

Centerville City Council
Work Session Meeting
Monday, August 9, 2021

TIME: 5:00 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
City Planner Mark Yandrick
Assistant Planner Joey O'Brien
Public Works Director Pat Turnbull
City Engineer Jim Brinegar
Communications Director Kate Bostdorff
Human Resources Director Jen McCormick
Municipal Attorney Scott Liberman

Also present were Jason Sheets and Jamie Owens from MODA4 and Steven Conner representing the Health Insurance Renewal Committee (HIRC).

Mayor Compton called the Work Session meeting to order at 5:05 P.M.

Executive Session

At 5:06 p.m., Mr. Lunsford 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, and for personnel to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official,. Mrs. Rau seconded the motion, and it passed 7-0 in a roll call vote.

At 6:10 p.m., after no official business was conducted, Mr. Serr made a motion to move out of Executive Session. Mrs. Kenley seconded the motion, and it passed 7-0 in a roll call vote.

Yankee Trace Patio Update

Mr. Sheets and Mrs. Bostdorff presented a proposal and rendering of the Yankee Trace patio expansion. There are additional proposals under consideration to rework the grassy area near the driving range to provide for a viewing area and to rework the ramp for ADA accessibility from the parking lot to the front entrance.

Council members indicated their interest in having the planning move forward. Mrs. Bostdorff will provide cost estimates at a future Council meeting.

City Manager's Report

Mr. Davis spoke about the following topics:

- Invited Mr. Liberman to speak about the Opioid settlement agreement on the Consent Agenda tonight; Mr. Liberman explained the timing and requirements for participation.

HIRC Health Insurance Renewal

Mr. Conner provided an overview of the committee's make-up and function and its process through meetings with McGohan Brabender. He discussed the insurance renewal options and the addition of vision coverage. Mr. Conner spoke about the Open Enrollment educational events provided to staff. Mrs. McCormick added the City will contribute \$500,000 to the reserve fund from the funds received from the Bureau of Workers Compensation refund.

Stubbs Park Concept Designs

Mr. O'Brien provided an update on the status of the Stubbs Park design plan. He reviewed proposed changes in Phase I and also presented the full concept plan. Council members reminded Mr. O'Brien to maintain a dance space near the band shell and to consider a backstage band workspace be added.

UDO Text Amendments

Mayor Compton inquired if there were any questions from Council members regarding the UDO text amendments' memos which were disseminated. Mrs. Rau requested information about any utility issues. Mr. Yandrick advised that Mr. Brinegar is working closely with the utility companies to mitigate issues.

City Council Meeting Agenda Review

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

Centerpieces Design Presentation

Mrs. Bostdorff presented the top three mural designs as determined by the survey. The selection committee has requested edits to each of them prior to making a final selection.

Recess

At 7:22 p.m., Council recessed to move into Regular Session.

Following the Regular Meeting, City Council reconvened in Work Session at 8:45 p.m.

City Manager's Report (continued)

Mr. Davis spoke about the following topics:

- Washington Township strategic plan initiatives. Chief Kujawa has been invited to present to City Council at a September meeting.
- Centerville City Schools strategic plan underway.
- A request for a Resolution of support for the Dayton International Airport.
- Amendment to the Plattenburg agreement.
- Cricket Field licensing agreement.

KPI Update

Mrs. Vogelgesang presented departmental Key Performance Indicators (KPI). She defined KPIs as a quantifiable measure of performance over time for a specific objective. She explained staff's process and provided an overview. She noted the KPIs will be used to inform the budget decisions and will be included with the budget document.

Council Chambers Renovation Update

Mayor Compton reviewed the selection committee's top priority of maintaining the chamber's formality and solemnity. He reviewed several aspects of the desired level of improvements.

City Council Q&A

- Mrs. Davis discussed dates for a special budget Work Session separate from the scheduled Work Session/Regular Meeting dates in November. Council members agreed on Wednesday, November 10 at 5:30 p.m. at the Police Department.
- Mrs. Davis reminded Council members to give any Leadership Forum invitation suggestions to Mrs. Bostdorff by August 15.
- Mr. Serr confirmed the Uptown Open House date is August 23.
- Mr. Serr requested an update on the federal lawsuit at a future Work Session.
- Mr. Engert inquired about the status of the demolition at 888 E. Franklin; awaiting CDBG approval
- Mayor Compton asked about the timing of the Kettering medical facility at the old Kroger.
- Mr. Engert suggested the City adopt a military unit. Mrs. Davis is to research the protocols.

Adjournment

At 10:08 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, September 13, 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