

Centerville City Council
Work Session Meeting
Monday, March 15, 2021

TIME: 5:30 P.M.

PLACE: J.V. Stone Council Chambers

ATTENDANCE:

Mayor Brooks Compton
Deputy Mayor JoAnne Rau
Councilmembers Mark Engert
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
Municipal Attorney Scott Liberman

Mayor Compton called the Work Session meeting to order at 5:35 P.M.

Executive Session

At 5:36 p.m., Mr. Engert made a motion to move into Executive Session 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, for real estate to consider the purchase of property for public purposes, 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, or avoiding prosecution for, a violation of the law. Mr. Lunsford seconded the motion, and it passed 6-0 in a roll call vote.

Mrs. Kenley arrived for the meeting at 5:53 p.m.

At 6:23 p.m., after no official business was conducted, Mrs. Rau made a motion to move out of Executive Session. Mr. Palcher seconded the motion, and it passed 7-0 in a roll call vote.

City Manager's Report

Mr. Davis spoke about the following topics:

- Commissioner Rice has rescheduled her Work Session participation until June 14.
- American Rescue Act. The City expects to receive between \$4.2-5.2 million.
- Records Management responsibilities have been assigned to the Clerk of Council's office.
- The Clerk of Council office will be hiring a seasonal employee to conduct a records inventory.
- A change to the personnel bereavement leave policy; approvals will go through department heads instead of the City Manager.
- Summer concert series contracts are being executed.
- Engagement letter for auditing services with Plattenburg has been executed.
- Cornerstone Phase IV public hearing on the agenda tonight.
- EV Charging Station funding legislation on the Consent Agenda.
- Attendance at a pre-trial scheduling conference last week.
- Yankee Trace seasonal hiring underway.
- Upcoming staff vacations.
- Jim Stevenson has indicated his intent to retire from the Police Department in October.
- The new Business Operations Coordinator at Public Works, Sarah Ballard has started.
- Chris Hacker has accepted a position with Butler County and has tendered his resignation.
- Shared Resource Center contract on the Consent Agenda tonight.
- Americana Festival is gearing up; Council then discussed fireworks funding.
- The Gateway Park improvements partnership with the schools; the schools are unable to participate at this time.
- Demolition of 32 Ridgeway and 888 E. Franklin.

Mr. Palcher inquired about Jazz on the Green. Mrs. Vogelgesang informed it is set to start in June.

City Council Meeting Agenda Review

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

IT Master Plan

Mr. Rover provided an overview of the IT Master Plan which correlates with the Strategic Plan timing. He reviewed budgeting, risk mitigation measures, goals, and the appendices which detail standard operating procedures and disaster recovery. Mr. Rover also discussed current and future departmental staffing.

Cornerstone NCA Candidates

The discussion about NCA appointments will be rescheduled until the April 5 Work Session.

Council LEAN Team Presentation

Mayor Compton presented an overview of the Council LEAN team’s analysis, metrics, and measures to reduce Council meeting times. Mr. Palcher praised Staff’s meeting preparation and presentations.

Adjournment

At 7:22 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, April 5, 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