

Centerville City Council
Work Session Meeting
Monday, January 23, 2023

TIME: 5:30 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

Mayor Compton called the Work Session meeting to order at 5:36 P.M.

Executive Session

At 5:36 p.m., Mr. Palcher 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 a conference with an attorney for the City, concerning disputes involving the City that are the subject of pending or potential court action. Mr. Lunsford seconded the motion, and it passed 7-0 in a roll call vote.

Assistant City Manager Mariah Vogelgesang, Police Chief Matt Brown, and Municipal Attorney Scott Liberman joined the meeting at 6:09 p.m.

At 6:32 p.m., after no official business was conducted, Mrs. Kenley made a motion to move out of Executive Session. Mrs. Rau seconded the motion, and it passed 7-0 in a roll call vote.

Finance Director Tyler Roark, Assistant Finance Director Miranda Piatt, Development Director Erik Collins, Economic Development Administrator Joey O'Brien, City Engineer Jim Brinegar, Human Resources Director Jen McCormick, Communications Director Kate Bostdorff, IT Director Ryan Collins, and Yankee Trace Administrator Steve Marino joined the meeting at this time.

City Council Meeting Agenda Review

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

Council Chambers Improvements

Mrs. Davis provided a timeline of completed and upcoming improvements. She requested Council members' input about various update options.

City Manager's Report

- Meeting earlier today with Pat Turnbull and Quaker Way property owners regarding the school property project.
- Jerry Johnson follow-up email regarding Code Enforcement; the topic will be included on the Retreat agenda.
- Agave & Rye mural art.
- Benham's Grove improvement project Frequently Asked Questions list emailed out to interested parties.
- Kettering Health Centerville Health Center ribbon cutting on Friday at 10:00 a.m.
- Streets, Highways, and Drainage Commission meets tomorrow night.
- The passing of Public Works employee Scott Matthews; visitation tomorrow from 11:00 a.m. – 1:00 p.m.
- February vacation dates.

Yankee Trace Patio Project Update

Mrs. Bostdorff and Mr. Marino provided an overview of the Yankee Trace patio project, including renderings, floorplans, layouts, and aerial photos. They discussed updated cost expectations and return on investment estimates. They provided a project timeline and discussed other recent or upcoming projects at Yankee Trace.

Council members discussed the driving range improvements, bidding expectations, kitchen needs, and the impact on the golf course and dining services.


Council Retreat Discussion

Mayor Compton explained the Retreat will be an open discussion format and requested Council members to send Retreat discussion ideas to Mrs. Davis. Mrs. Davis confirmed the dinner choice for the Council members and participating staff members.

Adjournment

At 7:17 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, February 6, 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