Centerville City Council Work Session Meeting Monday, August 12, 2024

TIME:

5:30 p.m.

PLACE:

J.V. Stone Council Chambers

ATTENDANCE:

Mayor Councilmembers Brooks Compton Belinda Kenley

Jennifer McLaughlin

John Palcher JoAnne Rau Bill Serr

Clerk of Council Teri Davis City Manager Wayne Davis

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

## **Executive Session**

At 5:38 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 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. McLaughlin seconded the motion, and it passed 6-0 in a roll call vote.

Assistant City Manager Mariah Vogelgesang, Police Chief Matt Brown, and Municipal Attorney Scott Liberman joined the meeting at 5:49 p.m.

Public Works Director Pat Turnbull, Development Director Erik Collins, Economic Development Administrator Joey O'Brien, and City Planner Ian Vanness joined the meeting at 5:52 p.m.

At 6:35 p.m., after no official business was conducted, Mrs. Kenley made a motion to move out of Executive Session. Mrs. Rau seconded the motion, and it passed 6-0 in a roll call vote.

Finance Director Tyler Roark, Assistant Finance Director Miranda Piatt, Human Resources Director Jen McCormick, Communications Director Kate Bostdorff, IT Director Ryan Collins, Assistant City Engineer David Swanson, and Benham's Grove Administrator Randy Bishop joined the meeting at this time.

Guest presenters Dan Kien and Mike Fanelli for Bike Centerville, Jay Weiskircher,

Drew Miller, Thor Sage, Jeff Gamrath, and Nathan Zehringer for the GATEway Fiber Network, and Brian Wilson also joined the meeting at this time.

### **Bike Centerville Presentation**

Mr. Kien and Mr. Fanelli presented to City Council the benefits of bike routes including fiscal savings and safety, proposed route connections, signage requirements, and heat map results.

Mayor Compton reminded that staff review and recommendation would be needed. Mr. Vanness added that bikeway considerations would be incorporated into the new comprehensive plan. Mr. Turnbull noted a bikeways strategic plan would be necessary and that budgeting would need to be appropriated.

## **GATEway Fiber Presentation**

Mr. Weiskircher introduced the members of the fiber team. The team presented information regarding the background and phasing, the location, partnerships, monetization and marketing, the framework for dispatch centers, and MVECA hosting services and features.

# Benham's Grove Logo

Mrs. Bostdorff advised that city-wide branding work is underway. Mr. Wilson then presented the logo concept considerations and examples for Benham's Grove.

### Recess

At 7:34 p.m., Council recessed to move into Regular Session.

Following the Regular Meeting, City Council reconvened in Work Session at 9:37 p.m.

### **Stubbs Park Update**

Mr. O'Brien provided an update to the improvement project in response to Council concerns. Mr. O'Brien reviewed the renovations recommended by the design consultant with regard to the restroom facility. Mayor Compton emphasized the need for the facility to have a decidedly-improved appearance. Council members discussed the renovation necessities and costs.

Mr. O'Brien reviewed the specifics of the amphitheater improvement including the dance pad, ADA seating, permanent seating, and grading.

### **Legislation Posting Locations**

Mrs. Davis explained this agenda item is a semi-annual requirement to review with Council members the location of legislation posting sites within the City. Mrs. Davis reviewed the locations. Council members requested no changes to the current posting locations.

### **Strategic Plan Follow-up**

Mrs. Vogelgesang inquired if Council members had any further questions regarding the Strategic Plan update provided at the July 15, 2024 meeting. Council members requested no further discussion.

## City Manager's Report

- Asked Mrs. Vogelgesang to discuss the arborists' recommendations regarding the elm tree at Benham's Grove. Council members discussed next steps.
- The meeting with Representative Turner's office was postponed to August 27.
- Dispatch labor negotiations underway.
- Public Works Teamsters unionization vote scheduled for September 3-17.
- Utilization of the State portal to request the awarded funding for Uptown and Dimco Way.
- Continental Properties development process.
- Public Works staffing.
- 1180 Alex Bell Lightbridge Academy update.
- Woodland Green lot #9 property boundary adjustment.
- Vintage #8 meeting.

## Adjournment

At 10:58 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, September 9, 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