Centerville City Council Work Session Meeting Monday, January 24, 2022

TIME: 5:30 P.M.

PLACE: Kingseed Law Library

# ATTENDANCE:

Mayor Brooks Compton
Councilmembers JoAnne Rau

Mark Engert Belinda Kenley Duke Lunsford John Palcher

Clerk of Council (Acting) Donna Fiori

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

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.

### **CCIC** Update

Mrs. Rau discussed items from the January CCIC meeting which included the election of officers, funding updates for Bangs and Whit's Custard, and a funding request by A Beckel Family Affair, Inc.

Mr. Serr arrived for the meeting at 5:38 p.m.

#### **Executive Session**

At 5:43 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, 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. Mrs. Kenley seconded the motion, and it passed 7-0 in a roll call vote.

At 6:14 p.m., after no official business was conducted, Mrs. Rau made a motion to move out of Executive Session. Mr. Engert seconded the motion, and it passed 7-0 in a roll call vote.

## **Housing Study Presentation**

Mr. Davis noted this was part of the strategic plan explaining the decision not to outsource the project since the resources were available in-house. Mr. O'Brien expressed it was a group effort and acknowledged the contributions of the Planning and Development interns. Mr. O'Brien presented the Centerville 2021 Housing Report. He discussed:

- Population & Demographics
- Future Population Estimates
- Housing Comparison
- Single-Family and Condominium Housing Age Comparison
- New and Old Housing Comparison
- Housing Age by Neighborhood
- Housing Values
- Assessed Value by Neighborhood
- Zoning and Property Maintenance Violations by Neighborhood
- Residential Units on the Market
- Housing Goals and Recommendations

Councilmembers discussed attributes of successful aging communities, diversity of housing stock, interior housing rehabs, and showcasing remodeled homes to inspire others.

Mayor Compton and Council praised the study and expressed gratitude for the work that went into the report, which will provide a basis to move forward.

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

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

# **City Manager's Report**

- MVRPC offering \$10,000 grant funds for a survey to support the pursuit of AARP Livable & Age-Friendly Communities designation. Mrs. Bostdorff reviewed the discussion held recently with MVRPC regarding the commitment and expectations for the grant funds. It is a five-year process done in collaboration with stakeholder and key community partners. Application deadline is March 15, 2022. Mayor Compton requested further discussion at the February 21, 2022, meeting.
- Benham's Grove PDAC application update.
- February 9 meetings with state legislators.
- Draft 2022 events schedule; concert dates are set, notify staff if other dates need to be adjusted.

## **Overlay District**

Mr. Yandrick provided information regarding a proposed mixed-use Uptown Overlay District along the SR48 and Franklin Street corridor. This would allow for more flexibility in allowable uses. Council members expressed support for the continuation of the proposal.

### Recess

At 7:29 p.m., Council recessed to move into Regular Session.

Following the Regular Meeting, City Council reconvened in Work Session at 8:15 p.m.

## **City Manager's Report (Continued)**

- Police Department awarded body-worn camera grant.
- Pat Turnbull met with Megan Hube to discuss the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant program.
- Income tax collections finalized for 2021 with a 9.98% increase.
- IT Director hiring update. Seven interviews scheduled out of 30 candidates.
- Upcoming vacation dates.

Mrs. Kenley shared the passing of Sandra Brasington's step-son.

## Adjournment

At 8:21 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, February 7, 2022 at 5:30 P.M., in the Kingseed Law Library, and prior to the regular meeting set for 7:30 P.M.

Donna Fiori, Acting Clerk of Council

Approved:

Brooks A. Compton, Mayor