

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

TIME: 5:00 P.M.

PLACE: Police Department Training Room

ATTENDANCE:

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

Clerk of Council Teri Davis
City Manager Wayne Davis
Assistant City Manager Mariah Vogelgesang
Assistant Finance Director Chris Hacker
Development Director Mike Norton-Smith
City Planner Mark Yandrick
Public Works Director Pat Turnbull
Communications Director Kate Bostdorff
IT Director Larry Rover
Human Resources Director Jen McCormick
Police Chief Matt Brown
Yankee Trace Administrator Steve Marino
Benham's Grove Administrator Randy Bishop
Municipal Attorney Scott Liberman

Mayor Compton called the Work Session meeting to order at 5:06 P.M.

DSD Advisors

Representatives from DSD Advisors, Matt Davis and Megan Hube presented a 2020 summary report to City Council. Their presentation covered insights into the political landscape, lame duck session expectations, election outcomes, and COVID-19 responses and impacts, including CARES Act funding. Ms. Hube complimented the City's business round tables as a valuable opportunity to engage and interact with State legislators. There is an expectation of adoption of a capital budget before year end which may include funding for the City's Stubbs Park project. Ms. Hube noted other items being considered include remote meetings, municipal income tax, and election reform. Ms. Hube recommended the City reach out to incoming new legislators to request an opportunity to meet with them.

Yankee Trace Update

Mrs. Bostdorff introduced Jason Sheets of MODA4 Design to discuss the Phase 2 updates to Yankee Trace. Mrs. Bostdorff discussed goals, timeline, and cost savings efforts. Mr.

Sheets provided an overview of the project scope, space usage considerations, cosmetic upgrades, and finishes and furnishings. Council members discussed color schemes and recommended the use of local artwork.

Capital Budget Presentation

Mr. Davis opened the 2021-2025 Capital Improvement Program (CIP) budget presentation, noting it is an aggressive budget with a five-year outlook, but further noted City Council would only be approving the 2021 expenditures. He then reviewed the funding summary.

Mr. Roark explained that the budget is a conservative, aggressive, and strategic outlook utilizing five-year forecasting. He then directed department heads to provide detail of their capital budget requests.

Benham's Grove Administrator Mr. Bishop discussed the need for new windows and a future project to construct a year-round outdoor pavilion. Mr. Engert stated his support for upgrades at Benham's Grove.

Mr. Roark presented the Information Technology (IT) CIP budget, noting the expenditures over the past two years have brought the City up-to-date with technology and security needs. The 2021-2025 CIP budget proposes funding to maintain adequate technology upgrades on a consistent and scheduled basis.

Chief Brown presented the Police Department CIP budget, covering building improvement needs and funding for equipment and vehicles. He noted the Department is still studying its direction regarding Body Cameras for officers.

Yankee Trace Administrator Mr. Marino discussed patio improvements, driving range improvements, and replacement of the sprinkler head system.

Mr. Turnbull presented statistics regarding the City's pavement program and its fleet age and life expectancy. He covered requested funding for the Streets and Sidewalk program, traffic control, Stubbs Park, Municipal Building upgrades, Public Works building upgrades, and other vehicles and equipment.

Mr. Roark concluded the CIP budget presentation with a review of the City's debt service.

City Council Meeting Agenda Review

Mayor Compton reviewed changes to Council Work Sessions and Regular Meetings as proposed by the Council LEAN Process team. Council members indicated their support of the recommended modifications.

Recess

At 7:20 p.m., Council recessed to move into Regular Session.

Following the Regular Meeting, City Council reconvened in Executive Session at 8:40 p.m.

Executive Session

At 9:54 p.m., after no official business was conducted, Mr. Serr made a motion to move out of Executive Session. Mr. Lunsford seconded the motion, and it passed 7-0 in a roll call vote.

City Manager's Report

Mr. Davis spoke about the following topics:

- COVID-19 cases among staff.
- The Yankee Trace Assistant Administrator hiring process. There was one applicant. An offer has been accepted by Matt Dulli.
- Work Culture improvements following the High Performance Organization training and Likert survey results.
- Staff's and Mayor's meeting with the Eye on Centerville group.
- An expected reimbursement from the Bureau of Workers Compensation for overpayment.
- The State allowance for remote meetings expiration as of November 30, 2020.
- The Matrix report for the Joint Dispatch study is expected by the end of the week.
- Uptown Plan engineering consultant applicant finalists; Lockwood, Jones, and Beals to be recommended to City Council for contract.
- The scheduled Christmas Tree Lighting on November 22, 2020 is now being held as a virtual event.
- Scheduled vacation over the week between Christmas and New Years.

Other Business

Mr. Serr suggested in future years, the budget presentations be scheduled as a stand-alone additional meeting separate from the regular Council Work Sessions.

Mrs. Bostdorff announced Witt's Custard is coming to the old Marathon.

Adjournment

At 10:10 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, December 7, 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