mr. Tony Gardner Director of the Leadership Development program of the Weldon Cooper Center for Public Service at the University of Virginia presented an outline of the three day leadership training that city staff will participate in this week. He provided a history of how organizations have developed, culture of the organizations, how staffs focus on strategic plans, moving towards high performance, creating teams within the organization and a disciplined system of review.

Mayor Compton discussed State Issue 1 and reviewed the letter from Chief Justice Maureen O'Connor of the Supreme Court of Ohio. Assistant City Manager Mariah

Vogelgelsang will provide an informational presentation at the October 15 Council meeting.

In City Council/City Manager communications, Mr. Davis provided updates on the MVECA optic ring announcing that Gov Tech has met and will approve with revisions. Also, Brian Humphress Executive Director of MVCC has announced his retirement on January 4, 2019. Progress on the Community Fiber Network has slowed due to accelerating city costs. The City Manager attended a Managers round table state representative breakfast at Yankee Trace with Representatives Steve Huffman, Jim Butler, Rick Perales, Scott Lipps, Greg Strayhorn and Niraj Antani.

Economic Development Administrator Holly Christmann reported on the PACE (Property Assessed Clean Energy) program, a funding mechanism for businesses that enables low-cost, long-term funding for energy efficiency, renewable energy and water conservation projects. Using the PACE program would be an economic development tool and would require legislation in order to proceed. She also discussed downtown parking issues and plans.

Councilmember Engert noted music being a driver of commerce and inquired about Centerville putting together a strategy to funnel upcoming musical talents into Centerville.

At 8:15 P.M. Mrs. Rau made a motion to move into Executive Session for personnel to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and charges or complaint against a public employee. Mr. Beals seconded the motion and it passed with a 6-0 roll call vote.

At 9:58 P.M., after no official business was conducted, Mr. Palcher motioned to move out of Executive Session, Mrs. Rau seconded the motion and it passed with a 6-0 roll call vote.

Mayor Compton adjourned the meeting at 10:00 P.M. The next work session will be Monday, October 15, 2018 at 6:30 P.M. in the Law Library.

Carin R. Andrews, Clerk of Council

Approved:

Brooks A. Compton, Mayor