

Centerville City Council
Work Session Meeting
Monday, September 14, 2020

TIME: 5:30 P.M.

PLACE: J.V. Stone Council Chambers

ATTENDANCE:

Mayor Brooks Compton
Councilmembers JoAnne Rau
Mark Engert
Belinda Kenley
Duke Lunsford
John Palcher (via telephone)
Bill Serr (via telephone)

Clerk of Council Teri Davis
City Manager Wayne Davis
Assistant City Manager Mariah Vogelgesang
Finance Director Tyler Roark
Assistant Finance Director Chris Hacker
Development Director Michael Norton-Smith
City Planner Mark Yandrick
Public Works Director Pat Turnbull
City Engineer Jim Brinegar
Communications Director Kate Bostdorff
IT Director Larry Rover
Human Resources Director Kathy Weisgarber
Municipal Attorney Scott Liberman

Mayor Compton called the meeting to order at 5:39 P.M.

Executive Session

At 5:40 p.m., Mrs. Rau made a motion to move into Executive Session for economic development to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance and for real estate to consider the purchase of property for public purposes, and for conference with the municipal attorney, concerning disputes involving the City that are the subject of pending or potential court action. Mrs. Kenley seconded the motion, and it passed 7-0 in a roll call vote.

At 6:30 p.m., after no official business was conducted, Mrs. Kenley made a motion to move out of Executive Session. Mr. Engert seconded the motion, and it passed 7-0 in a roll call vote.

City Manager's Report

Mr. Davis spoke about the following topics:

- James Rinaldi has been selected for the Facilities Supervisor position and will start work on September 21; the City will be providing an Offer Letter to Jennifer McCormick tomorrow for the Human Resources Director position.
- The Yankee Trace and Stubbs Park signage bid process and an issue raised by one of the bidding companies.
- Mayors and Managers will resume in-person meetings on October 14 at Benham's Grove.
- High Performing Organization training occurred two weeks ago; a full employee survey was completed; results are being tallied; these results will provide benchmarks and assist Staff with developing a plan for improvements to work culture.
- Members of the Stormwater Committee met to layout a strategic vision for the committee; full committee will meet on October 13 at 7:00 p.m. at the Police Department.
- 2021 budget is underway, new this year is 5-year budgeting and more line item narrative; an Ordinance to establish a Fund Balance Policy will be set for public hearing on tonight's Consent Agenda; the policy addresses eight funds and provides another layer of accountability.
- Halloween – the City is awaiting guidance from Public Health Montgomery County; Mrs. Bostdorff seeks to provide recommended guidelines for Trick or Treating and is working with her counterpart from Washington Township to formulate a joint statement.
- Veterans Day – Mrs. Bostdorff recommended the event be conducted in the same manner Memorial Day was conducted; she informed the City has been approved for a fly-over for the event; Mr. Serr suggested focusing on Vietnam veterans this year.
- Holiday Tree Lighting – Mrs. Bostdorff informed that the Holiday Walk has been cancelled; she sought Council's direction regarding holding the Tree Lighting in person or remotely; Council preferred an in-person event.

UDO Update

Mr. Yandrick provided a rundown of the 26 proposed UDO text amendments being heard in Public Hearing at tonight's meeting.

City Council Meeting Agenda Review

Councilmembers reviewed the agenda for the Regular Session Council meeting. Mr. Davis provided an explanation of Consent Agenda Item J which retroactively approves the expenditure for employee gifts at the 2019 Staff Holiday Luncheon; Mr. Davis further advised the City will not provide employee gifts for the 2020 holiday, but will revisit how to best reinstate the practice in 2021.

Executive Session

At 7:11 p.m., Mr. Lunsford 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. Mr. Engert seconded the motion, and it passed 7-0 in a roll call vote.

At 7:23 p.m., after no official business was conducted, Mrs. Kenley made a motion to move out of Executive Session. Mrs. Rau seconded the motion, and it passed 7-0 in a roll call

vote.

Recess

At 7:24 p.m., the Work Session recessed to move into Regular Session.

Following the Regular Meeting, City Council reconvened in Work Session at 10:42 p.m.

City Manager's Report

Mr. Davis continued his City Manager's report speaking on the following topics:

- Executing a contract with Wilson Branding for Uptown Centerville branding services.
- Contracting with MODA4 Design for design plans for Yankee Trace patio and interior improvements; Council feedback is welcome and encouraged; Mayor Compton asked Staff to provide its list of improvements under consideration to Council members.
- FAS Outdoors Company is proposing and will be seeking approval for an archery range at its property at 6560 Centerville Business Parkway.

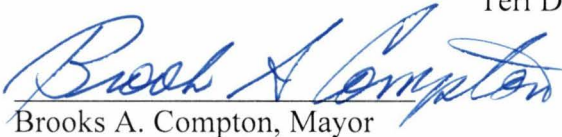
Adjournment

At 10:50 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, September 21, 2020 at 5:30 P.M., location to be determined and prior to the regular meeting set for 7:30 P.M.



Teri Davis, Clerk of Council

Approved:



Brooks A. Compton, Mayor