

Centerville City Council
Work Session Meeting
Monday, March 18, 2024

TIME: 5:30 p.m.

PLACE: J.V. Stone Council Chambers

ATTENDANCE:

Mayor Brooks Compton
Councilmembers 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
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 5:33 p.m.

Introduction

Mr. Vanness introduced Sarah Kelly and Jordan Selmek of Planning Next who will be facilitating the Comprehensive Plan development process. Ms. Kelly discussed the business background, the purpose of a comprehensive plan, the various parties who will be engaged to participate, the process, and their intent to create a robust and useful document.

Council members discussed the need for feedback from the senior communities, the need for the Comprehensive Plan to work in conjunction with the Strategic Plan, the necessary lines of communication between the steering committee and City Council, and the best methods to achieve success.

Mr. Vanness provided a list of expected membership on the steering committee, which he

anticipates will have its first meeting on April 3 at 6:00 p.m. at the Police Department. He also reported that *Centerville Forward* has been selected as the plan name with a tagline of *Pride in the Past, Momentum for the Future*.

Executive Session

At 5:59 p.m., Mrs. Rau made a motion move into Executive Session for a conference with an attorney for the City, concerning disputes involving the City that are the subject of pending or potential court action, to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, and to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance. Mrs. Kenley seconded the motion, and it passed 7-0 in a roll call vote.

At 6:50 p.m., after no official business was conducted, Mrs. Kenley made a motion to move out of Executive Session. Mr. Serr seconded the motion, and it passed 7-0 in a roll call vote.

City Council Meeting Agenda Review

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

City Manager's Report

- City Council's action options with regard to the Montgomery County 911 Plan; it was determined to add a resolution to the consent agenda.

City Council Communications Review

Mayor Compton reminded Council members of the need to include Mr. Davis in any communications between them and staff members and to communicate directly with Mr. Davis regarding any policy-related matters.

Public Meeting Space Renovation

Mrs. Bostdorff presented carpet samples for City Council's consideration for carpet replacement in the Council Chambers. Mrs. Bostdorff will return at a future work session with additional samples.

City Manager's Report (con'd)

- Cornerstone South rezoning case to be heard at Planning Commission tomorrow night; Mr. Vanness explained the case and the requirements which will need to be met with regard to the development plan.
- Japanese Consulate General reception this Friday.
- Yankee Trace awning replacement.
- DSD Fly-in agenda in the works.
- Action items from Advocacy Day.
- 911 system outage at the Regional Dispatch Center over the weekend.
- Federal funding application for Uptown.

Recess

At 7:31 p.m., Council recessed to move into Regular Session.

Following the Regular Meeting, City Council reconvened in Work Session at 8:27 p.m.

City Manager's Report (con'd)

- Exemption issue being researched regarding the Miami Valley Hospital South TIF.

Adjournment

At 8:39 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, April 1, 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



~~Teri Davis~~, Clerk of Council (Acting)
Donna Fiori