

Centerville City Council  
Work Session Meeting  
Monday, April 4, 2022

TIME: 5:30 P.M.

PLACE: Kingseed Law Library

ATTENDANCE:

Mayor Brooks Compton  
Councilmembers JoAnne Rau  
Mark Engert  
Belinda Kenley  
Duke Lunsford  
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  
Public Works Director Pat Turnbull  
City Engineer Jim Brinegar  
Development Director Michael Norton-Smith  
City Planner Mark Yandrick  
Assistant City Planner Joey O'Brien  
Communications Director Kate Bostdorff  
Human Resources Director Jen McCormick  
Yankee Trace Administrator Steve Marino  
Municipal Attorney Scott Liberman

Also in attendance were Planning Commission members:

Paul Clark  
Kevin Von Handorf  
Jim Durham  
Bill Etson  
Bob Muzechuk

Also present was Brian Martin, Executive Director of the Miami Valley Regional Planning Commission (MVRPC).

Mayor Compton called the Work Session meeting to order at 5:35 P.M.

**MVRPC Discussion**

Mr. Martin provided a presentation explaining MVRPC's jurisdictional coverage and districts, its staffing, servicing, partnerships, and resourcing functions, its Board structure, the status of several economic development grants, and its regional advocacy. MVRPC has 26 full

time employees and a budget of \$5.5 million. Council members asked if there were any future projects upcoming which might impact Centerville. Mr. Martin discussed several projects in the works in and around the airport. Council members asked about MVRPC's contacts with federal agencies. Mr. Martin stated MVRPC's contact and/or lobbying efforts are handled situationally.

*Mr. Martin left the meeting at this time.*

### **Planning Commission Annual Review**

Planning Commission members indicated their praise and appreciation of staff presentations. They discussed the professionalism of the Planning Commission members and how that affects the effectiveness of Commission debates and leads to healthy discussions. Planning Commission members noted a change in recent years to the City being more proactive rather than reactive. Mayor Compton discussed succession planning for the Commission. Planning Commission members agreed they benefit from the historical perspectives of long-time members. Planning Commission members indicated a willingness to attend an annual Boards and Commission training/orientation program. They requested follow-up from City Council regarding cases in which Council overturns a Planning Commission decision. Mayor Compton praised and thanked the Planning Commission for their service to the City.

*Planning Commission members left the meeting at this time.*

### **Executive Session**

At 6:32 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, 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. Mr. Serr seconded the motion, and it passed 6-0 in a roll call vote.

At 6:49 p.m., after no official business was conducted, Mr. Lunsford made a motion to move out of Executive Session. Mrs. Rau seconded the motion, and it passed 6-0 in a roll call vote.

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

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

### **Stubbs Park Update**

Mr. O'Brien reviewed the Phase I Improvements budget and current cost estimate. Due to a cost increase in needed conduit, the current cost estimate is \$3.9 million. City Council consented to move forward with the bidding process.

## **Yankee Trace Food Service**

Mrs. Vogelgesang and Mr. Marino gave an update on the deliverables pursuant to the Refining Dining contract. A vastly improved costs and pricing analysis is leading to better decision-making regarding menus, etc. Jack Skilliter has accepted the position of Food Service Director, and the City has offers out to fill the positions of Executive Chef and Line Cook. Yankee Trace has implemented the use of ForeUp Software for order tracking. Mrs. Vogelgesang discussed next steps which include marketing, future hiring, the patio expansion, and the business plan.

## **NLC Membership Renewal**

Mayor Compton, Mr. Serr, and Mrs. Kenley will discuss the benefits of maintaining the City's membership and return with a recommendation to City Council.

## **City Manager's Report**

- Bike Centerville has a new website.
- Power A Clean Future Ohio membership; Mrs. Kenley explained the membership is free and ties in with the City's sustainability efforts.
- Tree City USA event is scheduled for April 22; four participants from the City are needed.
- Dayton Development Coalition D.C. Fly-in participation with Mr. Norton-Smith tomorrow through Thursday.
- Centerville Station Road improvement project will be discussed at May 2 meeting.
- Senior staff working on 2023-2027 Strategic Plan recommendations.
- Hannah's Treasure Chest donation.

## **Adjournment**

At 7:31 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, April 18, 2022, at 5:30 P.M., in the Kingseed Law Library, and prior to the regular meeting set for 7:30 P.M.

  
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Teri Davis, Clerk of Council

Approved:   
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Brooks A. Compton, Mayor