

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, December 21, 2015, at 7:30 P.M. in the Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation given by Pastor Tony Miltenberger of Centerville United Methodist Church, and the Pledge of Allegiance with Mayor C. Mark Kingseed presiding. Council Members and City Staff present were 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
Finance Director Steven Hinshaw
City Planner Andrew Rodney
Economic Development Administrator Nathan Cahall
Public Works Director Douglas Spitler
City Engineer James Brinegar
Assistant to the City Manager Jennifer Wilder
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 - November 16, 2015.
Work Session Meetings - November 16, 2015.
November 23, 2015.
December 07, 2015.
December 14, 2015.

Mr. Beals made a motion to approve the minutes, as distributed. Mr. Compton seconded the motion. The motion passed with seven ayes. Dr. Gresham abstained from the vote on the minutes of the Work Session and regular Council Meeting held on November 16, 2015.

In Communications, Mrs. James reported the resignation of Yvonne Jacobson from the City Beautiful Commission.

Mayor Kingseed welcomed Chief of Police Bruce Robertson, Captain Mark Casey and Lieutenant Matt Brown of the Centerville Police Department and commended the work that the CPD does in protecting the community with great dedication and service. Chief Robertson introduced Lieutenant Joe Lavigne who was recently promoted from Sergeant to Lieutenant. He also mentioned his history with the Police Department and that over the course of his career he has received three life-saving awards which is quite unusual and quite an accomplishment. Mr. Horn congratulated Captain Casey who is retiring on January 15, 2016, after more than 36 years of service to the City. He has been a tremendous asset to the Police Department.

Pastor Dwight Ford represented Centerville Community Church as Mayor Kingseed honored its members for efforts during a CSI (Consider Serving Instead) Weekend where members of the church performed a variety of service activities in the Centerville community. The Mayor read and presented a Certificate of Recognition to Pastor Ford and to the members of their church.

Jan Prettyman announced that Centerville Barbershop at 162 W. Franklin Street was the recipient of the Business Pride Holiday Lighting Award. She also listed the Residential Holiday Lighting Award Winners as follows:

Philip Flynn 5107 Dobbs Drive	Steve and Sherri Hayes 6310 Millbank Drive	Caren and Richard VanVleck 7790 Stanley Mill Drive
John and Carol Boggs 65 Bethel Road	Jim O'Neil & Ruth Anne Attalla 75 Poinciana Drive	Joel Hinkley & Cherly Poore 320 Rose Lake Drive

Josh Houtz
1634 Heritage Lake Drive

Mr. Horn noted two "2015 Best of Dayton Awards" from the *Dayton Magazine* garnered by the City of Centerville. The Golf Club at Yankee Trace was named *The Best Golf Course* and Benham's Grove was named *The Best Wedding Venue in the Miami Valley*. He congratulated Steve Marino, Yankee Trace Head Golf Pro and Jennifer Wilder, Assistant to the City Manager, who oversees the Yankee Trace operations. He also congratulated Randy Bishop, Assistant Administrator at Benham's Grove, the staff and Kristen Gopman, Assistant to the City Manager who oversees the Benham's Grove operations. Stubbs Park was named as one of the finalists for *The Best Place to Hear Live Music in the Miami Valley* and also a finalist as one of the best parks in the Miami Valley. He congratulated the Public Works Department for maintaining that facility.

In the Mayor's Report, Mayor Kingseed congratulated and thanked Councilmember Dr. Paul Gresham for his 16 years of service. He noted Dr. Gresham was instrumental in raising the issue of smoking and proposed a smoking ban in businesses in the City of Centerville in 2004. He also initiated the ordinance requiring bicycle helmets for children.

Because this was his last Council Meeting as mayor, Mark Kingseed thanked his wife, his colleagues on City Council, Mr. Horn and the City staff. He and Joannie calculated there were over 1,100 Monday night meetings with City Council, since he took office as a member on January 1, 1990. He expressed love for the City and appreciation for the people of the community.

Mayor Elect Compton asked both Dr. Gresham and Mayor Kingseed to come to the podium. He noted Council was losing 42 years of experience and stated appreciation for the service of the two men. Mayor Elect Compton read a proclamation for Dr. Gresham, who thanked his wife, the citizens, and the City Staff. Mayor Elect Compton then read a proclamation for Mayor Kingseed.

