

Centerville City Council
Work Session Meeting
Monday, November 5, 2018

TIME: 6:30 P.M.

PLACE: Centerville Municipal Building – Kingseed 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

Assistant City Manager Mariah Butler Vogelgesang

Economic Development Administrator Holly Christmann

Finance Director Jonathan Hudson

City Attorney Scott Liberman

Public Work Director Doug Spitler

Public Works Operations Manager Mary Lou Pence

Police Department Lt. Joe LaVigne

Mayor Compton called the meeting to order at 6:35 P.M.

Economic Development Administrator Holly Christmann provided information about PACE (Property Assessed Clean Energy) financing. This will be a first time process for the City. Hallmark Properties, Gateway Lofts will be receiving a loan from Greenworks and will work with Montgomery County to assess that property. The Resolution of Necessity will be presented at the special meeting this evening to begin the process, followed with an Ordinance to Proceed and an Ordinance to Levy the Special Assessment at the November 19, Council meeting.

Lt. Joe LaVigne reported on West Carrollton's extension of their dispatch services contract with the Centerville Police Department. The requested ten year extension will provide West Carrollton with stability in the future. A discussion followed about the MARK system that the police department has acquired, fire/EMT dispatching, and the change with state mandated protocol affecting response time.

Mr. Hudson began the reviewing the Operating Budget.

Council convened to Council Chambers at 7:30 P.M. for a special meeting.

When the work session meeting reconvened at 7:50 P.M. Mr. Hudson continued with the review of the Operating Budget.

In City Council/City Manager Communications, Mr. Davis discussed the table of


organization, its correlation with the five year plan and a presentation being provided at a future work session meeting. An application for state capital funding for the Park at Cornerstone was reviewed. Training with the new ERP (Enterprise Resource Planning System) has been on track and with the departure of Mr. Hudson as Finance Director, Mr. Davis noted that a consultant will be engaged to meet the demands of the ongoing training and implementation of the ERP. Mr. Davis wrapped up his report by adding that after the first of the year, the City will facilitate a meeting with the Homeowners Association at Yankee Trace regarding parking issues.

At 9:20 P.M. Mr. Beals moved to go into Executive Session for the purpose of property, to discuss the consideration of the purchase of property for public purposes and personnel to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Mr. Engert seconded the motion and it passed with a 7-0 roll call vote.

At 9:44 P.M. Holly Christmann left the meeting.

After no official business was conducted, at 9:55 P.M. Mrs. Kenley made the motion to move out of Executive Session and Mrs. Rau seconded the motion. The motion passed with a unanimous 7-0 roll vote.

Mayor Compton adjourned the meeting adjourned at 10:00 P.M. The next work session will be Monday, November 12, 2018 at 6:30 P.M. in the Law Library.

Approved: 
Brooks A. Compton, Mayor


Carin R. Andrews, Clerk of Council