Centerville City Council Work Session Meeting Monday, January 10, 2022

TIME: 5:30 P.M.

PLACE: Kingseed Law Library

ATTENDANCE:

Mayor Brooks Compton Councilmembers 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
Development Director Michael Norton-Smith
City Planner Mark Yandrick
Public Works Director Pat Turnbull
Human Resources Director Jen McCormick
Communications Director Kate Bostdorff
Municipal Attorney Scott Liberman

Also in attendance were Megan Hube and Matt Davis from DSD Advisors.

Mayor Compton called the Work Session meeting to order at 5:40 P.M.

### **DSD Advisors**

Ms. Hube and Mr. Matt Davis presented the annual update to Council, discussing the legislative overview, redistricting impacts, a proposed Police Officer pension contribution increase, the limited number of scheduled legislative sessions through March of this year, and the State Capital Budget application process, with funding decisions expected in early April. A meeting is being scheduled for Council members and staff to travel to Columbus on February 9 to meet with the City's representatives about local issues and funding requests. Council will discuss the meeting further at the January 24 Work Session. Mrs. Davis will query Council members to determine who is interested in attending.

### **Executive Session**

At 6:11 p.m., Mr. Engert 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 a conference with an attorney for the City, concerning disputes involving the City that are the subject of pending or potential court action. Mr. Lunsford

seconded the motion, and it passed 5-0 in a roll call vote.

At 6:34 p.m., after no official business was conducted, Mr. Palcher made a motion to move out of Executive Session. Mr. Engert seconded the motion, and it passed 5-0 in a roll call vote.

# City Manager's Report

- Stubbs Park Green Room renovation options.
- Contract with Skilliter (Refining Dining) for dining consulting services at Yankee Trace on the Consent Agenda tonight.
- Cricket field agreement. Mrs. Vogelgesang reviewed the discussion held recently with the Cricket organization. The current contract requires a 30-day notice to terminate.
- Streets Highways and Drainage Commission meets tomorrow.
- Centerville Community Improvement Corporation meets on January 19.
- The Martin Luther King breakfast has been postponed.
- Proposed mix-use overlay district. Mr. Norton-Smith explained the proposal would affect properties along the SR48 corridor and Franklin Street to allow more flexibility in allowable uses.

#### **Create the Vision Evaluation Process**

Mr. Yandrick provided information regarding the make-up of the committee. Three meetings are to be held, beginning by the end of February.

## City Council Meeting Agenda Review

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

## Adjournment

At 7:16 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, January 24, 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