

Centerville City Council
Work Session Meeting
January 4, 2016

TIME: 6:30 P.M.
PLACE: Centerville Municipal Building
Mayor Brooks Compton
Councilmembers: John Beals
Mark Engert
Belinda Kenley
John Palcher
JoAnne Rau
Clerk of Council Debra James
City Manager Gregory Horn
Finance Director Steven Hinshaw
City Planner Andrew Rodney
Economic Development Administrator Nathan Cahall
Public Works Director Douglas Spitler
City Engineer James Brinegar
Assistant to the City Manager Jennifer Wilder
Assistant to the City Manager Kristen Gopman
Municipal Attorney Scott Liberman

Discussion was held with regard to potential agenda items for the Council Retreat on Saturday, January 30, 2016 at Benham's Grove from 9:00 a.m. to 3:00 p.m. On Friday evening, January 29, Council was scheduled to meet for dinner from 6:30 p.m. to 8:30 p.m. The location was yet to be determined. During the conversation about the agenda items, it became apparent Council was in agreement that the presentation technology in the Council Chambers was an issue especially because the screen could not be easily seen from many parts of the room. Council authorized Mr. Horn to coordinate with the Miami Valley Communications Council and get estimates for several different options from an audio-visual specialty company.

Since Mr. Compton was the newly elected Mayor, his seat on Council was officially vacant as of January 1, 2016. Mr. Compton announced that Council had received eight applications for the vacancy. He said Council would interview the applicants on Saturday, January 9, 2016 starting at 9:00 a.m. in the Lower Level Conference Room of the Municipal Building. Applicants not available on Saturday were to be offered a time slot prior to the Council Work Session on Monday, January 11, 2016. Mrs. James was to contact the applicants to schedule the interviews.

To appoint the new member of Council, Mayor Compton called a Special Council Meeting for Thursday, January 21, 2016 at 6:30 p.m. in the Council Chambers.

Mayor Compton noted that some minor changes to the order of the Council Meeting agenda had been discussed. It was suggested that Standing Committee Reports should follow the Mayor's Report. An ordinance would be required to change the Council Rules which govern the agenda.

Mrs. Kenley made a motion to convene into Executive Session for Litigation and Personnel. Mrs. Rau seconded the motion. A roll call vote resulted in six ayes. After no official business was conducted, Mr. Palcher moved that Council adjourn out of Executive Session. Mr. Beals seconded the motion. The motion passed with six ayes.

Approved



Brooks A. Compton, Mayor

Debra A. James, Clerk of Council