

Centerville City Council
Work Session Meeting
Monday, March 16, 2020

TIME: 5:30 P.M.

PLACE: JV Stone Council Chambers

ATTENDANCE:

Mayor Brooks Compton
Councilmembers JoAnne Rau
Mark Engert
Duke Lunsford
John Palcher
Bill Serr

Assistant Clerk of Council Donna Fiori
City Manager Wayne Davis
Public Works Director Pat Turnbull
City Engineer Jim Brinegar
Assistant City Manager Mariah Vogelgesang
Development Director Michael Norton-Smith
Chief of Police Matt Brown
Yankee Trace Administrator Steve Marino
Municipal Attorney Scott Liberman

Mayor Compton called the meeting to order at 5:40 P.M.

Mayor Compton welcomed and introduced the new Public Works Director Pat Turnbull.

Executive Session

At 5:44 p.m., Mr. Serr 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 or official, and the investigation of charges or complaints against a public employee, official, licensee, or related individual, and for Economic Development. Mrs. Rau seconded the motion, and it passed 6-0 in a roll call vote.

Councilmember Belinda Kenley arrived at 6:32 P.M.

At 6:43 p.m. after no official business was conducted, Mr. Engert made a motion to move out of Executive Session. Mr. Palcher seconded the motion, and it passed 7-0 in a roll call vote.

Yankee Trace Update

Mr. Marino provided an update on Yankee Trace operations amid the Coronavirus restrictions. Many events have been cancelled 30 to 60 days out. Operations are currently running on a day by day basis implementing safety measures doing what is best and right. Food service is carry-out only, golf is open with carts for single riders only, and simulator is closed until a safe solution is arranged to re-open. Loss of income will be significant for the foreseeable

future. Mr. Marino stated he is thinking out of the box for ways to promote and re-invent food and golf operations. Mrs. Vogelgesang indicated Yankee Trace employees will be utilized for other projects as needed. Discussion occurred on the opportunity for a new perspective and fresh start for bigger and better ideas in many aspects.

Speedway/Wilmington Pike Rezoning

Mr. Norton-Smith provided a background of the project site, currently zoned O-S, and an explanation of Planning Commission's denial of the request to rezone to B-2, which was defeated 0-6 due to concerns with that zoning designation's land use and landscape screening requirements. Mr. Norton-Smith indicated Staff is supportive of the rezoning which is set for Public Hearing this evening. Councilmembers discussed various scenarios related to the consequence of granting the rezoning including the possibility of new ownership, size of the parcel limiting possible uses, and buffer requirements for the existing and proposed zonings.

Kettering Boundary Adjustment

Mr. Norton-Smith advised the Ordinance for the Boundary Adjustment is set for Public Hearing this evening. This involves twelve residential properties consisting of mostly back yards. Kettering is supportive of the adjustments. Staff is maintaining communications with the affected property owners.

Display of License Plates

Mr. Liberman stated it was discovered that our local ordinance regarding "Display of License Plates" was inadvertently removed from the Codified Ordinance during the last update. Council's action on Ordinance 07-20 is intended to fix the unintentional change.

Mobile Food Truck Licensing

Mr. Liberman informed Council an update to the Mobile Food Truck Licensing Ordinance would include vehicle-towed trailers in the definition and would update insurance requirements to include the City be named as an additional insured.

City Manager's Report

Mr. Davis reported on the following items:

- Two new pieces of legislation will be presented this evening to allow public meetings to be held remotely during a state of emergency and a state of emergency declaration with procedures. Mr. Liberman recommended Council pass both pieces of legislation.

At 7:30 p.m., the Work Session was adjourned to move into Regular Session.

Following the Regular Meeting, City Council reconvened in Work Session at 9:25 p.m.

City Manager's Report (cont'd)

Mr. Davis reported on the following items:

- Coronavirus Prevention Update memo detailing measures taken and responses by the City in each area including: Community Communication, Employee Prevention/Communication, Meetings, Police, Public Works, Golf Club at Yankee Trace, Benham's Grove, Development Department, Building Inspection, Code Enforcement, Planning, Finance/Income Tax, and Volunteers.

- Small cell tower application on Marshal Road was found to be in Washington Township Right of Way. The City will work with applicant to process through the Township.
- Moving forward with current employee seeking retire/rehire agreement. Mr. Davis will be working to remove the existing retire/rehire policy and rely on succession planning.

Beer Sales Update

Mrs. Vogelgesang discussed that she and Kate Bostdorff have reached out to Centerville City Schools and various 501(c)(3) groups to gauge interest in managing beer sales at City events. The schools have indicated two of its groups (jazz band and baseball team) have parents willing to work this fundraiser. Mrs. Bostdorff will help guide groups through the application process. Groups would have to obtain a separate insurance policy. Heart of Centerville has expressed interest but are not a 501(c)(3). Discussion occurred regarding benefits to both the City events and the non-profits.

Scott Liberman notified Councilmembers the Centerville Schools Personnel Appeals Board has been called into action. They will meet this week to make a motion to delay in light of the Coronavirus.

Adjournment

At 10:02 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, April 6, 2020 at 5:30 P.M. in the Municipal Building, Kingseed Law Library prior to the regular meeting set for 7:30 P.M.

Approved:


Brooks A. Compton, Mayor


Teri Davis, Clerk of Council