Forte, a contemporary a cappella group from Centerville High School that has been a three time national runner-up in the ICHSA competition, performed a song and a Christmas carol for Mayor Kingseed and Dr. Gresham. *Forte's* CD, "Life's So Lyrical," was nominated for 5 contemporary a cappella recording awards and won "Best overall high school CD."

Mr. Horn noted the following in the City Manager's Report:

He thanked the Mayor and Dr. Gresham for their service to the community. For the Mayor, Mr. Horn pointed out his optimism, his dedication to the community and his oratory skill at the Memorial Day and Veterans Day ceremonies. He asked that a copy of the speeches be given to Centerville-Washington History. He said a courage award could be given to the Mayor for being a warrior for the City in spite of his personal health issues. Likewise, Dr. Gresham took a strong stance for the No Smoking Ordinance in spite of the resistance of a vocal contingent at meetings. As a resident of the golf community, he brought staff's attention to issues needing attention at Yankee Trace. Mr. Horn said he hoped Dr. Gresham would continue to be an active user of Yankee Trace services during his retirement.

Mr. Horn noted the Miami Valley Risk Management Association presented the City with a Pinnacle Award for the seventh year in a row, recognizing 100% compliance in safety policies and practices. Credit for implementation of the guidelines goes to our Employee Safety Committee and the Department Heads, especially Jennifer Wilder and Dr. Hinshaw.

Mr. Horn congratulated the Public Works crews for the outstanding efforts of the past year. He reminded residents who continued to rake leaves out well after the deadline that the equipment had been put away as crews prepared for the upcoming snow season.

Mr. Horn updated the public on the curb and catch basin work along North Main Street. He noted the street would be resurfaced next year.

He listed a few personnel items. He congratulated Scott Owsley on his retirement after 28 years of law enforcement service to the City, before mentioning the following service milestones:

Dan Sammons, Chief Building Official, 25 years of service
Jeff Moody, Group Leader at Public Works, 25 years of service
Terry Poe, Equipment Operator with Public Works, 25 years of service
Lt. Joe Lavigne, Centerville Police Department, 25 years of service
Larry Rayle, Refuse Operator, 30 years of service and recently retired
Sande Heck, Zoning Code Enforcement Inspector, 40 years of service

Mr. Rodney outlined property maintenance code violations and resolutions for the month of November and reviewed the community calendar for the months of December and January.

In Standing Committee Reports, Mr. Palcher thanked Mayor Kingseed and Dr. Gresham for the opportunity to serve eight years ago on the Charter Review Commission and later the Planning Commission. He stated his personal appreciation for their time of service on Council.

Mayor Kingseed explained the Consent Agenda contained routine procedural and administrative matters which the Council had discussed in Work Sessions. Members of Council read the following Consent Agenda items into the record:

- A. Approval of 2016-2020 Capital Improvement Program.
- B. Ordinance Number 26-15, An Ordinance To Make Appropriations For The Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ended December 31, 2016, be set for Public Hearing on January 25, 2016.
- C. Ordinance Number 28-15, An Ordinance To Repeal Ordinances Number 27-14 And 05-15 In Their Entirety And To Establish Class Titles, Pay Ranges, Grades, Rates of Pay, And Regulations For Employees Of The City Of Centerville, Ohio, be set for Public Hearing on January 25, 2016.
- D. Ordinance Number 30-15, An Ordinance To Repeal Ordinance Number 29-14 In Its Entirety And To Establish Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Associated With The Food Service, Maintenance And/Or Golf Operations Of The Golf Club At Yankee Trace, City Of Centerville, Ohio, be set for Public Hearing January 25, 2016.
- E. Ordinance Number 32-15, An Ordinance To Repeal Ordinance Number 27-13 In Its Entirety And To Establish The Personnel Manuals Of The City Of Centerville, be set for Public Hearing on January 25, 2016.
- F. Resolution Number 52-15, A Resolution Requesting Advances Out Of The Current Collection Of Real Estate, Personal Property And Estate Taxes Assessed And Collected On Behalf Of The City Of Centerville.
- G. Resolution Number 53-15, A Resolution Ratifying The Action Of The City Manager, On Behalf of the City of Centerville, Entering Into An Intergovernmental Cooperation Agreement 2016-2020 With Other Member Jurisdictions For The BusinessFirst! Program.
- H. Resolution Number 54-15, A Resolution Authorizing The City Manager To Enter Into A Contract With Miami Valley Lighting (MVLt) For Street Lighting Services For Use On Public Grounds And Streets In The City Of Centerville, Ohio For A Period Of Ten (10) Years Commencing January 1, 2016 and Expiring On December 31, 2025.
- I. Resolution Number 55-15, A Resolution Enacted By The City Of Centerville, Montgomery County, Ohio, Hereinafter Referred To As The City, In The Matter Of The Stated Described Project, MOT SR 48 4.48, PID No. 100868, For The ODOT Overlay State Route 48 In Straight Line Mile 4.48 To 6.49 More Or Less,

