Centerville City Council Work Session Meeting Monday, December 19, 2022

TIME:

5:30 P.M.

PLACE:

J.V. Stone Council Chambers

ATTENDANCE:

Mayor

Brooks Compton

Councilmembers Mark Engert

Belinda Kenley Duke Lunsford

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

Human Resources Director Jen McCormick

Communications Director Kate Bostdorff

IT Director Ryan Collins

Municipal Attorney Scott Liberman

Also present were Palmer Energy representatives Phillip Dysard and Kirk Mizerek.

Mayor Compton called the Work Session meeting to order at 5:35 P.M.

Palmer Energy Company Presentation

Mr. Mizerek presented the MVCC multi-agency utility aggregation program. He discussed program loads, anticipated 2023 electricity costs, program timeline, participation cost savings, consumer protections, consumer education, the opt-out versus the opt-in options, including the procedures citizens will need to take in each case.

Council members discussed the participation options, Council responsibilities, and the City's needed marketing efforts.

Mr. Dyasard and Mr. Mizerek left the meeting at this time.

Executive Session

At 6:43 p.m., Mrs. Kenley 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 and for real estate to consider the purchase of property for public purposes. Mr. Engert seconded the motion, and it passed 4-0 in a roll call vote.

Mr. Palcher joined the meeting at this time.

At 7:13 p.m., after no official business was conducted, Mr. Lunsford made a motion to move out of Executive Session. Mr. Engert seconded the motion, and it passed 5-0 in a roll call vote.

City Council Meeting Agenda Review

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

Mayor Compton advised that the order of business will be adjusted, moving the emergency ordinance to first action item following the approval of minutes.

Mayor Compton advised that the applicant for the Variance Appeal case has requested the public hearing be postponed until January 23; the item will need to be tabled during the regular meeting.

Council Retreat Discussion

Council members tentatively scheduled the 2023 Council Retreat for Friday, February 10 in the Academy Lounge at Yankee Trace. Mrs. Davis will confirm the date with all Council members via email.

City Manager's Report

- TQL relocations
- The status of the hiring processes for the City Planner and GIS Technician positions
- Meeting with Bob Stanley regarding the Miamisburg interchange modification at I-75 and SR725
- Oberer Development purchase of the property at 110 W. Franklin

Adjournment

At 7:25 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, January 9, 2023, 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