Centerville City Council Work Session Meeting Monday, October 7, 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/Finance Director Tyler Roark

Assistant Finance Director Miranda Piatt

Public Works Director Pat Turnbull

City Engineer Jim Brinegar

Assistant City Engineer David Swanson

Police Chief Matt Brown

Development Director Erik Collins

City Planner Ian Vanness

Economic Development Administrator Joey O'Brien

Communications Director Kate Bostdorff

IT Director Ryan Collins

Municipal Attorney Scott Liberman

Also in attendance was Will Kaly of Levin-Porter.

Mayor Compton called the Work Session meeting to order at 5:41 p.m.

Stubbs Park Interior Design Review

Mr. O'Brien introduced Mr. Kaly. Mr. Kaly reviewed the proposed restroom improvements, noting emphasis was placed on assuring durability and ease of maintenance. Mr. Kaly presented two options, explaining flooring, wall coverings, lighting, and interior finishes. He also discussed the cost expectations of both options, which ranges from \$45,000-55,000 additional cost to the overall improvement project.

Council members discussed the two options, including care of the fixtures. Council members expressed a preference to move forward with the second option which included wall tiling.

Council members also discussed the overall project progress as well as parking specific to special events.

Executive Session

At 6:07 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. Mr. Palcher seconded the motion, and it passed 7-0 in a roll call vote.

At 6:37 p.m., after no official business was conducted, Mr. Engert made a motion to move out of Executive Session. Mrs. Kenley seconded the motion, and it passed 7-0 in a roll call vote.

City Manager's Report

- Fall Fest successes and challenges.
- MVCC Strategic Plan meetings.
- Budget process status.
- Hurricane debris collection, expected to be complete in approximately six days.
- Norb Klopsch retirement.
- Mike Brem retirement.
- Business Walk scheduled for October 29 beginning at 1:30 p.m. at the Police Department, focusing on the Cross Pointe area.
- Invited Mr. Erik Collins to discuss broker interviews for 30 N. Main St.; Mr. Collins advised Oberer will be recommended for Council approval.
- Dimco Way construction underway; estimated completion is August, 2025.
- Staff researching availability of the Sinclair Centerville Campus auditorium for upcoming public hearings.
- Review of ICMA conference last month; AI was the overarching theme.
- Organizational structure to be discussed at the October 21 Work Session.
- Invited Mr. Vanness to give planning updates: Mr. Vanness discussed the Short Term Rental registration ordinance to be set for public hearing at the October 21 meeting, an appeal coming to City Council reference 800 Yankee Trace Drive, and follow-up regarding the issues involving Eddie's Landscaping permitting and non-compliance issues to be addressed.

2025 City Council Meeting Calendar

Mayor Compton inquired if there were any questions or concerns regarding the proposed calendar. Hearing none, the calendar will be included on the October 21 Consent Agenda for Council adoption. Council members then discussed a potential date for the annual Council Retreat. Mrs. Davis will follow up with Council members to confirm a February 21 meeting.

For the Good of the Order

Mr. Engert inquired about 900 E. Franklin; Mr. Erik Collins noted progress is being made

with siding expected to go up this month.

Adjournment

At 7:31 p.m., the Work Session was adjourned. The next Work Session is scheduled for Monday, October 21, 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