Centerville City Council Work Session Meeting Monday, May 20, 2024

TIME: 6:00 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

Public Works Director Pat Turnbull

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

Municipal Attorney Dalma Grandjean

Mayor Compton called the Work Session meeting to order at 6:08 p.m.

Executive Session

At 6:09 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. Mrs. Rau seconded the motion, and it passed 7-0 in a roll call vote.

At 6:11 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 7-0 in a roll call vote.

Solid Waste District 5-year Plan Changes Update

Mr. Turnbull distributed copies of the 2024 Solid Waste Management Plan Update Executive Summary. He reviewed the plan highlights including successes in meeting state goals, recycling statistics, and budget. Mr. Turnbull and Mayor Compton explained the policy board's

process and resulting recommendation.

City Council Meeting Agenda Review

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

City Manager's Report

- Introduced Dalma Grandjean.
- RI International departure.
- An application to the Greene County CIC for \$150,000 in funding for the I-675/Wilmington Pike project.
- Dispatchers have voted to unionize.
- Jeff Brown's praise for the S. Suburban project.
- The Uptown DORA opens June 7.
- Upgrade of the Uptown Centerville sign on N. Main.
- Invited Mrs. Bostdorff to review the Merchant Market results. Mrs. Bostdorff noted great vendor participation and that St. Leonard's was a good venue, but attendance was down slightly from last year.
- Driving range opens Friday; praised Oheil's work on the project.
- DDC Fly-in review.
- Planning Update Mr. Vanness discussed 400 N. Main's permit approvals status; Mr. Vanness also advised that a permit has been pulled for 78 E. Franklin, a business to provide counseling services.
- Vacation May 22 through June 2.
- GovTech meeting this afternoon; he will bring committee representative(s) to a future Work Session to provide an overview of the Tactical Crime Suppression Unit.

For the Good of the Order

Mayor Compton discussed potential means by which to procure organizational cooperation/funding for the I-675/Wilmington Pike project.

Mayor Compton discussed an issue regarding State Senator Antani. Mayor Compton will reach out to other area elected officials. Council has asked for a legislative item to come before it at the June 17 meeting.

Adjournment

At 7:21 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, June 17, 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