

Centerville City Council  
Work Session Meeting  
Monday, April 15, 2024

TIME: 5:30 p.m.

PLACE: J.V. Stone Council Chambers

ATTENDANCE:

Mayor	Brooks Compton
Councilmembers	Belinda Kenley
	Mark Engert
	John Palcher
	JoAnne Rau
	Bill Serr

Clerk of Council Teri Davis  
City Manager Wayne Davis  
Assistant City Manager Mariah Vogelgesang  
Finance Director Tyler Roark  
Police Chief Matt Brown  
Police Lieutenant Mike Yoder  
Human Resources Director Jen McCormick  
Municipal Attorney Scott Liberman

Mayor Compton called the Work Session meeting to order at 5:36 p.m.

**Central Square Update**

Lieutenant Yoder provided an overview of the Computer Aided Dispatch (CAD) and Records Management System (RMS), Central Square, newly implemented in the Police Department to replace an outdated system the department had been utilizing for 20 years. Three bids were submitted for the project. Central Square was selected for a \$257,000, 5-year agreement. The new system went live on March 26. Lieutenant Yoder discussed the system's capabilities, integrations, and the technical support.

*Lieutenant Yoder left the meeting at this time.*

**Executive Session**

At 6:04 p.m., Mrs. Kenley made a motion move into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official 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. Mrs. Rau seconded the motion, and it passed 6-0 in a roll call vote.

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

vote.

*Development Director Erik Collins, City Planner Ian Vanness, Economic Development Administrator Joey O'Brien, Public Works Director Pat Turnbull, City Engineer Jim Brinegar, Assistant Finance Director Miranda Piatt, Communications Director Kate Bostdorff, and IT Director Ryan Collins joined the meeting at this time.*

### **Development Update**

- A. Short-term Rentals Registration – Mr. Vanness discussed a proposal to implement a short-term rentals registration program which would establish procedures and collect and verify important information about short-term rentals within the City. He indicated the program would require action by City Council in the form of an ordinance. City Council expressed its desire for the development of the proposal to proceed.
- B. 27 W. Franklin – Mr. O'Brien discussed a greenspace agreement in the works with the owner of 27 W. Franklin.
- C. 8<sup>th</sup> Amendment to the Cornerstone Agreement – Mr. Vanness explained the purpose of the amendment. City Council members and staff discussed the Traffic Impact Study allowances for the area.
- D. Woodland Green – Mr. Vanness advised that an amendment to the development plan will be before City Council as a Public Hearing at the May 20 meeting.
- E. 1125 Green Tree – Mr. Vanness explained the property will house no more than five residents which will make it a permitted use.

### **City Council Meeting Agenda Review**

City Council reviewed the items on tonight's regular meeting agenda. Mr. Liberman noted that there was a change to the exhibit for the Centerville City Schools cost-sharing agreement. The revised version will be included with the record copy of the legislation. The revision required no Council action.

### **Public Meeting Space Renovation**

Mrs. Bostdorff discussed the quality specifications for the two carpet sample options. A final carpet pattern was selected.

### **City Manager's Report**

- A busy but successful tax day.
- A new recycling program through Montgomery County Environmental Services.
- A meeting last week with the CALEA assessor; praise for the department from the assessor.
- Interview with Five Rivers MetroParks regarding its upcoming levy.
- The budget impact of the .5 percent wage increase for non-bargaining unit employees.
- Upcoming meeting with Greene County Commissioners to discuss the I-675/Wilmington Pike Improvement project.
- Mayor Compton encouraged Council members to look over the Senior Staff Agenda included in each packet and bring any questions to Mr. Davis during his communications.

**Recess**

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

*Following the Regular Meeting, City Council reconvened in Work Session at 9:15 p.m.*

**Development Update Follow-up**

Council members and staff discussed the zoning allowances, federal protections, and communication responsibilities regarding 1125 Green Tree.

**City Manager's Report (con'd)**

- Approved cost-sharing agreement and 3<sup>rd</sup> amendment to the purchase agreement with Centerville City Schools approved tonight.
- Partial release of the TIF for Outback Steakhouse.

**Adjournment**

At 9:38 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, May 6, 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:

  
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Brooks A. Compton, Mayor

  
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Teri Davis, Clerk of Council