

Centerville City Council
Work Session Meeting
Monday, May 16, 2022

TIME: 5:30 P.M.

PLACE: Kingseed Law Library

ATTENDANCE:

Mayor Brooks Compton
Councilmembers JoAnne Rau
Mark Engert
Duke Lunsford
Bill Serr (via telephone)

Clerk of Council Teri Davis
City Manager Wayne Davis
Assistant City Manager Mariah Vogelgesang
Finance Director Tyler Roark
Assistant Finance Director Miranda Piatt
IT Director Ryan Collins
Public Works Director Pat Turnbull
City Engineer Jim Brinegar
Assistant City Engineer Taylor Schindler
Development Director Michael Norton-Smith
City Planner Mark Yandrick
Human Resources Director Jen McCormick
Communications Director Kate Bostdorff
Community Resources Coordinator Drew Simon
Benham's Grove Administrator Randy Bishop
Municipal Attorney Scott Liberman

Also in attendance were City Beautiful Commission members:

Mary Ann Kabel
Bob Baldino
Carol Adams
Sherry Leighty

Mayor Compton called the Work Session meeting to order at 5:34 P.M.

City Beautiful Commission Annual Review

Mrs. Kabel provided a review of the City Beautiful Commission which included the Commission's meeting schedule and composition, its projects, its recent successes, leadership transitions, Covid-19 measures, membership changes, and constructive suggestions, including ideas for increasing membership.

Mayor Compton discussed the possibility of conducting Boards and Commission Orientation sessions. Mrs. Kabel indicated the Board's interest in participating. Mayor Compton

expressed appreciation for the prepared suggestions.

Mr. Palcher joined the meeting at this time.

Mr. Baldino discussed the business awards given out during the summer months and holiday season. He also discussed recruitment ideas.

Other members requested information about how best to promote and collect landscaping award nominations. Council members will include a message encouraging nominations when emcee-ing at the summer concerts.

Mayor Compton praised and thanked the Commission members for their hard work and commitment.

City Beautiful Commission members left the meeting at this time.

Mr. John Fabelo and Mr. Bear Monita of LWC Incorporated joined the meeting at this time.

Benham's Grove Update

Mr. Fabelo presented a revised Benham's Grove campus rendering. He noted the new version considered the noise concerns of the adjacent residential neighborhood, parking considerations, maintaining the campus character, and project economics. Council members indicated their approval of the redesigned concept. Mr. Fabelo discussed next steps which would include more specific design elements.

Mr. Fabelo and Mr. Monita left the meeting at this time.

Benham's Grove Anniversary Celebration

Mrs. Bostdorff and Mr. Bishop discussed elements of the Benham's Grove 30th Anniversary celebration, which include updated banners, a display at the Americana Festival, a social media campaign, and updates to the Benham's Grove website.

Executive Session

At 6:26 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. Mr. Lunsford seconded the motion, and it passed 6-0 in a roll call vote.

At 6:40 p.m., after no official business was conducted, Mrs. Rau made a motion to move out of Executive Session. Mr. Lunsford seconded the motion, and it passed 6-0 in a roll call vote.

City Manager's Report

- Brent Spence Bridge project support letters.
- Staff service day tomorrow from 8:30-12:00.
- Likert Survey results.
- Introduced Community Resources Coordinator Drew Simon. Mr. Simon spoke about his background and excitement to be here.

- Uptown lamp poles. A demo pole has been erected. Council members discussed brightness and safety concerns.
- The Mayor's Business Breakfast on May 26.
- Code Red weather alerts service provided through MVCC.
- Community interest in utility aggregation.

Create the Vision Recap

Mr. Yandrick advised the Create the Vision Evaluation Committee has recommended to discard the existing Create the Vision plan and instead develop a new comprehensive plan for the City, which will correlate to the new Strategic Plan currently in the works.

Council members concurred to move in that direction.

Wilmington Pike – I675 Project Update


Mr. Turnbull provided a video demonstration of the traffic issues associated with the intersection. He discussed upcoming meetings and milestones. He requested City Council members continue communications with the City's partners and the public.

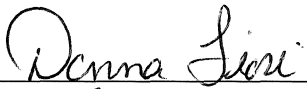
City Council Meeting Agenda Review

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

Adjournment

At 7:30 p.m., the Work Session was adjourned. The next regular Work Session is scheduled for Monday, June 6, 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


~~Teri Davis~~, Clerk of Council (Acting)
Donna Fiori