

Centerville City Council  
Work Session Meeting  
Monday, February 21, 2022

TIME: 5:00 P.M.

PLACE: Kingseed Law Library

ATTENDANCE:

Mayor Brooks Compton  
Councilmembers JoAnne Rau  
Mark Engert  
Belinda Kenley  
John Palcher  
Bill Serr

Clerk of Council Teri Davis  
City Manager Wayne Davis  
Assistant City Manager Mariah Vogelgesang  
Finance Director Tyler Roark  
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  
Communications Director Kate Bostdorff  
Human Resources Director Jen McCormick  
Municipal Attorney Scott Liberman

Also present were Leigh Sempeles and Serena Anderson from Miami Valley Regional Planning Commission (MVRPC)

Mayor Compton called the Work Session meeting to order at 5:05 P.M.

**Age-Friendly Cities Presentation**

Ms. Sempeles presented a grant funding opportunity for cities to achieve the Age-Friendly City designation from AARP. She discussed demographics, the designation process, and timeline. \$10,000 in grant funding is available for the analysis (survey) phase of the program. Council members discussed how the designation will benefit the City, the essence of policy-maker responsibilities, other communities' project examples, eligibility for subsequent funding, the commitment level, collaboration opportunities, and resourcing. Mr. Serr pointed out the program is similar to the Police Accreditation program in that it is an external guide to meet prescribed standards.

The program will be discussed further at the upcoming Council Retreat.

*Ms. Sempeles and Ms. Anderson left the meeting at this time.*

### **Executive Session**

At 5:32 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, and for real estate to consider the purchase of property for public purposes. Mrs. Kenley seconded the motion, and it passed 6-0 in a roll call vote.

At 5:58 p.m., after no official business was conducted, Mrs. Kenley made a motion to move out of Executive Session. Mr. Palcher seconded the motion, and it passed 6-0 in a roll call vote.

### **City Manager's Report**

- The passing of former West Carrollton City Manager Tracy Williams.
- Participants in the next LEAD training.
- Finance Committee meeting update.
- Laura Filaseta resignation.
- Leadership presentation with Mike Yoder at Centerville High School.
- IT Director hiring process.
- Recent contracts.
- Covid-19 insurance reimbursement of \$41,000.
- Dayton Development Coalition Fly-in April 5-7.
- School property.

Council members discussed incidents which occurred at both the middle and high school.

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

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

### **Cornerstone NCA Reappointments Mechanism**

Mr. Norton-Smith discussed the mechanism for appointing members to the Cornerstone NCA. City Council currently appoints three community members and one staff member. The proposal is to have City Council also appoint the other three members (business owners within the NCA) based on MPOA recommendations. Council members indicated they are comfortable with this arrangement.

### **Retreat Agenda**

Mayor Compton discussed the proposed discussion topics on the draft Retreat agenda.

### **Stubbs Park Update**

Mr. O'Brien updated Council members about the improvement project design timeline (90 percent completed), site plan specifics, construction-phasing timeline, grant status, and budget. \$3.1 million is approved. The initial project grand total estimate was \$3.7 million. The design committee was able to reduce costs by \$547,000 to bring the project grand total estimate to \$3.4 million.

### **Solid Waste Cost of Service Model**

Mr. Turnbull reviewed the City's waste collection services, finances of the operation, options for continuing service, and next steps. Council members requested comparables of private waste collection services. Council members discussed the contributing factors of cost

increases, fleet management, scalability of pricing increases, and a needed communications/marketing strategy. Mr. Turnbull will review with City Council again in 30-45 days.

### **Troop Adoption**

Mrs. Davis discussed the difficulty in making contact with the USS Wyoming submarine. Linda Patterson of America Supporting Americans is encouraging the City to consider adopting a unit out of the 101<sup>st</sup> Airborne stationed at Fort Campbell, Kentucky. Council members indicated an interest in pursuing an adoption with the 101<sup>st</sup> Airborne.

### **City Council Q&A**

City Council members continued their discussion regarding the Age-Friendly Cities program.

### **Adjournment**

At 7:29 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, March 7, 2022, at 5:30 P.M., in the Kingseed Law Library, and prior to the regular meeting set for 7:30 P.M.

Approved:

  
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Brooks A. Compton, Mayor

  
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Teri Davis, Clerk of Council