

Centerville City Council
Work Session Meeting
Monday, January 25, 2021

TIME: 5:30 P.M.

PLACE: J.V. Stone Council Chambers

ATTENDANCE:

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

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
Police Chief Matt Brown
Public Works Director Pat Turnbull
City Engineer Jim Brinegar
Communications Director Kate Bostdorff
IT Director Larry Rover
Human Resources Director Jen McCormick
Municipal Attorney Scott Liberman

Mayor Compton called the Work Session meeting to order at 5:33 P.M.

Investment Policy

Mr. Roark provided an overview of the changes to the City's investment policy and explained the four pieces of associated legislation before City Council tonight. The new policy will be directly tied to the Ohio Revised Code investment laws.

Contracts Procedure

Mrs. Vogelgesang explained a new contracting procedure to document all expected annual contracting authorizations for 2021 through a single piece of legislation. The legislation will be before City Council tonight.

City Manager's Report

Mr. Davis presented the City Manager's Report, speaking about the following topics:

- New phone system installed.

Mr. Serr arrived to the meeting at 5:48 p.m.

- Tax Increment Financing meeting with Tom Henderson and Laura Sauber of Centerville City Schools earlier today.
- City businesses have been apprised of the City's reversion back to normal business practices i.e. sign regulations, etc.
- Grants for trails opportunities; Staff will explore best funding opportunities for both Stubbs and Cornerstone Parks.
- 2021 events being planned; Staff will move forward with planning for summer concerts, Memorial Day, the farmers market, the business breakfast and volunteer salute.

Mr. Palcher arrived remotely to the meeting at 5:58 p.m.

- Hiring Process update – an offer has been made for the Assistant Engineer; the Business Operations Coordinator is down to two candidates.
- Washington Township Fire Department Strategic Plan participation – Mayor Compton and Chief Brown will participate in Tuesday's meeting; Mr. Davis will participate in Wednesday's meeting; the 2015 Strategic Plan is available if Council members are interested; Council members are asked to send requested discussion topics to any of the three City representatives.
- Broadband accessibility factsheet from Miami Valley Communications Council (MVCC) provided to Council members.
- State Route 48 and Alex Bell Gateway – a design group has been contracted; Staff has applied for a grant through the Centerville-Washington Rotary for up to \$50,000; will potentially partner with the schools; timeline of proposal and cost estimate discussed.
- MVCC Budget – Explanation of franchise fee structure; MVCC has requested cities waive their 20 percent rebate; Mrs. Rau elaborated on MVCC's funding challenges.

Executive Session

At 6:41 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, for real estate to consider the purchase of property for public purposes, and for labor negotiations to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Mr. Lunsford seconded the motion, and it passed 7-0 in a roll call vote.

At 7:15 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 7:16 p.m., Council recessed to move into Regular Session.

Following the Regular Meeting, City Council reconvened in Executive Session at 8:34 p.m.

At 8:58 p.m., after no official business was conducted, Mrs. Rau made a motion to move

out of Executive Session. Mrs. Kenley seconded the motion, and it passed 7-0 in a roll call vote.

Adjournment

At 8:58 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, February 1, 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