

Centerville City Council
Work Session Meeting
Monday, July 12, 2021

TIME: 5:30 P.M.

PLACE: J.V. Stone Council Chambers

ATTENDANCE:

Mayor Brooks Compton
Councilmembers JoAnne Rau
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
Police Chief Matt Brown
Communications Director Kate Bostdorff
Human Resources Director Jen McCormick
Municipal Attorney Scott Liberman

Also present was Joe Scholler.

Mayor Compton called the Work Session meeting to order at 5:34 P.M.

Executive Session

At 5:35 p.m., Mr. Palcher made a motion to move into Executive Session for real estate to consider the purchase of property for public purposes, 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, for personnel to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official, and for labor relations 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 5:53 p.m., the following staff members joined the meeting

Development Director Mike Norton-Smith
City Planner Mark Yandrick
Assistant Planner Joey O'Brien
Public Works Operation Manager Ben Ankeney
Assistant City Engineer David Swanson
IT Director Larry Rover

At 6:27 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.

City Manager's Report

Mr. Davis spoke about the following topics:

- Income Tax collection is up 6 percent for June and up 22 percent year-to-date.
- The 2022 budget process is getting underway; the document will include performance metrics beginning this year.
- GovTech Tactical Crime Suppression Unit member communities to share the cost of purchasing an armored vehicle for the SWAT team; \$286,000 total purchase; City portion is \$47,000.
- The City is to receive \$3 million in funding through MVRPC for preliminary engineering and \$500,000 from ODOT for design services for the I-675/Wilmington Pike TID project.
- Alan Palizzi donation of \$30,000.
- Centerpieces Mural program; a call out to artists has been made; design concepts due July 19.
- Memorial Mass for Carin Andrews' mother tomorrow night.
- UDO Text Amendments on tonight's agenda to be set for public hearing.
- Benham's Grove Master Plan development is underway; seeking feedback by July 19.
- State budget highlights.
- Upcoming vacation dates.
- CCIC Update – Mr. Norton-Smith discussed the first round of façade improvement and streetscape applications; four were reviewed; three need further action; one was recommended for approval.
- Miami Valley Communications Council audit report.

City Council Meeting Agenda Review

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

IT Update

Mr. Rover discussed the following improvements underway for the Police Department:

- CAD Needs Assessment
- Additional dispatch desk
- Network discovery vulnerabilities study
- Monitoring and support services

Strategic Plan

Mrs. Vogelgesang provided a high-level overview of the strategic plan accomplishments and ongoing projects. Councilmembers expressed appreciation for the periodic updates.

Contracts Approval Process

Mrs. Vogelgesang informed that the contracts ratification process will be done annually in January after tonight's legislation.

Stubbs Park Update

Mr. O'Brien presented two concept plans being considered for the Stubbs Park Improvement project. A finalized design plan is expected by September.

Community Leadership Forum

Mrs. Bostdorff provided a tentative itinerary and guest list for the October 16 event. Councilmembers were encouraged to provide feedback and make suggestions regarding additional invitations. Mrs. Bostdorff would like any feedback by August 15.

Adjournment

At 7:29 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, August 9, 2021 at 5:30 P.M., in the Kingseed Law Library, and prior to the regular meeting set for 7:30 P.M.



Teri Davis, Clerk of Council

Approved: 

Brooks A. Compton, Mayor