

Centerville City Council
Work Session Meeting
Monday, December 5, 2022

TIME: 5:00 P.M.

PLACE: J.V. Stone Council Chambers

ATTENDANCE:

| | |
|----------------|----------------|
| Mayor | Brooks Compton |
| Councilmembers | JoAnne Rau |
| | 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
Police Chief Matt Brown
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
Benham's Grove Administrator Randy Bishop
Municipal Attorney Scott Liberman

Also present were LWC Incorporated representatives Bear Monita and John Fabelo.

Mayor Compton called the Work Session meeting to order at 5:05 P.M.

Benham's Grove Update

Mr. Fabelo discussed elements of the project meeting which was conducted on Friday. With regard to each of the specific spaces on the Benham's Grove campus, he provided project goals, facility's use, intent and programming, auxiliary uses if appropriate, ADA considerations, and parking. He reviewed the four-phase project schedule. Mrs. Schindler advised that a public meeting has been scheduled for Tuesday, January 17 from 5:00-7:00 p.m. at the Police Department training room.

Council members discussed environmental controls in the barn, preservation of memorial bricks, the need for a coatroom in the events center, promotion and communication for the project, maintaining the historical integrity of the house and barn, heat/glare impacts on glass structure of the events center, the tent platform, walking trails, and buffering. Mr. Bishop noted there are no revisions to the Return on Investment expectations presented to City Council earlier this year.

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

Executive Session

At 5:54 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. Mrs. Rau seconded the motion, and it passed 5-0 in a roll call vote.

At 6:08 p.m., after no official business was conducted, Mrs. Kenley made a motion to move out of Executive Session. Mr. Lunsford seconded the motion, and it passed 5-0 in a roll call vote.

City Manager's Report

- The final version of the proposed 2023-2027 budget document has been disseminated tonight
- 2023 events list coming to City Council on December 19
- Aggregation presentation at Miami Valley Communications Council meeting last week; Centerville is pursuing the opt-in option; implementing the program will require two public hearings in 2023; Mr. Davis will arrange a presentation for City Council with Palmer Energy Company
- An upcoming CCIC vacancy which will need to be filled
- Mrs. Bostdorff completed her MBA program last week
- The employee luncheon on Wednesday
- Meeting with Cincinnati Childrens Hospital representatives

City Council Meeting Agenda Review

City Council reviewed the items on tonight's regular meeting agenda. Mayor Compton advised that the applicant for the Appeal case has requested the public hearing be postponed until January 9; the item will need to be tabled during the regular meeting.

Council members discussed the contractor and project timing for the Centerville Station Road project.

Uptown Project 6 and Valet Lot Update


Mr. O'Brien advised that the project status is at 75 percent construction documents. He reviewed the parking boundaries for Project 6 and the access routes to the valet parking which will be constructed at the site of the former 98 W. Franklin structure. Twenty-three parking spaces will be available when complete. Mr. O'Brien explained the bid packet will include both a base and an alternate for the light fixtures to control costs. He provided cost estimates and a project timeline. He also discussed the buffering between the parking lot and the residences to the north.

Adjournment

At 7:14 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, December 19, 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.

Approved:


Brooks A. Compton, Mayor


Teri Davis, Clerk of Council