

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, April 20, 2015, at 7:30 P.M. in the Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation given by Mayor Kingseed and the Pledge of Allegiance. Mayor C. Mark Kingseed presided with Council Members and City Staff present as follows:

Deputy Mayor	Brooks Compton
Council Members	John Beals
	Paul Gresham
	Belinda Kenley
	John Palcher
	JoAnne Rau
Clerk of Council	Debra James
City Manager	Gregory Horn
Police Chief	Bruce Robertson
Finance Director	Steven Hinshaw
Economic Development Administrator	Nathan Cahall
Public Works Director	Douglas Spitler
City Engineer	James Brinegar
Assistant to the City Manager	Jennifer Wilder
Assistant to the City Manager	Kristen Gopman
Community Resources Coordinator	Maureen Russell Hodgson
Municipal Attorney	Scott Liberman

The minutes of the following meetings had been distributed prior to this meeting:

Council Meeting -	March 16, 2015.
	April 06, 2015.
Work Session Meetings -	March 16, 2015.
	March 23, 2015.
	April 06, 2015.
	April 13, 2015.
Neighborhood Meetings -	March 23, 2015.

Mr. Compton made a motion to approve the minutes as distributed. Dr. Gresham seconded the motion. The motion to approve the minutes passed unanimously. Mr. Beals abstained from the vote on the minutes of April 6, 2015, because he was absent.

Mr. Horn introduced Public Works employees to formally recognize what they do for our community. He noted the last two winters have been brutal, yet these individuals worked all hours of the day and night to get the job done. Centerville continued to operate its refuse collection on schedule each and every day in spite of the extreme weather. Mayor Kingseed thanked them and noted that Council received calls from residents thanking the City for the dedicated work that is done with plowing the streets, making extra trash pick-ups and going the extra mile to help our citizens.

Mr. Horn pointed out three divisions represented at the meeting were street employees, vehicle maintenance employees and refuse employees. Those present were Public Works Director Doug Spitler; supervisors, Marty Tackett, and Werner Boehm; street department

employees Brad Kavalunas, Jeff Moody, Joe Presutti, Larry Sewell, Steve Kelley, David Watts, Terry Poe, Dan Doherty, and Andrew Focke; waste department representative Tim Heinlein; and mechanics Jeremy Shul and Ben Ankeney.

Mr. Joe Braden and Mr. Tim Kraft from the Auditor of State's Office presented Dr. Steven Hinshaw and the individuals who work in the Finance Department with the "*Auditor of State Award with Distinction*" for their excellent work in accounting. Mr. Braden stated this honor is the highest award the office is able to present and extended congratulations on behalf of Dave Yost, the Auditor of the State of Ohio.

Police Chief Bruce Robertson presented a Lifesaving Award to Officer Chad Eckenrode. The Life Saving Award is given to those employees who in the official performance of their duties directly render aid and save the life of another person. Chief Robertson summarized Officer Eckenrode's investigative actions and the quick-thinking that saved the life of a suicidal individual. Chief Robertson presented Officer Eckenrode a Lifesaving Award pin that he will wear on his uniform, and Mayor Kingseed presented the Lifesaving Award certificate.

Mayor Kingseed introduced Mr. Brian Humphress, recently appointed Executive Director of the Miami Valley Communications Council. MVCC is a council of governments made up of eight member cities including Centerville and 21 affiliate member cities in the greater Dayton area. The purpose is to provide services to those communities, including cable access channels, joint-purchasing opportunities for goods and services and cost-effective training.

Mr. Steve Wenstrup, Chairman of the Board of the Americana Festival, thanked Council for the City's support of the annual Fourth of July event, which is the biggest Fourth of July festival in the State of Ohio. He announced this year's theme was "Our Youth – America's Future." He stated that both sponsors and volunteers are needed.

Mayor Kingseed noted that the City has always been a big supporter of the Americana Festival. In addition to a \$10,000 check, the City supplies in-kind resources at Benham's Grove, police officers to patrol and direct traffic, and public works employees to help with barricades, trash and other miscellaneous duties. With overtime expenses, he estimated the City contributes another \$18,000-\$20,000 of support to bring tens of thousands of people into downtown Centerville and distinguish this community as an amazing place.

Mrs. Jennifer Zimmerman accepted a proclamation concerning "Feed Ohio," a faith-based statewide effort to provide meals for children and adults. The Feed Ohio Campaign, runs September 1-30, 2015, and collects donations to assist the Ohio Association of Food Banks and other community pantries which feed needy Ohioans in all 88 counties. Mrs. Zimmerman noted that more information was available at FeedOhio.org.

