

Centerville City Council
Work Session Meeting
Monday, September 9, 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
Municipal Attorney Scott Liberman

Mayor Compton called the Work Session meeting to order at 5:35 p.m.

Executive Session

At 5:35 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, for a conference with an attorney for the City, concerning disputes involving the City that are the subject of pending or potential court action, and to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Mrs. Rau seconded the motion, and it passed 7-0 in a roll call vote.

At 6:00 p.m., after no official business was conducted, Mrs. Kenley made a motion to move out of Executive Session. Mr. Engert seconded the motion, and it passed 7-0 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, Public Works Director Pat Turnbull, Assistant City Engineer David Swanson, Economic Development Administrator Joey O'Brien, and City Planner Ian Vanness joined the meeting at this time.

City Manager's Report

- Finance Committee meeting last week.
- Succession Plan Guidelines.
- Organizational Structure evaluation.

1. Dispatch operations
 2. Additional School Resource Officers
 3. Events staff
 4. Benham's Grove staffing for the event center
- Invited Mr. Liberman to discuss Charter Ballot Language.
 - Joint Entities meeting on September 30.
 - Dimco Way extension on the Consent Agenda tonight.
 - ICMA Conference from September 21-25.
 - Officer Tracy Sommers retirement.
 - Legend 6 issue with property owner.

City Council Meeting Agenda Review

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

2025 Events Overview

Mrs. Bostdorff provided an overview of the draft events calendar for 2025.

Age-Friendly Action Plan

Mrs. Bostdorff reviewed the Age-Friendly Action Plan and its focus areas. Legislation to adopt the plan will come before Council at an upcoming meeting.

Wilmington Pike/I-675

Mr. Turnbull covered the status of the Alternate Evaluation Report options selection process, the phasing plan, cost estimates, and timeline expectations.

For the Good of the Order

Mrs. Kenley spoke about the Hope for the Community Christmas programs. The organization is seeking a space for the donation program.


Mayor Compton mentioned the need for follow-up with the neighbor of 1125 Green Tree. Mr. Vanness will follow up.

Adjournment

At 7:23 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, September 16, 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.

Approved:


Brooks A. Compton, Mayor


Teri Davis, Clerk of Council