Centerville City Council Work Session Meeting Monday, January 8, 2024

TIME: 5:30 p.m.

PLACE: J.V. Stone Council Chambers

ATTENDANCE:

Mayor Councilmembers

Brooks Compton rs JoAnne Rau Mark Engert Belinda Kenley Jennifer McLaughlin John Palcher Bill Serr

Acting Clerk of Council Donna Fiori City Manager Wayne Davis Assistant City Manager Mariah Vogelgesang Police Chief Matt Brown Development Director Erik Collins Human Resources Director Jen McCormick Municipal Attorney Scott Liberman

Mayor Compton called the Work Session meeting to order at 5:35 p.m.

Executive Session

At 5:37 p.m., Mr. Palcher 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 and to consider the purchase of property for public purposes 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 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. Engert seconded the motion, and it passed 7-0 in a roll call vote.

At 6:52 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 7-0 in a roll call vote.

Finance Director Tyler Roark, Assistant Finance Director Miranda Piatt, Economic Development Administrator Joey O'Brien, Public Works Director Pat Turnbull, City Engineer Jim Brinegar, City Planner Ian Vanness, Communications Director Kate Bostdorff, IT Director Ryan Collins, Benham's Grove Administrator Randy Bishop, and Yankee Trace Administrator Steve Marino joined the meeting at this time.

City Council Meeting Agenda Review

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

Yankee Trace Business Plan

Mr. Marino presented an update on the status of the 2021-2025 Business Plan for The Golf Club at Yankee Trace. He presented each of the goal area highlights and the anticipated progress for 2024-2025, the final two years of the plan. Council members and Mr. Marino discussed the plan development program, the life expectancy of sprinkler heads, and opportunities to speed up the pace of play related to the food and beverage service.

Benham's Grove Business Plan

Mr. Bishop presented an update on the status of the Benham's Grove Business Plan. He provided an overview of the 2022-2026 Benham's Grove Business Plan providing highlights in each area and detailed the goals for 2024. Council members and staff discussed the bid deadline for the cottage and barn as well as construction and site work timelines. Mr. Bishop provided an update on the status of the diseased Christmas tree noting it has been treated with hopes of saving it.

City Wide Survey Results

Mrs. Bostdorff presented the City-wide Survey Results as part of the Age-Friendly Grant Process. She reviewed the results in each of the following categories:

- Satisfaction with Quality of Life in Centerville
- Why residents choose to live in Centerville
- Things that make life difficult in Centerville
- Highlights to show visitors in the City, and things to avoid
- Resident suggestions for change and improvement
- Resident aspirations for the future of Centerville
- Future plans to stay or leave their current residence
- Business and Economic Development
- Mobility, Safety, and Transportation
- City Services
- Demographics

Mrs. Bostdorff stated overall the results were very positive and provided feedback that can be used for many applications including work with the Age-Friendly Community, Strategic Plan, Comprehensive Plan, and Bike Centerville among others. She shared that the survey analysis company indicated that compared to other communities these were some of the best results they have seen. Ms. Bostdorff indicated she will be providing an article highlighting the results for the community.

Recess

At 7:29 p.m., Council recessed to move into Regular Session.

Following the Regular Meeting, City Council reconvened in Work Session at 7:59 p.m.

City Manager's Report

- Stubbs Park tree removal starting January 22
- Joint Entities Meeting, January 29
- Council Retreat, February 23
- Advocacy Day with DSD Advisors, February 28
- Solar Eclipse, April 8 Mr. Davis noted the city will be providing eclipse viewing glasses to members of the community leading up to the event. Council members indicated their desire to take part in handing out the glasses.
- Montgomery County Transportation Improvement District (TID) executive director resignation.
- I-675/Wilmington Pike project Council members and staff discussed various stakeholders and the impact of the project.

Adjournment

At 8:30 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, January 22, 2024, at 5:30 p.m., in the J.V. Stone Council Chambers and prior to the regular meeting set for 7:30 p.m.

Approved:

Brooks A. Compton, Mayor

Donna Fiori, Acting Clerk of Council