Centerville City Council Work Session Meeting Monday, May 15, 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

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

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 was Mike Thonnerieux, Washington Township Administrator.

Mayor Compton called the Work Session meeting to order at 5:37 P.M.

#### Introduction

Mr. Davis introduced Mr. Thonnerieux. Mr. Thonnerieux discussed his appreciation for the gracious welcome he has received from both City Council and staff. He talked about his background and employment history. Mayor Compton noted City Council is very pleased with his selection as Township Administrator. Mr. Engert added he is looking forward to establishing a great relationship.

Mr. Thonnerieux left the meeting at this time.

### **Executive Session**

At 5:45 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. Mr. Engert seconded the motion, and it passed 7-0 in a roll call vote.

At 5:48 p.m., after no official business was conducted, Mr. Lunsford made a motion to move out of Executive Session. Mrs. Rau seconded the motion, and it passed 7-0 in a roll call vote.

## City Manager's Report

- Farmers' Market
- Uptown DORA Mr. O'Brien discussed the proposed DORA boundaries, the application specifics and timeline, and an overview of the process; Council members expressed concerns with timing, infrastructure needs, safety, and noise. Council members directed staff to bring the item back for discussion at year-end.
- Uptown walk-thru earlier today to assess status.
- Modifications to the dais.
- South Suburban property update, including next steps, deadlines, the need for nuisance abatement, and compliance options. Staff will bring recommendations to City Council during a June meeting.
- Earnings tax up 9 percent year-to-date.
- Health insurance renewal has a 7 percent increase expected. The Health Insurance Recommendation Committee will review and make its recommendation.
- Relocation of South Dayton Presbyterian Church; a text amendment will be forthcoming.
- Uptown parking construction bid award on the Consent Agenda tonight.
- Vacant property on Tyronda; staff investigating estate procedures.
- Wednesday's CCIC meeting has been cancelled.
- Staff Day of Service scheduled for tomorrow.
- Cornerstone Park Dedication ceremony on Wednesday at 1:00 p.m.
- Board of Health vacancy; Mr. Davis will circulate information.

Council members discussed a homelessness issue. Mayor Compton suggested discussions with other regional leaders.

## Strategic Plan 2018-2023 Update

Mrs. Vogelgesang reviewed each of the six strategic plan goals, discussing the accomplishments and the action items which will be carried forward to the 2023-2028 strategic plan.

### **City Council Meeting Agenda Review**

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

#### Recess

At 7:23 p.m., Council recessed to move into Regular Session.

Following the Regular Meeting, City Council reconvened in Work Session at 8:43 p.m.

# Strategic Plan 2023-2028

Mr. Davis reviewed the four goal areas of the strategic plan, touching upon the strategies and implementation steps.

Council members discussed community engagement, messaging promoting the City's amenities, stewardship, and the maturing of the strategic plan format.

# Adjournment

At 9:32 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, June 5, 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! Duo

Brooks A. Compton, Mayor