

Centerville City Council
Work Session Meeting
Monday, October 17, 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
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
Development Director Michael Norton-Smith
City Planner Mark Yandrick
Assistant City Planner Joey O'Brien
Human Resources Director Jen McCormick
Communications Director Kate Bostdorff
IT Director Ryan Collins
Benham's Grove Administrator Randy Bishop

Also in attendance were Dave Bills and David Bowden of Brown and Bills Architects.

Mayor Compton called the Work Session meeting to order at 5:06 P.M.

Public Meeting Space Improvement

Mr. Bills provided renderings of the design concept, the architectural plans, an explanation of the bid process, including an explanation of the alternates, and the bid results.

Council members discussed the furnishings, ADA compliance, potential cost savings regarding the lighting, the parameter of project options, project timeframe, and technical and power upgrades.

Mr. Bills and Mr. Bowden left the meeting at this time.

Executive Session

At 5:23 p.m., Mr. Lunsford made a motion to move into Executive Session for a conference with an attorney for the City, concerning disputes involving the City that are the subject of pending or potential court action, for personnel to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official, and for real estate to consider the purchase of property for public purposes . Mrs. Rau seconded the motion, and it passed 6-0 in a roll call vote.

Mr. Palcher joined the meeting at this time.

At 7:14 p.m., after no official business was conducted, Mrs. Rau made a motion to move out of Executive Session. Mrs. Kenley seconded the motion, and it passed 7-0 in a roll call vote.

Benham's Grove Update

Mrs. Vogelgesang provided an explanation of the background and process which lead to staff's analysis of the potential return on investment (ROI) for the improvements at Benham's Grove. Mrs. Bostdorff discussed the ROI assumptions, costs versus benefits, and pricing expectations.

City Council members discussed economic concerns and project prioritization.

Mrs. Vogelgesang requested input into next steps regarding the design phase. Council members indicated their interest in moving forward with the design phase. Staff will bring an action item to City Council at the November 7, 2022 meeting.

Recess

At 7:28 p.m., Council recessed to move into Regular Session.

Following the Regular Meeting, City Council reconvened in Work Session at 8:37 p.m.

City Manager's Report

- The Stubbs Park bid opening on October 24
- Aggregation work continues with Miami Valley Communications Council
- Development Director selection process
- Invited Mrs. Vogelgesang to discuss two items regarding the Vintage Course and Yankee Trace
 - a. Mrs. Vogelgesang informed about a wetland area maintenance issue involving the Home Owners Association
 - b. She informed about the possibility of reconfiguring the tee box at Vintage 8
- A recent trend in vehicle break-ins and the prevention messaging that the Police Department is circulating
- 2023 Budget work continues along with project prioritization
- Adjustments to the boundaries and time allowances for the DORA application
- Dimco Way construction progress and the necessary zoning changes

Public Meeting Space Improvement

Council members discussed spending and economic condition concerns, functionality and the needs of the space, scope and possible phasing of the project. Mrs. Davis will make inquiries about the priority aspects of the project versus proceeding with the project in total.

Adjournment

At 9:12 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, November 7, 2022, at 5:30 P.M., in the J.V. Stone Council Chambers, and prior to the regular meeting set for 7:30 P.M.



Teri Davis, Clerk of Council

Approved: 

Brooks A. Compton, Mayor