

Centerville City Council
Work Session Meeting
Monday, December 21, 2020

TIME: 5:30 P.M.

PLACE: J.V. Stone Council Chambers

ATTENDANCE:

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

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
Public Works Intern Leah Dryden
Communications Director Kate Bostdorff
IT Director Larry Rover
Human Resources Director Jen McCormick
Police Chief Matt Brown
Municipal Attorney Scott Liberman

Also present were Mr. Joe Scholler and Mr. Charles Galvin from Frost, Brown, Todd.

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

Executive Session

At 5:38 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; 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; for litigation to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; to discuss matters required to be kept confidential by Federal law or rules or state statutes; 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; and 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. Mr. Palcher seconded the motion, and it passed 7-0 in a roll call vote.

At 6:59 p.m., after no official business was conducted, Mrs. Kenley made a motion to move out of Executive Session, noting that no discussion took place pursuant to matters required to be kept confidential by Federal law or rules or state statutes or pursuant to 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.

IT Update

Mr. Rover provided an update of recent IT improvements and projects. He discussed security, conference room upgrades, the backup environment, and the Microsoft 365 migration. He advised the new phone system is scheduled to be installed January 15, 2021. He noted the new Enterprise Applications Specialist has been hired.

City Council Meeting Agenda Review

City Council reviewed the items on tonight's regular meeting agenda. Councilmembers indicated they are pleased with the new legislative memos.

Changes Since 2017

Mr. Davis spoke about the list of changes which was disseminated at the previous meeting. He highlighted items regarding communications between City Council and Staff, public relations and marketing, the strategic plan, professional development, the co-op and intern programs, and succession planning.

Recess

At 7:19 p.m., Council recessed to move into Regular Session.

Following the Regular Meeting, City Council reconvened in Work Session at 9:52 p.m.

City Manager's Report

Mr. Davis spoke about the following topics:

- Contract renewals.
- The Cornerstone NCA.
- The process to replace Andrea White as Clerk of Courts.
- Yankee Trace driving range is shut down; Vectren will follow through on its promised improvements.
- Invitation to participate in the Washington Township Strategic Plan. Mayor Compton and Mr. Davis will represent the City.
- Sign regulations will return to normal in the new year.
- The State capital budget was approved by both houses. It is now before the Governor. The City received \$800,000 for Stubbs Park improvements.
- Other revenue funding sources.
- Jim Reppert recognition. Mr. Lunsford will work with the Americana organizers to

- formulate an appropriate recognition.
- On vacation December 28-31, 2020.

Adjournment

At 10:16 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, January 11, 2021 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