Centerville City Council Work Session Meeting Monday, October 18, 2021

TIME:

5:30 P.M.

PLACE:

Kingseed Law Library

## ATTENDANCE:

**Brooks Compton** 

Councilmembers JoAnne Rau

Belinda Kenley Duke Lunsford John Palcher

Clerk of Council Teri Davis

City Manager Wayne Davis

Assistant City Manager Mariah Vogelgesang

Finance Director Tyler Roark

Development Director Michael Norton-Smith

Planning Director Mark Yandrick

Assistant Planning Director Joey O'Brien

Police Chief Matt Brown IT Director Larry Rover

Public Works Director Pat Turnbull

Human Resources Director Jen McCormick

Communications Director Kate Bostdorff

Municipal Attorney Steve Bacon

Also in attendance were Washington Township Fire Department members Chief Scott Kujawa, Deputy Chief Nick Bergman, and Deputy Chief Ian Emmons.

Mayor Compton called the Work Session meeting to order at 5:32 P.M.

## Washington Township Fire Department Strategic Plan Presentation

Chief Kujawa and Deputy Chiefs Bergman and Emmons presented the newly adopted 2021-2026 Washington Township Fire Department Strategic Plan. They discussed:

- The internal and external planning process, including survey results.
- A comparison of the previous plan to the new plan.
- A revision to the Mission Statement.
- The department's Core Values and Vision.
- Plan goals.
- Phasing and timelines.
- The intent to conduct annual updates.

Mr. Engert arrived for the meeting at 5:43 p.m.

- Strategic initiatives
- Code Enforcement and Risk Reduction measures

Councilmembers discussed staffing, departmental programs, the scope of the emergency operation plan, facilities, run types, and collaborative mental health initiatives.

Mayor Compton praised the department and expressed gratitude for having such a well-run organization to serve the community.

At 6:04 p.m., the Washington Township Fire representatives left the meeting.

## **Executive Session**

At 6:05 p.m., Mrs. Kenley made a motion to move into Executive Session for real estate to consider the purchase of property for public purposes and 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. Mr. Lunsford seconded the motion, and it passed 6-0 in a roll call vote.

At 6:25 p.m., after no official business was conducted, Mrs. Rau made a motion to move out of Executive Session. Mrs. Kenley seconded the motion, and it passed 6-0 in a roll call vote.

## City Manager's Report

- Four resolutions authorizing PDAC applications on tonight's agenda.
- Budget preparation continues.
- A cost estimate for the Stubbs Park green room.
- Mrs. Bostdorff reviewed feedback from Saturday's Community Leadership Forum.

#### **Communications**

Mrs. Davis discussed the Adopt-a-Troop program; she will arrange a presentation for a November Work Session.

#### City Council Meeting Agenda Review

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

#### **Property Maintenance Needs Update**

Mr. Norton-Smith provided a review of the Municipal Code, 2021 code enforcement activity trends, and policy implications/potential solutions.

Councilmembers discussed specific problem areas and the need for further evaluation of enforcement options.

## Yankee Trace Artwork

Mrs. Bostdorff reviewed the three blown-glass artwork design options presented at the previous meeting and presented a revision to one of the options.

Councilmembers discussed the three options and requested time to consider all three.

# Adjournment

At 7:23 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, November 1, 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: Moon Mayor Brooks A. Compton, Mayor