Centerville City Council Work Session Meeting Monday, May 3, 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

Development Director Mike Norton-Smith

City Planner Mark Yandrick

City Engineer Jim Brinegar

Police Chief Matt Brown

Communications Director Kate Bostdorff

Human Resources Director Jen McCormick

IT Director Larry Rover

Municipal Attorney Scott Liberman

Clerk's Intern Austin Nelson

Mayor Compton called the Work Session meeting to order at 5:36 P.M.

Executive Session

At 5:37 p.m., Mr. Palcher 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 a conference with an attorney for the City, concerning disputes involving the City that are the subject of pending or potential court action. Mrs. Rau seconded the motion, and it passed 7-0 in a roll call vote.

At 6:14 p.m., after no official business was conducted, Mrs. Kenley made a motion to move out of Executive Session. Mr. Lunsford seconded the motion, and it passed 7-0 in a roll call vote.

City Manager's Report

Mr. Davis spoke about the following topics:

- Project Impact update with regard to Mr. Cook's concerns at the previous meeting; staff reached out to Montgomery County Sheriff's Office who will contact Mr. Cook, Mrs. Rau reached out to Mr. Cook earlier in the day as a follow up as well.
- A Montgomery County Solid Waste District grant for 25 recycled benches to be installed at Benham's Grove.
- Two in-progress moratoriums; staff will provide policy responses to City Council by September.
- Farmers' Market has been cancelled due to low vendor interest.
- The City has given its 90-day notice to Back to Business, terminating the service contract.
- Centerpieces Program staff is recommending a joint work session with Council and the BAR; Mrs. Bostdorff will send Hamilton's mural program link to Council members; Council members will tour Hamilton's murals individually or in small groups by May 11.
- Entertainment District application for Uptown is underway.
- The Uptown DORA process; Mrs. Rau mentioned neighbor considerations.
- Yankee Trace patio project rendering staff requests City Council's feedback.
- Public records policy regarding texts and emails.
- Ryan Hawk training sessions.

Mayor Compton spoke about a response letter being sent to Brenda Badgley regarding the Benham's Grove windows.

City Council Meeting Agenda Review

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

Gateway Park

Council members provided feedback to staff regarding the proposed improvements and signage at the City gateway at State Route 48 and Alex Bell Road; Council members expressed concerns with the price, the timing, and its appropriateness to the neighborhood.

Council Chambers Remodel

Mrs. Davis presented a preliminary concept rendering provided by designer Rolando Matias; next steps will include a meeting with the designer, the RFP selection committee, and staff to articulate specifics about the design.

Cornerstone NCA Appointment Process

Mr. Norton-Smith advised that staff would like to schedule interviews with the three candidates to take place beginning at 5:00 p.m. on May 17 prior to the Work Session. Appointments would then be on the Consent Agenda on June 14.

Community Cat Update

Mrs. Bostdorff provided an overview of the all-volunteer-run Community Cat program, discussing background, costs, the partnership with SICSA, and next steps, which may include legislation regarding reckless feeding. She noted Centerville's program is being used as a regional model.

Council LEAN Process Update

Mrs. Davis provided a quick review of meeting statistics, post-LEAN process.

Adjournment

At 7:28 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, May 17, 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