Centerville City Council Work Session Meeting Monday, August 15, 2022

TIME: 5:00 P.M.

PLACE: J.V. Stone Council Chambers

ATTENDANCE:

Mayor Brooks Compton

Councilmembers JoAnne Rau

Mark Engert Belinda Kenley Duke Lunsford John Palcher Bill Serr

Clerk of Council Teri Davis City Manager Wayne Davis

Assistant City Manager Mariah Vogelgesang

Police Chief Matt Brown

Development Director Michael Norton-Smith

Municipal Attorney Scott Liberman

Mayor Compton called the Work Session meeting to order at 5:04 P.M.

Executive Session

At 5:04 p.m., Mr. Serr 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 a conference with an attorney for the City, concerning disputes involving the City that are the subject of pending or potential court action. Mr. Lunsford seconded the motion, and it passed 7-0 in a roll call vote.

At 5:22 p.m., after no official business was conducted, Mr. Serr made a motion to move out of Executive Session. Mrs. Kenley seconded the motion, and it passed 7-0 in a roll call vote.

Mr. Keith Weiskittle joined the meeting at this time.

Americana Festival Debrief

Mr. Weiskittle provided an overview of the 2022 Americana Festival. He reviewed attendance estimates, the success of the parade route changes, and the addition of beer sales this year. He discussed the issues with the fireworks display and the ongoing negotiations between the festival organizers and the fireworks vendor. He thanked the City for its financial and in-kind support. He thanked staff members Joe Lavigne, Kate Bostdorff, Randy Bishop, Ben Ankeney, Tyler Wilson, and Mariah Vogelgesang.

Mayor Compton praised the festival organizers and expressed appreciation for all the organization's efforts.

Mr. Weiskittle left the meeting at this time.

Finance Director Tyler Roark, Public Works Director Pat Turnbull, Human Resources Director Jen McCormick, City Planner Mark Yandrick, City Engineer Jim Brinegar, Communications Director Kate Bostdorff, IT Director Ryan Collins, Assistant Finance Director Miranda Piatt, and Intern Caitlin Wilson joined the meeting at this time.

Sugarcreek Township Trustees Marvin Moeller and Carolyn Destefani and Sugarcreek Township Administrator Barry Tiffany joined the meeting at this time.

Joint Session with Sugarcreek Township Trustees

Council Members and Township Trustees discussed:

- The coordinated efforts at I675 and Wilmington Pike, including the improvements at Feedwire and Wilmington.
- Joint collaboration at the Federal level.
- Costco entrance issues.
- The status of the development north of Brown Road.
- The Sugarcreek Fire Department.
- The pond at Cornerstone Park as an event venue.
- Uptown Centerville and the mural program.
- Stubbs Park improvements.
- Sugarcreek upcoming projects and improvements.

Sugarcreek Township representatives left the meeting at this time.

Introduction

Mr. Davis introduced Yankee Trace Intern Caitlin Wilson.

City Council Meeting Agenda Review

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

Legislation Posting Locations

Mrs. Davis provided the biannual review of the posting locations of passed legislation. No changes to the posting locations are proposed at this time.

Washington Township Joint Session Discussion Topics

Council members discussed their desired list of topics for the upcoming joint session with Washington Township Trustees. The list included:

- The Fire Department
- Town Hall

- Parks and the Recreation Center
- Inside Millage
- Reinstating the Joint Entities meetings
- Other cooperative efforts
- Updates on Uptown Centerville and Cornerstone

Uptown, UDO and BAR Amendments

Mr. Norton-Smith covered upcoming design services regarding the Uptown parking lots as well as cost expectations.

Mr. Norton-Smith discussed updates to the Design Review Guidelines and the Unified Development Ordinance which will be brought to the appropriate boards or commissions and then brought to City Council for action.

Cornerstone Park Update

Mr. Norton-Smith advised that the park construction is substantially complete. There will be a final walk-through next week with an expected closing date of September 16. He also discussed the possibility of implementing a DORA within the park.

Mayor Compton requested a park tour for City Council members.

Mr. Brinegar addressed questions regarding ongoing park maintenance and mitigating geese population issues.

Short Term Rental Units

Mr. Norton-Smith provided an explanation of the Bellbrook legislative model for managing short term rentals within the City. He further explained the legislative process which will follow.

City Manager's Report

- Soaring Sounds event issues.
- Iron Horse Park concerns.
- The audit is finalized; the City received a clean opinion.
- Setting a date for the annual Budget Work Session.

Recess

At 7:21 p.m., Council recessed to move into Regular Session.

Following the Regular Meeting, City Council reconvened in Work Session at 8:39 p.m.

Executive Session

At 8:39 p.m., Mrs. Rau 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 a conference with an attorney for the City, concerning disputes involving the City that are the subject of pending or potential court action. Mr. Lunsford seconded the motion, and it passed 7-0 in a roll call vote.

At 9:27 p.m., after no official business was conducted, Mrs. Rau made a motion to move out of Executive Session. Mr. Palcher seconded the motion, and it passed 7-0 in a roll call vote.

City Manager's Report (continued)

- Electric Aggregation; MVCC contracting with Palmer. Will require two public hearings and legislative action.
- Upcoming vacations.

Adjournment

At 9:33 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, September 12, 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 Council

Approved:

Brooks A. Compton, Mayor