

Centerville City Council  
Work Session Meeting  
Monday, June 17, 2024

TIME: 5:30 p.m.

PLACE: J.V. Stone Council Chambers

ATTENDANCE:

Mayor Brooks Compton  
Councilmembers Mark Engert  
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  
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  
Municipal Attorney Scott Liberman

Mayor Compton called the Work Session meeting to order at 5:38 p.m.

**Executive Session**

At 5:39 p.m., Mr. Serr made a motion move into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official, to consider the purchase of property for public purposes, 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. Rau seconded the motion, and it passed 4-0 in a roll call vote.

At 6:45 p.m., after no official business was conducted, Mr. Engert made a motion to move out of Executive Session. Mrs. Rau seconded the motion, and it passed 4-0 in a roll call vote.

*Yankee Trace Administrator Steve Marino joined the meeting at this time.*

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

City Council reviewed the items on tonight's regular meeting agenda. Mr. Engert requested clarification on the Consent Agenda Item C cost increases. Mr. Brinegar explained it is due to the costs of the number of accident claims which the City has had to absorb and the need to replace utility poles. It is also due to the increase in locate fees associated with the fiber build out and upgrades to traffic signals.

### **Property Maintenance**

Mr. Erik Collins discussed hiring efforts, violation statistics, challenges, and cooperative programs for funding resources being initiated in the Code Enforcement department. He noted a plan to convene a Code Enforcement round table with local Code Enforcement officials.

Chief Brown reviewed a case involving a fraudulent sale attempt of a vacant home in the City. The sale was averted and the incident is under investigation.

City Council requested further discussion of this topic at a future work session.

### **Montgomery County 911 Disbursement Update**

Chief Brown explained a new process for the disbursement of funds to local dispatch centers from funds collected from cell phone and other device taxes. The new calculation is based on the number of emergency calls received by the center. Centerville will now receive approximately \$5,000 a month in disbursements through 2025.

### **Golf Course Discussion**

Mr. Marino discussed resident issues with errant ball strikes hitting homes adjacent to the course. He also noted that the HOA has now approved large netting in affected yards.

Mr. Liberman spoke about the City's rights regarding representation in the HOA and about laws regarding golf course residency.

Staff will reach out to the HOA.

City Council requested further discussion of this topic at a future work session.

### **Uptown DORA Update**

Mr. O'Brien explained the need for a temporary suspension of the Uptown DORA during the Americana Festival. He discussed an amendment to the DORA to come forward to City Council at an upcoming meeting to eliminate the need for the temporary suspension in the future.

### **Recess**

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

*Following the Regular Meeting, City Council reconvened in Work Session at 8:48 p.m.*

**City Manager's Report**

- Crabshire's closure.
- Yankee Trace logo usage.
- Mike Thonnerieux meeting including discussion of the fiber optic ring resource.
- Proposed a tour for City Council to the Stubbs Park and Benham's Grove project sites.
- A project status letter to be sent to State legislators.
- Wilmington Pike/I-675 next steps.

**For the Good of the Order**

Council members discussed the meeting with Senator Antani scheduled for the July 15, 2024 Council meeting and/or work session.

**Adjournment**

At 9:16 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, July 15, 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.



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Teri Davis, Clerk of Council

Approved:   
Brooks A. Compton, Mayor