

Centerville City Council
Work Session Meeting
Monday, December 20, 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
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
Assistant City Planner Joey O'Brien
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. Palcher 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 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 7-0 in a roll call vote.

At 6:17 p.m., after no official business was conducted, Mrs. Kenley made a motion to move out of Executive Session. Mrs. Rau seconded the motion, and it passed 7-0 in a roll call vote.

Stubbs Park Update

Mr. O'Brien presented renderings of the dance pads and green room proposals. The cost estimate for the green room as proposed is \$150,000. Council members discussed cost allowances and other cost-effective options. Council prefers an option in the \$100,000 range. Mr. O'Brien presented a proposal regarding the Peachcreek Connection. Council discussed access options related to Peachcreek Road.

Create the Vision Evaluation Process

Mr. Yandrick presented plans to update the 2004 comprehensive plan by re-evaluating demographics and community values to identify new strategic priorities. Mr. Yandrick discussed the proposed committee make-up and meeting schedule, the program schedule, and staff's desire to hire a facilitator. Council members expressed a desire to establish a mechanism to generate more community input, such as hosting an open house.

Public Works Renovation Video

Mr. Turnbull presented a video, produced by Miami Valley Communications Council, showing the recent renovations at the Public Works Department.

IT Update

Mr. Rover reviewed the year-end IT project prioritization list.

City Council Meeting Agenda Review

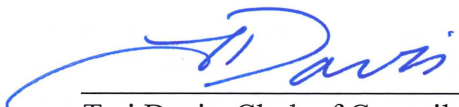
City Council reviewed the items on tonight's regular meeting agenda.

City Manager's Report

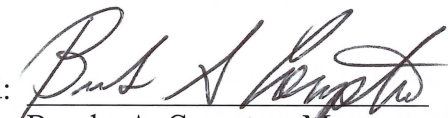
- Yankee Trace chef services agreement on the agenda tonight.
- Cricket field agreement discussions underway.
- Landmarks Foundation letter received today.
- February 9 proposed date for meetings with state legislators.
- Housing Study to be presented at January 10 Work Session.
- Proposed re-structuring of the annual Council Retreat. Mayor Compton provided details about the Retreat being moved to a Friday evening with meal to follow rather than a Saturday event. Mrs. Davis will circulate dates for consideration.

Adjournment

At 7:24 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, January 10, 2022 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