Containing A Portion Within The City Of Centerville, Montgomery County, Ohio.

- J. Resolution Number 56-15, A Resolution Authorizing The City Manager, On Behalf Of The City Of Centerville, To Enter Into An Agreement With The City Of Kettering For The Confinement Of Male Prisoners In The Kettering Municipal Jail.
- K. Resolution Number 57-15, A Resolution Declaring Specific Property No Longer Utilized By The City Of Centerville As Surplus Property And Authorizing The City Manager To Dispose Of Said Surplus Property In Accordance With The Guidelines Stated Herein.
- L. Motion Extending the Expiration Date for Recording of the Record Plan for The Grove at Yankee Trace until February 29, 2016.
- M. Reappointments to be Made as Follows:

Carolyn Basford as Chair to the Sister City Committee for one year.

Mike Vacchiano as Vice Chair to the Sister City Committee for one year.

When Dr. Gresham asked for an explanation of Item "I", Mr. Spitler explained the legislation was required by ODOT for the resurfacing of S.R. 48 from I-675 north into Kettering at Talawanda Trail in 2019. The legislation would give ODOT consent to perform the work in the City of Centerville.

Mr. Beals asked about Item "J." Mr. Horn responded that the City has used the Kettering Jail for the short-term housing of male prisoners under this arrangement for a number of years.

Mr. Beals sponsored the above consent agenda items and moved for their approval. Dr. Gresham seconded the motion. The motion passed unanimously, 7-0. Mrs. Rau abstained from Item "H" due to a conflict of interest.

OLD BUSINESS

PUBLIC HEARING: ORDINANCE NO. 22-15: FEES, RULES, REGULATIONS FOR THE GOLF CLUB AT YANKEE TRACE

Mrs. Wilder explained the minimal changes needed for rules and rates at The Golf Club at Yankee Trace.

Dr. Gresham sponsored Ordinance Number 22-15, An Ordinance To Amend Ordinance Number 22-14, Adopting All Fees, Rules And Regulations Associated With The Golf Club At Yankee Trace And Providing Compensation for Golf Professionals, and moved for its approval. Mrs. Rau seconded the motion. The motion passed unanimously.

PUBLIC HEARING: ORDINANCE NO. 23-15: APPROVING RECODIFICATION OF THE
MUNCIPAL CODE

Mr. Horn explained that updates are required each year to incorporate newly passed legislation into the Centerville Municipal Code. He noted changes to the income tax code will also be coming in the near future.

Mr. Compton sponsored Ordinance No. 23-15, An Ordinance Approving The Editing And Inclusion Of Certain Ordinances And Resolutions As Parts Of The Various Component Codes Of The Codified Ordinances; Providing For The Adoption And Publication Of New Matter In The Updated And Revised Codified Ordinances; And Repealing Ordinances And Resolutions In Conflict Therewith, and moved that it be passed. Mrs. Kenley seconded the motion. The motion passed 7-0.

CITIZENS' COMMENTS

Doug Cline, 8035 Brainard Woods Drive, former Council Member, added his congratulations to Dr. Gresham and Mayor Kingseed. He thanked Dr. Gresham for the no-smoking and bicycle helmet legislation and for being a wonderful pediatrician. He congratulated Mayor Kingseed for a job well done and called him a respected "statesman" of utmost integrity, experienced professionalism, and compassion.

