

Centerville City Council  
Retreat Minutes  
Friday, February 10, 2023

TIME: 4:00 P.M.

PLACE: The Golf Club at Yankee Trace  
Academy Lounge

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 Retreat to order at 4:11 P.M.

**Executive Session**

At 4:12 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 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. Mrs. Kenley seconded the motion, and it passed 7-0 in a roll call vote.

*At 5:07 p.m., Assistant City Manager Mariah Vogelgesang and Municipal Attorney Scott Liberman joined the meeting.*

*At 6:11 p.m., Mr. Liberman left the meeting.*

At 6:12 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 7-0 in a roll call vote.

**Council Chambers Improvements**

Mrs. Davis discussed the status of various aspects of the projects. She provided information regarding cost savings, which have been achieved. Mrs. Davis requested Council feedback on a few outstanding decisions.

**Executive Session**

At 7:08 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. Mr. Engert seconded the motion, and it passed 7-

0 in a roll call vote.

At 7:25 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.

### **Aggregation**

Mrs. Rau provided an explanation of the auctioning process. Council members discussed several pieces of correspondence received from citizens which expressed public opinion about the initiative.

### **Code Enforcement**

Mr. Engert stated his desire to see more stringent code enforcement, particularly with regard to repeat offenders. Council members discussed legislative options, reporting mechanisms, enforcement processes, court functions, communications and promotion regarding problem areas, measurement practices, citizen participation, rental ownership, and potential funding programs being considered by the Centerville Community Improvement Corporation. Mayor Compton will follow-up with the Courts. Council will revisit the discussion at the March 20, 2023 Work Session.

### **Strategic Plan 2023-2028**

Mr. Davis reviewed the timeline, including owner assignments and implementation scheduling. Mr. Davis requested Council feedback through May 15. Comments should be directed to Mrs. Davis. Council will revisit the topic at its March 6, 2023 Work Session.

### **Uptown Parking**

Mrs. Vogelgesang discussed the bidding timeline for a portion of the parking the northwest quadrant as well as a public lot in the southwest quadrant, the status of easements and agreements, the overflow lot on Franklin, parking trends, security and maintenance, and messaging.

### **Community Partnerships**

Council members considered a proposal submitted in late 2022 by the Landmarks Foundation. Council members discussed the responsibilities of the Board of Architectural Review, public meeting noticing, authority limitations, and staff research of the historical relevance of properties. Mayor Compton will follow up with the Landmarks Foundation representatives.

### **Yankee Trace Overview**

Mrs. Vogelgesang reviewed the business plan and patio presentations previously provided to Council members. She discussed food service, including the staffing, reduction in costs, and restaurant operations. She mentioned recent recognitions of golfing staff, the ForeUp platform, and facility improvements timeline.

### **Charter Commission Preliminary Discussion**

Mrs. Davis provided a timeline to convene the 2024 Charter Commission. Council members directed Mrs. Davis to begin an application process for interested candidates.

**Wrap-Up**

In the wrap-up portion of the agenda, Councilmembers discussed improvements at Benham's Grove.

**Adjournment**

At 9:36 p.m., the Retreat was adjourned.

  
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Teri Davis, Clerk of Council

Approved:   
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Brooks A. Compton, Mayor