Centerville City Council Work Session Meeting Monday, September 20, 2021

TIME: 5:30 P.M.

PLACE: Kingseed Law Library

ATTENDANCE:

Mayor Brooks Compton Councilmembers Mark Engert

Belinda Kenley Duke Lunsford Bill Serr

Clerk of Council Teri Davis City Manager Wayne Davis Assistant City Manager Mariah Vogelgesang Finance Director Tyler Roark

Police Chief Matt Brown

Development Director Michael Norton-Smith Communications Director Kate Bostdorff Municipal Attorney Scott Liberman

Councilmember John Palcher was in attendance via telephone but was not counted toward the quorum and did not participate in voting.

Mayor Compton called the Work Session meeting to order at 5:39 P.M.

Executive Session

At 5:40 p.m., Mrs. Kenley 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 a conference with an attorney for the City, concerning disputes involving the City that are the subject of pending or potential court action. Mr. Engert seconded the motion, and it passed 5-0 in a roll call vote.

At 6:34 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 5-0 in a roll call vote.

At 6:35 p.m. the following personnel and guests entered the meeting:

Public Works Director Pat Turnbull

City Engineer Jim Brinegar

IT Director Larry Rover

Planning Director Mark Yandrick

Assistant Planning Director Joey O'Brien

Mr. George Oberer, Jr.

Mr. Robert Hall

Second Amendment to Cornerstone Park Agreements

Mr. Norton-Smith introduced Mr. Hall who provided a status update on the construction of both the passive and the active areas of Cornerstone Park. Amendments to the Right of Way and Donation Agreements are on Council's agenda tonight to extend until August of 2022. Mr. Hall indicated construction is expected to be completed by June of 2022. Mr. Turnbull noted the City's inspector will assume the inspection duties per the amendment as well.

At 6:47 p.m., Mr. Oberer and Mr. Hall left the meeting.

City Council Meeting Agenda Review

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

Stubbs Park Update

Mr. O'Brien presented specifics about both Phase I and Phase II of the project. He provided renderings of proposed amenities and improvements and the associated cost expectations. Councilmembers discussed the area for dancing during concerts and the appropriate size of the band shell pods.

Uptown Update

Mr. Norton-Smith presented information on the Uptown Master Plan process, cost estimates, timelines, and upcoming activity.

Recess

At 7:24 p.m., Council recessed to move into Regular Session.

Following the Regular Meeting, City Council reconvened in Work Session at 8:10 p.m.

Strategic Plan Review

Mrs. Vogelgesang discussed highlights, accomplishments, and upcoming initiatives related to each of the six strategic plan goals.

City Manager's Report

- Mr. Rob Scott, Clerk of Courts at Kettering Municipal Court, will attend a regular Council meeting in October to discuss court programs.
- Kevin Von Handorff will fill in as Chair of the Planning Commission on an interim basis.
- Chief Kujawa is scheduled to attend the October 18 Work Session to discuss the Washington Township Fire Department strategic plan.
- Chick-fil-A at Cornerstone North has submitted paperwork for new canopies.
- Medical marijuana dispensaries licensing update and zoning allowances.

City Council Q&A

• Mayor Compton noted the need for code enforcement at 99 Maple.

Adjournment

At 8:51 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, October 4, 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