Mr. Cline also congratulated Deputy Mayor Compton, saying he knew he would carry on the tradition of great leadership that we have had in the City.

NEW BUSINESS

EMERGENCY ORDINANCE NO. 24-15: ADJUSTING APPROPRIATIONS FOR FISCAL
YEAR 2015

Mr. Horn explained each year in December, supplemental appropriations must be passed as expenditures in various accounts are finalized for the current calendar year. He said the emergency ordinance allowed for yearend adjustments for 2015. Dr. Hinshaw noted that there were four recommended changes in order to remain compliant with the laws enforced by the Auditor of State. He reviewed the changes.

Mr. Compton sponsored Ordinance No. 24-15, An Emergency Ordinance To Amend Ordinance Number 08-15 To Make Appropriations For The Current Expenses and Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ended December 31, 2015, and moved for its approval. Mr. Palcher seconded the motion. The motion passed with seven ayes.

EMERGENCY ORDINANCE NO. 25-15: APPROVING APPROPRIATIONS
FOR FISCAL YEAR 2016

Dr. Hinshaw stated the formal presentation on 2016 appropriations would be given at the January meeting of Council when the Public Hearing for the regular ordinance was scheduled.

Included would be reports on the 2016 Operating Budget and 2016 Capital Improvement Program.

Dr. Gresham sponsored Ordinance No. 25-15, An Emergency Ordinance To Make Appropriations For The Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ended December 31, 2016, and moved for its approval. Mr. Beals seconded the motion. The motion passed 7-0.

ORDINANCE NO. 27-15: EMERGENCY PAY ORDINANCE
FOR EMPLOYEES OF THE CITY OF CENTERVILLE FOR 2016

Mr. Horn briefly explained the pay ordinances for employees of the City. Staff recommended City of Centerville employees receive a 2 percent cost of living adjustment across the board. Mr. Horn stated that a more detailed report would be given at the Public Hearing for the regular Ordinance No. 28-15 at the meeting on January 25, 2016. This emergency ordinance would allow the City to function in the interim.

Mr. Beals sponsored Ordinance No. 27-15, An Emergency Ordinance To Repeal Ordinances Number 27-14 and 05-15 In Their Entirety And To Establish Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio, and moved that it be passed. Mrs. Rau seconded the motion. The motion passed with 7 ayes.

ORDINANCE NO. 29-15: EMERGENCY PAY ORDINANCE
FOR THE GOLF CLUB AT YANKEE TRACE FOR 2016

The formal presentation on the annual updates for employees at Yankee Trace will be at the January meeting with the Public Hearing for Ordinance Number 30-15. This emergency ordinance would allow the Golf Club at Yankee Trace to function in the interim.

Mr. Palcher sponsored Ordinance Number 29-15, An Emergency Ordinance To Repeal Ordinance Number 29-14 In Its Entirety And To Establish Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Associated With The Food Service, Maintenance And/Or Golf Operations Of The Golf Club At Yankee Trace, City Of Centerville, Ohio, and moved for its approval. Mrs. Kenley seconded the motion. The motion passed with seven ayes.


EMERGENCY ORDINANCE NO. 31-15: PERSONNEL MANUAL UPDATES


Mr. Horn stated that staff recommended only minor changes for the personnel manuals. The updates related to military pay and Yankee Trace overtime.

Dr. Gresham sponsored Ordinance No. 31-15, An Emergency Ordinance To Repeal Ordinance Number 27-13 In Its Entirety And To Establish The Personnel Manuals Of The City Of Centerville, and moved for its approval. Mr. Beals seconded the motion. The motion passed with seven ayes.

Dr. Gresham thanked Mrs. James, retiring at the end of January; she had been in the Clerk's Office for his entire tenure on Council, She was first Assistant Clerk of Council and then Clerk of Council for the past ten years. He and Mayor Kingseed wished her well in her future endeavors.

There being no further business, the meeting was adjourned. The next meeting of the Centerville City Council was scheduled for January 25, 2016.

Approved: 
Mayor

ATTEST: 
Clerk of Council