Centerville City Council Work Session Meeting Monday, March 4, 2024

TIME:

5:30 p.m.

PLACE:

J.V. Stone Council Chambers

ATTENDANCE:

Mayor Councilmembers Brooks Compton Belinda Kenley

Mark Engert

Jennifer McLaughlin

John Palcher JoAnne Rau 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

Communications Director Kate Bostdorff

IT Director Ryan Collins

Human Resources Director Jen McCormick

Municipal Attorney Scott Liberman

Mayor Compton called the Work Session meeting to order at 5:34 p.m.

#### Introduction

Ms. Cynthia Burns introduced herself as the new Director of Centerville-Washington History. She talked about her background and employment history. She expressed appreciation for City Council's support of the organization. Ms. Burns discussed Centerville-Washington History's programs and projects, the scholarship program, and the upcoming America 250 event.

Mayor Compton and Council members expressed appreciation for the organization.

### **Dayton Development Coalition Presentation**

Mr. Jeff Hoagland presented information about the Dayton Development Coalition's (DDC) background, marketing boundaries, mission vision and values, and its focus areas. He

discussed the DDC's 2023 successes, workforce attraction efforts, and strategic plan. Mr. Hoagland touted the value of the upcoming DDC annual fly-in.

Mayor Compton and Mr. Davis discussed with Mr. Hoagland ways the DDC might assist the City with regard to the I675/Wilmington Pike Project.

*Mr. Hoagland left the meeting at this time.* 

## **City Council Meeting Agenda Review**

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

## South Suburban and Compark Update

Mr. Erik Collins discussed the progress being made in the South Suburban and Compark area. He also noted the renovation at 900 E. Franklin is moving forward.

### **Comprehensive Plan Steering Committee**

Mr. Vanness provided information about the current appointment interest and the intended make-up of the steering committee. He requested direction and feedback from Council members regarding other potential appointees.

Council members discussed the level of Council participation with the committee. It was determined to have Mr. Serr serve as liaison to the committee.

Mr. Vanness provided the expected timeline for the steering committee to complete its recommendations.

Mr. Vanness sought Council members' feedback regarding the Comprehensive Plan name and tagline.

## 1675/Wilmington Pike Access Management Plan

Mr. Vanness and Mr. Turnbull explained the plan would come before Council on March 18 and would then be memorialized via a UDO text amendment in June. It will provide a district approach for development and redevelopment in the area.

Ms. Burns left the meeting at this time.

### **Executive Session**

At 6:40 p.m., Mrs. Kenley made a motion 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. Mr. Palcher seconded the motion, and it passed 7-0 in a roll call vote.

At 7:32 p.m., after no official business was conducted, Mr. Engert made a motion to move out of Executive Session. Mrs. Kenley seconded the motion, and it passed 7-0 in a roll call vote.

#### Recess

At 7:32 p.m., Council recessed to move into Regular Session.

Following the Regular Meeting, City Council reconvened in Work Session at 8:29 p.m.

# City Manager's Report

- Benham's Grove cottage project.
- Benham's Grove barn bid results.
- OPBA fact finding on Thursday.
- OCMA conference last week.
- Rezoning case at Cornerstone South update at the March 18 work session.
- \$51,000 in summer event sponsorships so far.
- Julie Gerspacher's retirement last week.
- Meeting with Mike Thonnerieux last week.
- Vacation next Wednesday through Sunday.

Mrs. McLaughlin shared follow-up regarding her discussion with Centerville City Schools Director of Business Operations Chuck Cowgill about school security cameras.

Council members discussed a request for a parole objection letter.

## Adjournment

At 8:52 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, March 18, 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