

Centerville City Council
Work Session Meeting
Monday, December 6, 2021

TIME: 5:30 P.M.

PLACE: Kingseed Law Library

ATTENDANCE:

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

Clerk of Council Teri Davis
City Manager Wayne Davis
Assistant City Manager Mariah Vogelgesang
Finance Director Tyler Roark
Assistant Finance Director Miranda Piatt
Police Chief Matt Brown
Development Director Michael Norton-Smith
City Planner 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 5:34 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, for a conference with an attorney for the City, concerning disputes involving the City that are the subject of pending or potential court action, 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 6:39 p.m., after no official business was conducted, Mr. Palcher made a motion to move out of Executive Session. Mrs. Rau seconded the motion, and it passed 6-0 in a roll call vote.

City Manager's Report

- Opioids settlement resolution on tonight's agenda.
- \$150,000 Ohio Department of Natural Resources grant awarded to the City for playground equipment at Stubbs Park plus an additional \$60,000 Montgomery County Solid Waste District grant for playground matting.
- State procurement training for staff last week.
- Budget document disseminated at the table.
- Holiday employee luncheon on Wednesday at noon.
- Yankee Social TIF agreement with Centerville City Schools.
- Fireworks – State Law changes.
- Tyler Roark sick leave balance transfer.
- Chef Hamilton resignation from Yankee Trace.

City Council Meeting Agenda Review

City Council reviewed the items on tonight's regular meeting agenda. Due to the length of the Consent Agenda, Council will take action in two parts, i.e. Items A-F and then Items G-L.

Variance Appeal Public Hearing

Mr. Yandrick provided an explanation of the variance request for an extended canopy at the Chick-Fil-A at 5301 Cornerstone North Boulevard.

City Council Q&A

- Mr. Serr discussed a conversation he had with Dale Berry regarding election residency laws.
- Mayor Compton complimented the First Suburbs presentation last week.
- Mrs. Rau asked about the need for Bradford Pear trees to be replaced.
- Mr. Engert asked about the results and impacts associated with the Trap Neuter Release program.
- Mr. Engert informed about a Miamisburg program promoting gift cards from its downtown businesses and inquired about Centerville doing something similar.
- Mayor Compton announced the Centerville Community Band will give a concert on December 14 at Carillon Park.

Adjournment

At 7:25 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, December 20, 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