

Centerville City Council
Work Session Meeting
Monday, February 7, 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
	Bill Serr

Clerk of Council (Acting) Donna Fiori
Clerk of Council Teri Davis (via telephone)
City Manager Wayne Davis
Finance Director Tyler Roark
Assistant Finance Director Miranda Piatt
Development Director Michael Norton-Smith
City Planner Mark Yandrick
Public Works Director Pat Turnbull
City Engineer Jim Brinegar
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., Mrs. Kenley 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 5:53 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.

City Manager's Report

- Formation of Create the Vision evaluation group to conduct three meetings with a consultant to facilitate.
- Chef Pat O'Boyle resignation from Yankee Trace.
- Martha and Main Street property meeting with Charles and Robi Simms.
- Discussions with Centerville Schools regarding the purchase of property east of the High School.

- Meeting with Richard Haas, Kettering Hospital Vice President of Real Estate, provided updates on former Kroger renovation, Archer House, and Cornerstone property.

Ms. Vogelgesang arrived for the meeting at 6:06 p.m.

- Concrete program bid costs up 15 percent from last year.
- I-675 Wilmington Pike PDAC work. Mayor Compton discussed efforts to garner support from Montgomery County and encouraged Council to speak with Kettering council members.
- Upcoming vacation dates.
- Interviews being conducted this week for Information Technology Director.

Mr. Serr questioned if there was follow-up from the economic development tour of housing developments in Columbus. Mr. Norton-Smith advised Marker Development is interested in a site project and presenting at an upcoming work session.

City Council Meeting Agenda Review

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

Advocacy Day – PDAC Update

Mr. Davis reviewed a draft agenda for the Advocacy Day meeting with state legislators. He discussed the PDAC applications and Benham's Grove as a top priority for funding request.

Strategic Plan Update

Mrs. Vogelgesang discussed the Strategic Plan accomplishments of the last six months, tasks slated for the next six months, and the opportunities and challenges associated with each of the six Strategic Plan goals.

Board/Commission Appointments

Mrs. Davis discussed the need to fill vacancies on the Community Reinvestment Area Housing Council (CRA) and the Personnel Appeals Board. City Council will discuss recommendations at the February 21 Work Session.

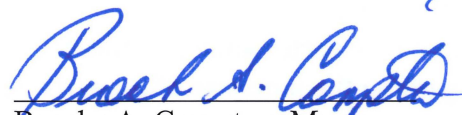
Retreat


Mayor Compton discussed desired Retreat discussion items and requests Council submit requested topics by February 21. Meals for the event were also discussed. The Retreat is scheduled for Friday, March 4, 2022, at 4:00 p.m. at the Yankee Trace Academy Lounge.

Adjournment

At 7:26 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, February 21, 2022, at 5:30 P.M., in the Kingseed Law Library, and prior to the regular meeting set for 7:30 P.M.

Approved:


Brooks A. Compton, Mayor


Donna Fiori, Acting Clerk of Council
Teri Davis