

Centerville City Council
Work Session Meeting
Monday, September 12, 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
Finance Director Tyler Roark
Assistant Finance Director Miranda Piatt
Public Works Director Pat Turnbull
City Engineer Jim Brinegar
Staff Engineer Taylor Schindler
Development Director Michael Norton-Smith
City Planner Mark Yandrick
Communications Director Kate Bostdorff
Human Resources Director Jen McCormick
IT Director Ryan Collins
Benham's Grove Administrator Randy Bishop
Yankee Trace Administrator Steve Marino
Municipal Attorney Scott Liberman

Also in attendance were Mr. John Fabelo and Mr. Bear Monita of LWC Incorporated

Mayor Compton called the Work Session meeting to order at 5:14 P.M.

Benham's Grove Improvement Update

Mrs. Schindler introduced Mr. Fabelo and Mr. Monita. Mr. Fabelo presented a design concept for the event center, explaining the design inspiration. He reviewed the proposed campus layout, the expected marketing options, cost expectations and scoping, project prioritizing, and return on investment.

Council members discussed the extent of the proposed outdoor space, the exterior components, restroom facilities, cohesiveness with regard to the level of attractiveness for each

of the campus amenities, construction timeline and phasing, and amenities functionality.

Council members indicated their desire for the project to move forward.

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, Benham's Grove Administrator Randy Bishop, Yankee Trace Administrator Steve Marino and Staff Engineer Taylor Schindler were excused from the meeting at this time.

Executive Session

At 6:05 p.m., Mr. Lunsford 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. Mrs. Kenley seconded the motion, and it passed 7-0 in a roll call vote.

At 6:42 p.m., after no official business was conducted, Mr. Palcher made a motion to move out of Executive Session. Mr. Serr seconded the motion, and it passed 7-0 in a roll call vote.

Finance Director Tyler Roark, Public Works Director Pat Turnbull, Human Resources Director Jen McCormick, Development Director Michael Norton-Smith, City Planner Mark Yandrick, City Engineer Jim Brinegar, Communications Director Kate Bostdorff, IT Director Ryan Collins, Assistant Finance Director Miranda Piatt, and Yankee Trace Administrator Steve Marino returned to the meeting at this time.

City Manager's Report

- Mr. Davis requested Mr. Marino present the Yankee Trace Driving Range improvements project.
 - Mr. Marino discussed the bid process, the driving range needs, project specs and phasing; he will return to City Council at a later time to present expected Return on Investment information.

Cornerstone Park Update

Mr. Norton-Smith provided an update on the status of Cornerstone Park, advising the park development is substantially complete. He discussed next steps, the anticipated closing date, and an expected timeline for a ribbon cutting. He also acknowledged some drainage issues which Oberer Development is addressing.

Mrs. Davis requested Council members refer to their calendars to choose a date for a City Council walk-through of the park. Council members selected October 5 at 5:00 p.m.

Micromobility Moratorium

Mr. Norton-Smith advised that the current moratorium will expire October 1 and requested City Council's guidance regarding an extension or desired legislation. Council members indicated an interest in extending the moratorium six months and acting on legislation to ban the devices within that six-month period.

Comprehensive Plan Process

Mr. Yandrick explained the purpose of a comprehensive plan, reviewed the committee recommendation, discussed next steps, and advised that a staff recommendation is forthcoming this fall.

Recess

At 7:24 p.m., Council recessed to move into Regular Session.

Following the Regular Meeting, City Council reconvened in Work Session at 8:48 p.m.

Public Meeting Spaces Update and Discussion

Mrs. Davis updated Council members on the renovation bid status. Bids will be opened on September 22. Five contractors attended the mandatory pre-bid meeting.

Mrs. Davis then requested input regarding the use of the Council Chambers as the default location for Work Sessions going forward. Council members indicated their willingness to have the Council Chambers be the Work Session venue as appropriate to meeting content.

Strategic Plan

Mrs. Vogelgesang advised that staff is tracking for completion of the 2018-2023 Strategic Plan. She reviewed highlights of each of the six goal areas.

Property Maintenance Enforcement Issues

Mayor Compton requested staff follow up with City Council regarding the issues which were brought up by a citizen during the regular meeting. Council members requested information on legislative and enforcement options and a enforcement process scenario presentation.

City Manager's Report (continued)

- Sister City activity budget.
- ICMA conference in Columbus starts Saturday through Wednesday; many staff members attending.
- Personnel policy regarding management bonuses; legislation to be presented at upcoming Council meeting.
- Yankee Trace lighting upgrades.

Adjournment

At 9:47 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, September 26, 2022, at 5:00 P.M., in the J.V. Stone Council Chambers, and prior to the regular meeting set for 7:30 P.M.

Approved:



Brooks A. Compton, Mayor



Teri Davis, Clerk of Council