

Centerville City Council
Work Session Meeting
Monday, November 21, 2022

TIME: 5:30 P.M.

PLACE: J.V. Stone Council Chambers

ATTENDANCE:

Mayor Brooks Compton (via remote)
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
Finance Director Tyler Roark
Assistant Finance Director Miranda Piatt
Public Works Director Pat Turnbull
City Engineer Jim Brinegar
Staff Engineer Taylor Schindler
Interim Economic Development Director/Assistant City Planner Joey O'Brien
Communications Director Kate Bostdorff
IT Director Ryan Collins
Yankee Trace Administrator Steve Marino
Municipal Attorney Steve Bacon

Also present were DSD Advisors representatives Matt Davis, Libby Hildebrandt, and Dan Pozniak.

Also present were Landmarks Foundation representatives Brenda Badgley and Gary Stien.

Deputy Mayor Rau called the Work Session meeting to order at 5:40 P.M.

DSD Advisors

Mr. Matt Davis expressed praise for the City and its positive reputation among the various legislative bodies.

Mr. Matt Davis introduced the members of his staff. Council and staff members introduced themselves.

Mr. Matt Davis provided an overview of the 2022 Midterm Election results. He discussed

redistricting impacts, relationship building, State legislation tracking, identifying funding opportunities, and the 2023 State legislative calendar, including the budget timeline.

Council members discussed with Mr. Matt Davis the status of the municipal income tax legislation, the strength of the Ohio Municipal League, the Ohio Chamber of Commerce and the Clean Future Ohio lobby, the relationship between the Governor and the State Legislature, and the seeking of funding for City projects such as the I-675/Wilmington Pike Interchange.

Mr. Matt Davis, Ms. Hildebrandt, and Mr. Pozniak left the meeting at this time.

Landmarks Foundation

Mrs. Brenda Badgley referred to a letter of Landmarks Foundation proposals previously sent to City Council and stated she specifically wished to discuss a proposal which would permit the Foundation sufficient time to conduct research and inspect interiors and exteriors of properties in Uptown, which are being considered for renovations or demolition. Her concerns were prompted by the demolition of a barn structure at 54 W. Franklin.

Mrs. Badgley indicated the time needed to conduct the research is approximately 20-30 days and the Foundation would cover the costs associated with the research.

Council members discussed their level of willingness to permit the time for the research, the City's liabilities with regard to structurally unsound buildings, and the need for further Council discussion at a future Work Session.

Mrs. Badgley and Mr. Stien left the meeting at this time.

Executive Session

At 6:34 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. Mr. Palcher seconded the motion, and it passed 6-0 in a roll call vote.

At 6:35 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 6-0 in a roll call vote.

City Manager's Report

- Status of the hiring processes for the Development Director and City Planner positions
- Cincinnati Childrens Hospital development
- City-wide Security Cameras
- Greater Dayton RTA presentation at the regular Council meeting tonight
- CCIC meeting last week featuring a 2022 project review presentation and highlighting the significant private investment garnered by the public investment
- Professional Development opportunity in Cyber Security Training in January in Israel for Mr. Collins

City Council Q&A

- Mr. Lunsford revisited the topic of the Landmarks Foundation proposal. He noted significant discussion took place at the Board of Architecture Review meeting regarding the demolition of the barn structure at 54 W. Franklin; he believes the City performed its due diligence. Mr. Bacon discussed the need for a waiver and the establishment of standards if the City is to consider implementing the Foundation's proposal. Council members further discussed the implications of the proposal.

City Council Meeting Agenda Review

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

City Council Rules

Mrs. Davis reviewed the proposed changes to City Council Rules, noting if the Council members are comfortable with the proposed changes, a motion would come before the Council on the December 5 Consent Agenda. Council members indicated their comfort with bringing the proposed changes for Council action on December 5.

Adjournment

At 7:16 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, December 5, 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

