Centerville City Council Work Session Meeting Monday, May 6, 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 Finance Director Tyler Roark Assistant Finance Director Miranda Piatt Police Chief Matt Brown Public Works Director Pat Turnbull City Engineer Jim Brinegar Development Director Erik Collins Economic Development Administrator Joey O'Brien City Planner Ian Vanness Communications Director Kate Bostdorff Human Resources Director Jen McCormick IT Director Ryan Collins Assistant Clerk of Council Donna Fiori Municipal Attorney Scott Liberman

Also present were Charter Review Commission representatives Chair Jack Lohbeck and John Serr.

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

Charter Commission Recommendations

Mr. Liberman explained the Charter review process and the next steps for which City Council needs to review and provide direction.

Mr. Lohbeck discussed the make-up of the Charter Review Commission, praised Donna Fiori for guidance through the process, and provided an overview of the recommendations made by the Commission.

Council members discussed particular elements of each of the recommendations.

Council members concurred to direct Mr. Liberman to bring legislation forward in order for the Charter revisions to be placed on the ballot for the November 5, 2024 election.

Mr. Lohbeck and Mr. John Serr left the meeting at this time.

Executive Session

At 6:30 p.m., Mr. Engert made a motion move into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official. Mrs. Rau seconded the motion, and it passed 7-0 in a roll call vote.

At 6:44 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 Manager's Report

- Benham's Grove event center update including an aerial photo of the construction site.
- Stubbs Park Veterans Memorial Space Force relief being added; additional walkway being added; \$1,500 grant received from Centerville-Washington Foundation.
- Mr. O'Brien has applied for federal funding for the Uptown project through Congressman Turner's office.
- DDC Fly-in participation next week.
- Fiber update to be presented at the May 20 Work Session.
- Security camera contract with the schools is in progress.
- Centerville Cadet program success at state competition; team 1st place overall; Cadet Kaylee Moreland awarded Explorer of the Year.
- Centerville hosting Greater Dayton Mayors & Managers meeting on Wednesday at Yankee Trace.
- Sheetz brief has been filed.
- Planning Update Mr. Vanness discussed follow-up with owner and neighbors regarding 1125 Green Tree - Mayor Compton will follow-up with Beacon; Woodland Greens final development plan major amendment to come before Council at May 20 meeting; Comprehensive Plan Steering Committee will meet on May 29 – an Open House is scheduled for June 18 at the Sinclair gymnasium.
- Status of funding for the I-675/Wilmington Pike project; the deadline to secure the local match is October.
- Vacation May 22 through June 2.

City Council Meeting Agenda Review

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

For the Good of the Order

Mr. Engert requested information from Chief Brown about the trends and prevention efforts regarding vehicle thefts; Chief Brown advised that the department is in constant contact with the local car dealerships.

Adjournment

At 7:27 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, May 20, 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