Council commended Frank Abbey, Jonathan Hume, Mason Kilroy, Charles Perry, Connor Milstead and Chris Rave for attaining the rank of Eagle Scout. Mayor Kingseed presented certificates of congratulations and recognized the projects completed by the young men. Jonathan Hume was unable to attend.

Mayor Kingseed welcomed Youth in Government Day participants who would be shadowing various staff members and holding a mock council meeting on April 28, 2015. The students and their roles were as follows:

Mayor	Austin Edsall
Deputy Mayor	Sabrina Grandhi
Council Member	Cecilia Holt
Council Member	Joelle Falugi
Council Member	Maria Gardner
Council Member	Swaivah Rehman
Council Member	Seth Schear
Clerk of Council	Clare Goebel
City Manager	Shajuanta Allen
Assistant to the City Manager/ Human Resources Manager	Steven Reidell
Assistant to the City Manager	Kyle Bell
Director of Finance	Julia White
City Planner	Dalton Spurlin
Economic Development Administrator	Grant Tesmer
Public Works Director	Katherine Bebris
City Engineer	Reilly Clark
Chief of Police	Faith Loughnane
Golf Maintenance Superintendent	Bobby Hughes
Head Golf Professional	Tessa Fedotowsky
Director of Food Service	Albert Foster

In the Mayor's Report, Mayor Kingseed highlighted the following:

- The Faith Leaders Breakfast was held on Tuesday, April 14, 2015. It was attended by many local church representatives as an opportunity to network, communicate the needs of citizens, discuss service projects and share ideas.
- Mrs. Kenley read the proclamation regarding the month of April 2015 as "Safe Digging Month."
- Mr. Compton read the proclamation regarding "Clean Sweep Week" in Centerville, May 4-7, 2015. Residents were urged to clean their properties and to take advantage of the bulk pick-ups on their regular refuse collection days.

In the City Manager's Report, Mr. Horn reported the following:

- He introduced James Brinegar, the new City Engineer who has 25 years of public service experience.
- On Saturday, April 18, Mr. Horn and the Mayor participated in the first Super Hero Donut Run sponsored by the Elam family, the long-time owners of Bill's Donuts. Five to six hundred participants raised funds for the Special Wish Foundation. The event was so successful that the organizers are looking to expand the venue next year.
- On Arbor Day, trees were planted along Robert O'Toole Way (near the Maple

Street Fire Station) where almost all the trees had been lost to the Emerald Ash Borer. He noted the coordinated efforts of the property owners, the Public Works Department, and the City Beautiful Commission. The O'Toole family participated along with the students, the Mayor, and several Councilmembers.

Ms. Wilder outlined property maintenance code violations and resolutions for the month of March, as well as the community calendar for the months of April and May.

APPLICATION P-2014-0042: REPLAT FOR WOODBOURNE LIBRARY COMBINING PARCELS - LOCATION: 6004, 6010, 6060 FAR HILLS AVENUE

Mr. Cahall made the staff presentation for the request to replat three parcels—6004, 6010 and 6060 Far Hills Avenue—into a single parcel for the Washington-Centerville Library. He pointed out the narrow southern appendage on the property for the exit out to North Village Drive that is currently under construction. He also highlighted new easements for drainage and additional right-of-way. The replat would put the Library Board in a position to go forward with redevelopment and expansion of that campus. The Planning Commission recommended approval of the record plan, subject to the following one condition:

1. The Joint Project Agreement for the Woodbourne Library Egress Drive, dated September 3, 2013, or a subsequent version related thereto, shall be recorded as part of this plat.

Mr. Cahall explained that the condition would allow future property owners to the north to know of the agreement and their ability, under certain conditions of that agreement, to get cross-access rights through the Library property to utilize the roadway out to North Village Drive. Along with the recording of this re-plat, per the agreement with the Library, the City will deed over the parcel for the exit drive upon completion of the construction of the roadway. In this way, the Library District will have common ownership of everything on its campus. The egress drive is incorporated into this record plan.

Dr. Gresham made a motion for approval of the record plan for the Woodbourne Library at 6004, 6010, 6060 Far Hills Avenue. Mr. Beals seconded the motion. The motion passed unanimously.

In Council Committee Reports, Mr. Beals mentioned several items. He noted the annual World Earth Day was celebrating its forty-fifth anniversary on April 22, 2015. Fittingly, just a week before, the City had planted nine trees along Irongate Drive. He announced the Historical Society will be presenting Hope Taft on Tuesday, April 21, at 7:00 p.m. for a program entitled "The Heritage Garden at the Governor's Residence." He noted that the Sister City Committee had done a second mailing, in hopes of finding a French-speaking Sister City in Canada.

Mrs. Rau announced that the City received its 29th Tree City Award at an event in Wyoming, Ohio. She was able to attend the presentation with some members of the City Beautiful Commission and Public Works staff.

