Centerville City Council Work Session Meeting Monday, November 15, 2021

TIME:

5:30 P.M.

PLACE:

Kingseed Law Library

# 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

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

# **Executive Session**

At 5:35 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, 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. Palcher seconded the motion, and it passed 7-0 in a roll call vote.

Mr. Norton-Smith arrived for the meeting at 6:13 p.m.

Ms. Vogelgesang arrived for the meeting at 6:14 p.m.

Mr. Liberman arrived for the meeting at 6:30 p.m.

At 7:11 p.m., after no official business was conducted, Mr. Serr made a motion to move out of Executive Session. Mr. Engert seconded the motion, and it passed 7-0 in a roll call vote.

### **City Council Meeting Agenda Review**

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

#### City Manager's Report

- Fore Up software program purchased for Yankee Trace.
- \$150,000 Ohio Department of Natural Resources grant awarded to the City for playground equipment at Stubbs Park.
- Upcoming tour of the New Albany housing development.
- Budget review Work Session tomorrow at the Police Department at 5:30 p.m.

- Kroger drone delivery approved to expand to two-mile radius.
- Discussions with Centerville Schools regarding the Yankee and Social TIF are ongoing.
- Pay Ordinance will be set for public hearing on December 6 via the Consent Agenda tonight.
- Uptown parking meeting last week.
- An update of the state's new fireworks law.
- Draft design for the Stubb's Park stage layout.

# Adjournment

At 7:31 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, December 6, 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