Centerville City Council Work Session Meeting Monday, October 4, 2021

TIME: 5:30 P.M.

PLACE: Kingseed Law Library

# ATTENDANCE:

Mayor Brooks Compton Councilmembers JoAnne Rau Duke Lunsford John Palcher Bill Serr

Clerk of Council Teri Davis City Manager Wayne Davis Finance Director Tyler Roark Assistant Finance Director Miranda Piatt Planning Director Mark Yandrick IT Director Larry Rover Public Works Director Pat Turnbull City Engineer Jim Brinegar Human Resources Director Jen McCormick Communications Director Kate Bostdorff Municipal Attorney Scott Liberman

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

#### **Executive Session**

At 5:37 p.m., Mr. Serr 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. Mrs. Rau seconded the motion, and it passed 5-0 in a roll call vote.

At 6:01 p.m., after no official business was conducted, Mr. Serr made a motion to move out of Executive Session. Mr. Palcher seconded the motion, and it passed 5-0 in a roll call vote.

At 6:02 p.m., guest Jim Delange entered the meeting.

#### **Yankee Trace Artwork**

Mrs. Bostdorff presented three blown glass artwork design options for the lobby at Yankee Trace. She explained the expected timeline and cost expectations. She introduced Mr. Delange who provided his background, reviewed his proposal, and provided examples of his glass artwork.

## At 6:11 p.m., Mr. Engert joined the meeting.

Councilmembers discussed the three options and the proposal. They discussed the need for lighting and for a naming/dedication ceremony.

## **City Manager's Report**

- Fall Festival success; 4,000-5,000 attended.
- The Stubbs Park 60 percent construction drawings are due tomorrow.
- TIF discussions with school officials.
- Budget process underway.
- DTE Resolution on November 1 agenda.
- Community Leadership Forum; 25-30 people signed up.
- Property Maintenance needs update at October 18 Work Session.
- I-675 Wilmington Pike TID project discussion with Senator Portman.
- Mrs. Bostdorff reviewed approved funding for and the installation of electric charging stations.

# **City Council Meeting Agenda Review**

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

# **IT Update**

Mr. Rover provided a status report on the Police Department IT upgrades. He discussed the KnowBe4 training and subsequent testing. He informed that the City will begin using multifactor authentication for various platforms. The new Help Desk Tech has started. Upcoming projects include a Disaster Recovery project, wireless upgrades at Benham's Grove, and Munis upgrades in January.

#### Adjournment

At 7:15 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, October 18, 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