Mr. Compton stated that he and Mr. Horn were serving as committee members for the Fire Department's Strategic Plan which is updated every five years as part of the accreditation process. He said the process had been very interesting and informative.

Mayor Kingseed explained that the Consent Agenda contains routine procedural and administrative matters which the Council had discussed in Works Sessions. Council Members read the Consent Agenda items into the record.

- A. An Ordinance To Amend Section 5 And Subsection A Of Attachment A Of Ordinance 27-14 Establishing Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio. (Set for Public Hearing May 18, 2015)
- B. Resolution Number 21-15, A Resolution Authorizing The City Manager To Enter Into An Agreement With The Ohio Benefits Cooperative, To Provide Medical, Dental and Life Benefits For Its Employees.
- C. Resolution Number 22-15, A Resolution Authorizing The Amendment Of The City Manager's Contract Commencing May 1, 2015.
- D. Resolution Number 23-15, A Resolution Authorizing The City Manager, On Behalf Of The City Of Centerville, To Enter Into An Agreement Between The City Of Centerville And The City Of Kettering For Municipal Court Prosecution Services.
- E. Resolution Number 24-15, A Resolution Granting A Pipeline Right Of Way Easement To Vectren Energy Delivery Of Ohio, Inc. For the Ingress And Egress Over The City Of Centerville Right Of Way Across The Corridor Known As The Iron Horse Trail.
- F. Resolution Number 25-15, A Resolution Enacted By The City Of Centerville, Montgomery County, Ohio, Hereinafter Referred To As The Local Public Agency (LPA), In The Matter Of The Stated Described Project (PID NO. 93230, I-675/Wilmington Pike Project).
- G. Resolution Number 26-15, A Resolution Authorizing The City Manager To Enter Into A Contract With The Kleingers Group For The Wilmington Pike Improvements Phase II Project.
- H. Resolution Number 27-15, A Resolution Ratifying The Action Taken By The City Manager To Enter Into A Purchase Agreement With Motorola Solutions, Inc. For Police Department Mobile Radios Without Competitive bidding.
- I. Reappointment to be Made as Follows:
Jan Prettyman as Chairman of the City Beautiful Commission for a term of two years.

Mr. Horn asked Mr. Spitler to clarify Item "F" concerning the Wilmington Pike project. Mr. Spitler said this resolution authorizes the City Manager to execute any documents with the Ohio Department of Transportation for the finalization of that project. He explained the widening of the turn lanes at I-675 to be included in the construction. It was anticipated that work would start the first of June and be completed by the end of the year.

Mr. Beals sponsored the above Consent Agenda items and moved for their approval. Mrs. Rau seconded the motion. The motion passed 7-0.

PUBLIC HEARING: ORDINANCE NO. 04-15: TO REZONE 6 ACRES± OF 66 ACRES FROM I-PD TO O-S: PREMIER MIAMI VALLEY HOSPITAL PROPERTY AT 716 EAST FRANKLIN STREET.

Mr. Cahall gave the staff presentation concerning the property at 716 East Franklin Street, formerly known as the Thomas Farm. The request was to rezone about six acres of frontage along Franklin Street east of Centerville High School from I-PD, Industrial-Planned Development, to O-S, Office-Service, zone classification; this property, owned by Premier Miami Valley Hospital, was expected to be used for a medical purpose. The remaining 60 acres would keep its present Industrial-Planned Development zoning. Mr. Cahall gave the history of the zoning changes for the property, showed an aerial view and discussed the parcel as Study Area E of Create the Vision. He then listed permitted and conditional uses for I-PD zoning and went over the Standards of Approval. Mr. Cahall stated the Planning Commission had voted unanimously to recommend approval of the rezoning to Council.

Mayor Kingseed opened the public hearing and, seeing no speakers, closed it.

Upon a question from Mr. Beals, Mr. Cahall explained that a piece of the remaining 60 acres abuts Clys Road. Access was an important factor because this larger portion of the property was expected to be conveyed to the School District at some point in the future, and it was hoped access to Clys Road could be available for the high school campus.

Mr. Beals sponsored Ordinance 04-15, An Ordinance Amending Ordinance Number 14-08, Chapter 1216, The Unified Development Ordinance, As Amended, To Rezone 6.0020 Acres of Land, More Or Less, Located At 716 E. Franklin Street, From I-PD, Industrial Planning Development Zone Classification, To O-S, Office-Service Zone Classification, and moved for its approval. Dr. Gresham seconded the motion. The motion passed with seven ayes.

There being no further business, the meeting was adjourned. The next meeting of the Centerville City Council was scheduled for May 18, 2015.

Approved: C. Mark Kingseed
Mayor

ATTEST: Debra A. James
Clerk of Council