

Centerville City Council
Work Session Meeting
Monday, December 7, 2020

TIME: 5:30 P.M.

PLACE: J.V. Stone Council Chambers

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
Finance Director Tyler Roark
Assistant Finance Director Chris Hacker
Development Director Mike 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 Jen McCormick
Police Chief Matt Brown
Municipal Attorney Scott Liberman

Mayor Compton called the Work Session meeting to order at 5:37 P.M.

Executive Session

At 5:38 p.m., Mr. Palcher 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; for real estate to consider the purchase of property for public purposes, for a conference with an attorney for the City, concerning disputes involving the City that are the subject of pending or potential court action, and for security to discuss specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing a violation of the law. Mr. Lunsford seconded the motion, and it passed 7-0 in a roll call vote.

At 6:56 p.m., after no official business was conducted, Mr. Serr made a motion to move out of Executive Session. Mrs. Kenley seconded the motion, and it passed 7-0 in a roll call vote.

City Council Meeting Agenda Review

Mayor Compton reviewed the new memo policy which requires an explanatory memo accompany each piece of legislation. Mayor Compton also noted a revised version of the Wright mausoleum resolution had been provided to Council members.

City Manager's Report

Mr. Davis spoke about the following topics:

- Lt. Guernsey's funeral procession scheduled for December 11 – more details coming.
- The revisions made to the resolution for the Wright mausoleum.
- The Yankee Trace business plan continues with Matt Dulli taking the lead.
- Work on the Cornerstone NCA continues – Council action is anticipated early next year.
- Mr. Roark provided a copy of the Comprehensive Annual Financial Report and the Popular Annual Financial Report to each of the Council members.
- Earnings tax revenue is up 2.34 percent.
- A packet of significant changes over the last several years to be passed out to Council members this evening.
- Speedway is holding off on its plans to renovate until spring.
- Negotiations with the Police Union begin tomorrow.
- The City will conduct a modified employee luncheon tomorrow.
- Governor DeWine's update includes an expectation that the curfew will be extended and the vaccines are expected to be available beginning December 15.

Council Retreat Discussion

The Mayor and Council preliminarily chose February 27 for the 2021 Council Retreat. Retreat to begin at 9:00 a.m. in the Academy Lounge.

Adjournment

At 7:12 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, December 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