

Centerville City Council
Work Session Meeting
Monday, February 19, 2024

TIME: 5:30 p.m.

PLACE: J.V. Stone Council Chambers

ATTENDANCE:

Mayor	Brooks Compton (via remote)
Councilmembers	Belinda Kenley
	Mark Engert
	Jennifer McLaughlin
	John Palcher
	JoAnne Rau
	Bill Serr

Acting Clerk of Council Donna Fiori
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
Communications Director Kate Bostdorff
IT Director Ryan Collins
Municipal Attorney Scott Liberman

Deputy Mayor Kenley called the Work Session meeting to order at 5:39 p.m.

Introduction

Mr. Mark Wendling introduced himself as the new Executive Director of the Miami Valley Risk Management Association (MVRMA). He talked about his background and employment history. Mr. Wendling discussed the composition of MVRMA, the benefits of membership, insurance coverages offered, and pool contribution factors. Mr. Engert inquired about types of insurance Centerville may want to consider. Mr. Wendling discussed the importance of Cyber Security Insurance in the current environment.

Mr. Wendling left the meeting at this time.

Executive Session

At 5:53 p.m., Mrs. Rau made a motion to move into Executive Session 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. Palcher seconded the motion, and it passed 6-0 in a roll call vote.

At 6:06 p.m., after no official business was conducted, Mrs. Rau made a motion to move out of Executive Session. Mr. Engert seconded the motion, and it passed 6-0 in a roll call vote.

Staff Engineer Taylor Schindler joined the meeting at this time.

City Council Meeting Agenda Review

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

Citywide Security Cameras Update

Mr. Ryan Collins reviewed the history of the security cameras citywide, discussing the accomplishments and improvements since 2021. He discussed the Secure Equipment Act of 2021, connectivity and accessibility of cameras, community benefits, and plans for 2024. City Council members discussed the location of intersection cameras, investment, risk mitigation, retention, and joint entities connectivity and integration.

Online Bidding Presentation

Ms. Schindler presented on the bidding process. She reviewed the legal bidding requirements, types of bids solicited, and differences between formal and informal bids. Ms. Schindler compared the old way of bidding with paper to the new electronic format. She discussed the benefits of Bid Express the electronic bidding platform. Mrs. Rau inquired about contractors' willingness and ability to use the online platform. Ms. Schindler indicated aside from the initial learning curve in 2021 there have been no issues. She noted that they will still accept paper bids for smaller projects if warranted.

Uptown DORA

Mr. O'Brien presented a definition of a DORA and the required procedural steps. He discussed the application overview, the boundaries, hours of operation, signage, process timeline, and communication plan. City Council members discussed potential edits to the boundaries, the appropriateness of the DORA for the designated area, potential participants, timing for post-approval changes, and the existing DORA at Cornerstone North.

City Manager's Report

- House of Representatives approved funding of \$1 million for Uptown and \$500 thousand for Dimco Way projects, pending Senate approval. Thank you to Representative Tom Young.
- \$10 thousand from Dayton Foundation for Age-Friendly Community Grant.
- Invited Mrs. Bostdorff to discuss branding for Benham's Grove. Mrs. Bostdorff presented logo renderings to councilmembers to review and provide feedback. Councilmembers expressed the desire to see other alternatives.
- Presenting to City of Kettering City Manager and staff how Centerville incorporates the Strategic Plan in daily operations.
- Elected officials training April 10 at Yankee Trace draft agenda review.

- 900 East Franklin Street property anticipated to get siding in April.
- Development agreement with Oberer for Cornerstone North and South.
- CALEA Accreditation process.

Recess

At 7:26 p.m., Council recessed to move into Regular Session.

Following the Regular Meeting, City Council reconvened in Work Session at 8:19 p.m.

City Manager's Report (continued)

- Centerville Advocacy Day at the Statehouse on February 28 draft agenda review.
- Council Retreat February 23 draft agenda review.
- Eclipse April 8. Glasses handout on March 15.
- Public Works Expo in September; Public Works selected to present an educational session on their onboarding program.
- International City Managers Association annual conference in September; Centerville was selected to do a presentation on the intern program.
- Invited Mrs. Vogelgesang to discuss Benham's Grove event center building code classification. Mrs. Vogelgesang discussed a change in the building code classification from A-2 to A-3, which now means fire alarms and fire suppression are not required. She discussed the rationale of the Chief Building Official and LWC architects to remove them from the plans. Council would like to know if the fire suppression and fire alarm can be separated. Mrs. Vogelgesang is performing due diligence on this topic to determine the best path forward and will report back to Council.
- Aggregation

Mrs. Rau shared information on Relay for Life participation.

Adjournment

At 8:43 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, March 4, 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.



Teri Davis, Clerk of Council

Approved:



Brooks A. Compton, Mayor