Centerville City Council Work Session Meeting Monday, October 23, 2023

TIME: 5:30 P.M.

PLACE: Conference Room 111, Sinclair Centerville Campus, 5800 Clyo Road

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 Public Works Director Pat Turnbull City Engineer Jim Brinegar Assistant City Engineer David Swanson Development Director Erik Collins City Planner Ian Vanness Economic Development Administrator Joey O'Brien Communications Director Kate Bostdorff Human Resources Director Jen McCormick IT Director Ryan Collins Municipal Attorney Scott Liberman

Mayor Compton called the Work Session meeting to order at 5:36 P.M.

Executive Session

At 5:37 p.m., Mrs. Rau made a motion to move into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official, for a conference with an attorney for the City, concerning disputes involving the City that are the subject of pending or potential court action and to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Mr. Lunsford seconded the motion, and it passed 6-0 in a roll call vote.

Mr. Serr joined the meeting at 5:44 p.m.

At 6:45 p.m., after no official business was conducted, Mr. Lunsford made a motion to move out of Executive Session. Mr. Engert seconded the motion, and it passed 7-0 in a roll call

City Manager's Report

- Invited Mrs. Vogelgesang to discuss a recent meeting with DSD Advisors. Mrs. Vogelgesang explained the meeting was in preparation for the PDAC application process.
- The Community Leadership Forum on October 14; looking at alternative structure options to increase attendance.
- Tree plantings conducted last week.
- Meridien opening; invited Mrs. Bostdorff to discuss the mural. Mrs. Bostdorff provided an update on the status of the mural.
- Faith and Community Leaders Breakfast tomorrow morning.
- Business Walk tomorrow afternoon.
- Benham's Grove project pre-bid meeting held last Friday.
- Uptown parking status.
- LWC is performing assessment on the barbershop.
- Application submitted for demolition of 110 W. Franklin.
- The development application for the Karras property has been pulled by the developer.
- IT staff salary adjustment; for a 6-month period during service provider transition.

Council members discussed the memorial on State Route 48 and political signage on City of Centerville property.

City Council Meeting Agenda Review

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

Stubbs Park Improvements

Mr. O'Brien provided a project overview, explaining the project focus areas, noting the existing issues, and reviewing the project elements within Phase I.

Adjournment

At 7:25 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, November 6, 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

vote.