Centerville City Council Work Session Meeting Monday, May 2, 2022

TIME:

5:30 P.M.

PLACE:

J.V. Stone Council Chambers

ATTENDANCE:

Mayor

Brooks Compton

Councilmembers

JoAnne Rau Mark Engert Belinda Kenley Duke Lunsford John Palcher

Clerk of Council Teri Davis City Manager Wayne Davis

Assistant City Manager Mariah Vogelgesang

Public Works Director Pat Turnbull

City Engineer Jim Brinegar

Development Director Michael Norton-Smith

Assistant City Planner Joey O'Brien Communications Director Kate Bostdorff Municipal Attorney Scott Liberman

Also in attendance were Board of Architectural Review (BAR) members:

Joe DeMariano

Dick Hoback

Frank Holloway

Tom Ovington

Joyce Ray Brown

Also in attendance were Planning Commission members:

Jim Durham

Kevin Von Handorf

Bob Muzechuk

Also in attendance were Arts Commission members:

Jim Collins

Jane Rodgers

Jan Colson

John Curran

Louise Haun

Lana Gurieva

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

Joint-Board Uptown Discussion

Mr. Norton-Smith presented background on the Uptown Steering Committee's discussions and recommendations with regard to streetscape items such as light poles, benches, and trashcans et al. Mr. Norton-Smith provided graphic representations of "families" of those items, which will be in keeping with the character of Uptown. The Committee's discussions also considered pedestrian accessibility and safety issues and light fixture temperature.

Mayor Compton invited the guest Board and Commission members to provide feedback on the Committee's recommendations. The consensus of the members was that the recommendations were appropriate to the desired look of Uptown.

Mr. Serr arrived for the meeting at this time.

Concerns regarding light affecting the adjacent neighborhoods was also discussed. Mr. Von Handorf also noted the Uptown website needs to be updated with this information.

Council members discussed the lighting color choices and where they would be able to see samples of the recommended lights in use.

Mr. Norton-Smith advised that future Steering Committee meetings will be scheduled with Planning Commission and BAR members as well as Uptown neighbors invited to attend. Additionally, he advised that staff may be bringing sign regulation changes before the BAR and then on to City Council for approval.

BAR and Planning Commission members left the meeting at this time.

Arts Commission Annual Review

Mr. Collins reported that the Commission now has eleven members, many who are fairly new to the board. He has been actively seeking new ideas from the membership and is in the process of implementing some of the new ideas. Mr. Collins discussed the Summer Concert schedule including the City Council emcee assignments. He noted some bands had raised security concerns. Other issues included needed air conditioning in the Green Room and stage barriers.

Mayor Compton discussed the possibility of conducting Boards and Commission Orientation sessions. Mr. Collins indicated the Board's interest in participating. Mayor Compton also inquired about communications between the Board and staff. Mr. Collins praised Mrs. Bostdorff for her communications efforts.

Other members of the Arts Commission spoke about potential classical music events, arts endowment grants, fine arts events for children and community members, and upcoming arts competitions.

Mayor Compton praised and thanked the Commission members for the hard work and

commitment.

Arts Commission members left the meeting at this time.

Ms. McCormick and Chief Brown joined the meeting at this time.

Executive Session

At 6:35 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 a conference with an attorney for the City, concerning disputes involving the City that are the subject of pending or potential court action, and for real estate to consider the purchase of property for public purposes. Mrs. Kenley seconded the motion, and it passed 7-0 in a roll call vote.

At 7:05 p.m., after no official business was conducted, Mr. Serr made a motion to move out of Executive Session. Mrs. Rau seconded the motion, and it passed 7-0 in a roll call vote.

The following staff members joined the meeting at this time:

Finance Director Tyler Roark Assistant Finance Director Miranda Piatt IT Director Ryan Collins Engineering Intern Kaden Jack

City Manager's Report

- 1675/Wilmington Pike letters of support from partner agencies submitted to Representative Turner's office.
- Scheduling recognition for retiring Superintendent Tom Henderson at an upcoming summer meeting.
- The City is providing \$15,000 in support to the Americana Festival.
- Inquired if the City Council members will want to use golf carts for the parade; Council members indicated they would.
- Benham's Grove windows installation to be done in late July to August.
- The results of the Stubbs Park bid opening; only one bid submitted; bid price was \$6.7 million; staff will reevaluate project and determine next steps.
- Mrs. Davis provided information about the Public Meeting Space renovation project; a mandatory pre-bid meeting was conducted this morning; four contractors attended; bid opening is scheduled for May 12 at noon.

City Council Meeting Agenda Review

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

Engineering Intern Kaden Jack Introduction

Intern Kaden Jack discussed his background as a University of Cincinnati student studying civil engineering. This is his first internship. He hopes to return in the fall. He reviewed the projects he has been involved in while here.

Short-Term Rentals

Mr. Norton-Smith discussed comparisons with the City of Hudson's short-term rentals program. Hudson's mechanisms include annual registration, 14-day site postings, a requirement for a local contact, occupant and vehicle limitations, and required fire inspection.

Council members discussed the available options including banning short-term rentals or creation of enforceable regulations.

Adjournment

At 7:31 p.m., the Work Session was adjourned. The next regular Work Session is scheduled for Monday, May 16, 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 Counci

Approved:

Brooks A. Compton, Mayor