

Centerville City Council
Work Session Meeting
Monday, July 15, 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
Development Director Erik Collins
City Planner Ian Vanness
Municipal Attorney Scott Liberman

Mayor Compton called the Work Session meeting to order at 5:39 p.m.

Executive Session

At 5:39 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. Mr. Palcher seconded the motion, and it passed 7-0 in a roll call vote.

At 5:46 p.m., after no official business was conducted, Mr. Palcher made a motion to move out of Executive Session. Mrs. Rau seconded the motion, and it passed 7-0 in a roll call vote.

City Manager's Report

- Request to increase mausoleum size; official request needs to come from property owner; will require Council action to approve size increase.
- Swoosh Plumbing at 843 E. Franklin.
- A request for a letter regarding the status of the installation of a bike path. Mayor Compton and Mrs. Kenley will speak with the requestor.

Finance Director Tyler Roark, Assistant Finance Director Miranda Piatt, Police Chief Matt Brown, Public Works Director Pat Turnbull, City Engineer Jim Brinegar, Staff Engineer

Ryan Brush, Economic Development Administrator Joey O'Brien, Human Resources Director Jen McCormick, Communications Director Kate Bostdorff, IT Director Ryan Collins, Benham's Grove Administrator Randy Bishop, and Yankee Trace Administrator Steve Marino joined the meeting at this time. Interns Nick Benson, Patrick Murray, Heidi Reynolds, Braxton Magulac, and Kenzie Gaydosh also joined the meeting at this time.

City Council Meeting Agenda Review

City Council reviewed the items on tonight's regular meeting agenda. Mrs. Rau requested an explanation of the zoning moratorium particulars. Mr. Davis explained that staff was working to stay ahead of trends regarding vacant buildings while the Comprehensive Plan process is underway.

Short-term Rentals Registration

Mr. Vanness provided an overview of the status of the preparation of the ordinance, covering fees, licensing, and inspection requirements.

Strategic Plan Update

Mrs. Vogelgesang provided highlights of each of the four goals, including accomplishments in the previous six months, next steps for the upcoming six months, and opportunities and challenges associated with each goal.

Yankee Trace Golf Course Evaluation

Mr. Benson explained the scoring summary, the gathered comments, mapping highlights, and the short-term and long-term action items following the golf course evaluation by executive staff.

City Council discussed the evaluation participants and requested a subsequent evaluation be done with high-volume users.

Yankee Trace Business Plan Update

Mr. Marino discussed the highlights of each of the Yankee Trace Business Plan goals over the past six months. He projected the progress anticipated to be made over the next six months.

Benham's Grove Construction Update

Mr. Brinegar discussed the progress and timeline of the event center construction. He also covered the bidding timeline of the historic campus projects.

Benham's Grove Business Plan Update

Mr. Bishop discussed the highlights of each of the Benham's Grove Business Plan goals over the past six months. He also previewed the projects slated for the next six months.

Council members discussed the use of the Gerber House post-project and sponsorship opportunities, including naming rights.

Wilmington Pike/I-675 Project Update

Mr. Turnbull explained that the path forward includes the City of Centerville acting as the project LPA, the steps needed with partner agencies, the grant agreements with funding agencies, and engineer selection.

Mr. Davis also mentioned meetings planned with Congressman Turner's office and project partners on August 5 and a meeting with State Representative Tom Young, regional players, and City Council on August 22, tentatively.

Montgomery County Food Waste Composting Initiative

Mr. Turnbull explained that Montgomery County is seeking community support in three subject areas. Mr. Turnbull recommended the City of Centerville commit to supporting the education and outreach piece. Participation will require Council action.

Recess

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

Following the Regular Meeting, City Council reconvened in Work Session at 9:10 p.m.

City Manager's Report

- Set a budget Work Session date; November 21 at 5:00 was selected.
- Set a Stubbs Park/Benham's Grove project tour date; July 29 at 4:00 was selected.
- Open enrollment for health insurance.
- Labor negotiations with dispatch personnel.
- SERB meeting regarding the Public Works Teamsters unionization.
- Required Auditor of State Fraud training.
- Charter campaign.
- Benham's Grove change from security fee to deposit structure.

Adjournment

At 9:40 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, August 12, 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