Centerville City Council Work Session Meeting Monday, May 1, 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

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

Development Director Erik Collins

Economic Development Administrator Joey O'Brien

City Planner Ian Vanness

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 Crystal Corbin of the Montgomery County Transportation Improvement District (TID), Vanessa Glotfelter of the Montgomery County TID, Dan Pozniak of DSD Advisors, and Stephanie Goff of the Greene County Engineer's Office.

Mayor Compton called the Work Session meeting to order at 5:39 P.M.

Wilmington Pike-I675 Update

Mr. Turnbull introduced Crystal Corbin of the Montgomery County TID. Ms. Corbin noted the project has been titled "Main Street to Wright-Patt." She then provided an overview of the project history and the feasibility study, including the study area, the purpose and need statement, and an explanation and comparison of the available alternatives. She discussed funding sources and uses and the project's impact to the region. She provided the anticipated timeline of milestone steps expected in 2023. She advised there will be a public open house on June 6, 2023 in the Sinclair Centerville Campus gym at both 10:00 a.m. and 5:00 p.m. as well as a virtual open house on June 7, 2023. Ms. Corbin also advised City Council would need to adopt the Access Management Plan.

Council members discussed the benefits of including Feedwire in the plan, the benefits of regional cooperation, and the need for regular project updates.

Ms. Goff discussed the "stacking" of available funding sources in order to address the funding needs of the local match.

Mr. Pozniak spoke of Federal partnership realities and efforts.

Ms. Corbin, Ms. Glotfelter, Ms. Goff, and Mr. Pozniak left the meeting at this time.

The following staff members exited the meeting at this time: Finance Director Tyler Roark, Assistant Finance Director Miranda, Piatt, 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, Human Resources Director Jen McCormick, and IT Director Ryan Collins.

Executive Session

At 6:37 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 6-0 in a roll call vote.

At 7:00 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 6-0 in a roll call vote.

The following staff members returned to the meeting at this time: Finance Director Tyler Roark, Assistant Finance Director Miranda, Piatt, 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, Human Resources Director Jen McCormick, and IT Director Ryan Collins.

City Manager's Report

- Modifications to the dais.
- City Council sign-ups for the summer concert series.
- Cornerstone Park DORA in effect beginning May 22.
- The need for an Uptown DORA discussion.
- Yankee Trace updates: the new carts are a tremendous enhancement and Yankee Trace held two highly successful hiring events and is fully staffed for the season.
- Both Strategic Plans will be reviewed at the May 15 Work Session.
- Jim Reppert Award nomination.
- Mike Thonnereaux will attend the May 15 Work Session.

City Council Meeting Agenda Review

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

Adjournment

At 7:23 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, May 15, 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