

Centerville City Council  
Work Session Meeting  
Monday, June 5, 2023

TIME: 5:30 P.M.

PLACE: J.V. Stone Council Chambers

ATTENDANCE:

Mayor Brooks Compton  
Councilmembers JoAnne Rau  
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  
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 City Beautiful Commission members Mary Ann Kabel, Bob Baldino, Jan Prettyman, Sue Jessee, Carol Adams, and Nancy Dyer.

Mayor Compton called the Work Session meeting to order at 5:34 P.M.

**City Beautiful Commission Annual Meeting with City Council**

Members of the Commission, City Council, and staff conducted introductions.

Ms. Kabel reviewed the Commission's major activities and spoke of the great success of this year's Spring Seminar. She expressed appreciation for the assistance from Grunder Landscaping as well as from Public Works personnel Dustin Venters and Jotham Smith.

Ms. Kabel suggested conducting inter-board meetings with other City boards and commissions. She also suggested enhancements to the Commission's page on the City website.

Mr. Baldino praised Drew Simon for his contributions as staff liaison.

Commission members and Council members discussed the landscaping selection process, incorporation of go-green initiatives, outreach potential, regional environmental initiatives and associated funding opportunities, and volunteer recruitment.

*Mr. Engert joined the meeting at this time.*

Commission members and Council members discussed the utilization of Commission resources and contacts, the Commission's great impact on the City, and the value of the Boards and Commissions training held earlier this year. Commission members requested Council and staff recommendations for landscape awards; it was also suggested to announce to summer concert audiences to nominate deserving neighbors.

*City Beautiful Commission members left the meeting at this time.*

### **Executive Session**

At 6:12 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.

At 6:57 p.m., after no official business was conducted, Mrs. Kenley made a motion to move out of Executive Session. Mr. Engert seconded the motion, and it passed 7-0 in a roll call vote.

### **Comprehensive Plan Update**

Mr. Vanness discussed the process the City will take to develop a new, unique, and impactful comprehensive plan. The plan will replace Create the Vision and is a directive of the new Strategic Plan. The City will hire a staff-managed consultant, convene a steering committee, and utilize open house forums to solicit community feedback.

### **I675/Wilmington Pike Update**

Mr. Turnbull advised a new date of July 13 has been set for the public input meeting. He will meet tomorrow with the consultants.

Council members and staff discussed State level funding opportunities and partnerships with other jurisdictions.

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

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

### **City Manager's Report**

- Mr. Davis invited Mr. Erik Collins to discuss the property on South Suburban. Mr. Collins provided an update regarding the property owner's application to Planning Commission. He also discussed enforcement options to address the code enforcement issues.
- Mr. Davis invited Mr. Roark to speak about the Comprehensive Annual Financial

Report. Mr. Roark noted the City's initial report has been submitted. The final on-site audit will occur at the end of June.

- Dais modification; the June 26 and July 17 Council meetings will be conducted at the Centerville Police Department Training Room.
- Uptown Parking Phase I construction is underway.
- Health Commission open seat.
- The remaining Oberer developments at Cornerstone North.

**Adjournment**

At 7:27 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, June 26, 2023, at 5:30 P.M., in the Centerville Police Department Training Room and prior to the regular meeting set for 7:30 P.M.

Approved:

  
Brooks A. Compton, Mayor

  
Teri Davis, Clerk of Council