Centerville City Council Work Session Meeting Monday, December 10, 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 Assistant City Manager Mariah Butler Vogelgesang Economic Development Administrator Holly Christmann Finance Director Jonathan Hudson City Planner Andrew Rodney City Attorney Scott Liberman Public Works Director Doug Spitler Human Resources Manager Jennifer Brumby

Mayor Compton called the meeting to order at 6:30 PM. Members of the Community Reinvestment Committee, Tim Myers, Jim Briggs, and Jim Gallagher were welcomed to the meeting. The Committee provided an overview of its work, suggesting ideas for exploring the benefit of the program and reaching out to individuals who have used the tax abatement. In closing they requested that a Council liaison be named.

Mr. John Minnear and John Woodman representatives from Montgomery County Solid Waste were present to further explain the Residental Recycling Outreach and Education Program and the City's participation in the program. A letter of support was requested.

Holly Christmann explained the TREX transfer for Hot Head Burrito which will be located at 6230 Far Hills Avenue.

Mr. Davis and Council acknowledged Finance Director Jonathan Hudson's departure from the City and extended well wishes and farewell. Mr. Hudson's replacement Tyler Roark take over the position on January 2, 2019.

At 7:50 PM Scott Liberman and Jonathan Hudson left the meeting.

Human Resources Manager Jennifer Brumby reviewed the Proposed Emergency Ordinances for City pay, explaining changes to classification for individuals working in the building department. In City Council/City Manager communications, Mr. Davis reviewed the following:

- January 1, 2019 the new Enterprise Resource Program (ERP) will be going live.
- Community Cats Montgomery County will no longer be accepting cats. Humane Society and SICSA will be options.
- The golf simulators at the Golf Club at Yankee Trace are installed.
- No bids were received for the Community Fiber Network.
- Reliable Electric was not awarded the ED/GE grant.
- Letter from David Lee, member of Parks Board, expressing concern about flights coming out of Wilmington, Ohio.
- Meeting proposed for late February or early March, with Yankee Trace Homeowners Association regarding parking issues.

Council discussed the upcoming Employee Recognition Luncheon and plan for that day. Also Council is asked to prepare a list of topics for the Council Retreat to be finalized in January. Mayor Compton adjourned the meeting at 9:05 P.M. with the next scheduled work session meeting being on Monday, December 17, 2018 in the Kingseed Law Library.

Carin R. Andrews, Clerk of Council

Approved: Brooks A. Compton, Mayor