

Centerville City Council
Work Session Meeting
Monday, March 1, 2021

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
Assistant City Engineer David Swanson
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 5:34 P.M.

Executive Session

At 5:35 p.m., Mr. Serr 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. Mr. Lunsford seconded the motion, and it passed 7-0 in a roll call vote.

At 6:00 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.

Niraj Antani Discussion

State Senator Antani thanked City Council for inviting him to the meeting. He spoke about the State legislature now in full session, and it being a budget year. He believes the State is financially healthy and the Governor's proposed budget is non-controversial. Council members

discussed concerns over centralized collections, property tax re-valuations, and the unemployment fraud issue. Mayor Compton thanked Senator Antani for his support of the State funding for Stubbs Park.

Executive Session

At 6:23 p.m., Mrs. Rau 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 and for real estate to consider the purchase of property for public purposes. Mr. Lunsford seconded the motion, and it passed 7-0 in a roll call vote.

At 6:28 p.m., after no official business was conducted, Mrs. Kenley made a motion to move out of Executive Session. Mr. Serr seconded the motion, and it passed 7-0 in a roll call vote.

City Manager's Report

Mr. Davis spoke about the following topics:

- Jim Gallagher has resigned from the Community Reinvestment Area Housing Council.
- Yankee Trace furniture bid acceptance is on the Consent Agenda tonight.
- The Police Collective Bargaining agreement is expected to be ratified and will be before City Council on March 15, 2021.
- Introduced new Assistant City Engineer David Swanson.
- A Stubbs Park trails grant application is on the Consent Agenda with a \$150,000 funding request.
- A contract consolidating all City copiers onto one agreement is on the Consent Agenda tonight.
- The electronic bidding platform is now live on the City's website.
- Construction on West Franklin has started back up with an estimated completion of the end of May.
- Inaccuracies in a Sunday edition Dayton Daily News article regarding the Cornerstone New Community Authority.
- Requests will be going out to legislators and stakeholders seeking Letters of Support for funding for the I-675/Wilmington Pike project.
- Mrs. Bostdorff disseminated a draft handout regarding this year's State of the City presentation. It will capitalize on the great work being done pursuant to the Strategic Plan. Please provide any feedback to Mrs. Bostdorff by March 6, 2021.

City Council Meeting Agenda Review

City Council reviewed the items on tonight's regular meeting agenda.

Mayor Compton praised the staff memos which are included with each piece of legislation.

Mrs. Rau asked for clarification on the Yankee Trace volunteers memo, the facilities rental memo, single-source pricing on the Rumpke legislation, fees associated with

background checks, and the status of the Treplus case. It will be heard at the March 15 City Council meeting.

Healthcare Status

Mr. Roark and Mrs. McCormick presented an update of the City's healthcare plan. Mrs. McCormick explained the structure of the City's participation in the OBC. The City is self-funded and is part of the co-op but not of the pool. Mr. Roark covered claims comparisons, cost drivers, cost versus reimbursements, preliminary projections, and recommendations. The Health Insurance Committee will meet in April to discuss plan design options. Mr. Roark will make a presentation to City Council in August.

Adjournment

At 7:23 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, March 15, 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