Centerville City Council Work Session Meeting Monday, April 3, 2023

TIME:

5:00 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

Assistant City Manager Mariah Vogelgesang

Police Chief Matt Brown

Municipal Attorney Scott Liberman

Also present were Ned Dowd of Surdyk Dowd & Turner, Co. LPA, Tom Judy Executive Director of Miami Valley Risk Management Association (MVRMA), and Joe Scholler and Charles Gavin of Frost, Brown, Todd Attorneys.

Mayor Compton called the Work Session meeting to order at 5:10 P.M.

#### **Executive Session**

At 5:10 p.m., Mrs. Kenley made a motion to move into Executive Session 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. Rau seconded the motion, and it passed 7-0 in a roll call vote.

At 6:08 p.m., after no official business was conducted, Mr. Palcher made a motion to move out of Executive Session. Mr. Lunsford seconded the motion, and it passed 7-0 in a roll call vote.

Mr. Dowd, Mr. Judy, Mr. Scholler, and Mr. Gavin left the meeting at this time.

The following staff members joined the meeting at this time: Finance Director Tyler Roark, Development Director Erik Collins, Economic Development Administrator Joey O'Brien, City Planner Ian Vanness, Public Works Director Pat Turnbull, City Engineer Jim Brinegar, Communications Director Kate Bostdorff, and Yankee Trace Administrator Steve Marino.

The following Arts Commission members also joined the meeting at this time: Chair Jim Collins, John Curran, Jane Rodgers, and Louise Haun.

#### **Arts Commission Annual Review**

Mr. Jim Collins complimented the City's improved communication and responsiveness over the last two years. Mayor Compton expressed his appreciation for the hard work, which the Arts Commission does and which brings good attention to the City. He noted the members have elevated the program. Arts Commission members discussed the various initiatives they are working on including upcoming summer events, classical music programs, arts shows, arrangements for National Anthem performers, and discussions with Cincinnati Children's regarding an art program. Council members suggested implementing Thursday performances and winter classical music programs.

Arts Commission members left the meeting at this time.

# Yankee Trace Driving Range Update

Mr. Marino and Mr. Brinegar discussed the proposed improvements including the installation of a new turf grass. Mr. Brinegar provided pavilion building elevations. Mr. Marino covered revenue review and expectations, budget expectations, and timeline. Council members indicated an interest in integrating food service in some way.

### City Council Meeting Agenda Review

City Council reviewed the items on tonight's regular meeting agenda. Mr. Engert advised he will request Item F be removed from the Consent Agenda.

Human Resources Director Jen McCormick joined the meeting at this time.

## City Manager's Report

- Stubbs Park \$500k grant award.
- Mike Thonnerieux to possibly attend May 15 meeting with Council.
- Swearing in this morning of new Police Officer Zach Stewart.
- OCMA conference attendance at the end of the week.
- DDC fly-in on April 17-19.
- Email from Kristin Marks regarding Centerville-Washington Parks project.
- Benham's Grove project follow-up to exterior building aspects.
- April vacation plans.

# Advocacy Day Recap

Participants in last week's Advocacy Day reviewed the various break-out sessions they attended in the afternoon.

#### Adjournment

At 7:27 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, May 1, 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