

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, January 6, 2020, at 7:30 P.M. in the JV Stone Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation, followed by The Pledge of Allegiance to the flag with Mayor Compton presiding. Councilmembers and City Staff were present as follows:

Deputy Mayor	Belinda Kenley
Councilmembers	Mark Engert
	Duke Lunsford
	John Palcher
	JoAnne Rau
	Bill Serr

Clerk of Council Teri Davis
City Manager Wayne Davis
Finance Director Tyler Roark
Assistant Finance Director Chris Hacker
City Engineer Jim Brinegar
Assistant City Manager Mariah Vogelgesang
Development Director Michael Norton-Smith
City Planner Mark Yandrick
Assistant Clerk of Council Donna Fiori
Municipal Attorney Scott Liberman

Minutes

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

Council Meeting: December 16, 2019.

Work Session Meeting: December 16, 2019.

Mr. Palcher made a motion for approval of the minutes, Mrs. Rau seconded the motion, and it passed with 7 ayes.

Communications

Mrs. Davis reported no communications.

Citizen Comments and Petitions - none

Official's Reports

Mayor Compton moved onto Official's Reports. Under Official Reports, Mayor Compton talked about the following topics:

- Welcomed everyone to 2020.
- He praised and thanked Staff and the Police Department for its efforts the previous year and noted he is looking forward to good things for the City in the new year.

Mrs. Kenley spoke about her appointment to the Dayton Convention Center Board. She also spoke about the Sustainable Miami Valley booklet which is a toolkit of best practices and resources for community sustainability efforts.

Mr. Palcher mentioned Art at the Trace, scheduled for February 1, 2020 at Yankee Trace. Tickets are now available at the Municipal Building.

In the City Manager's Report, Mr. Davis spoke about:

- He is looking forward to a prosperous 2020.
- The Tax Incentive Funding (TIF) success at Cornerstone.
- The 2018-23 Strategic Plan update provided to City Council in Work Session.

Report Of The Planning Commission - none

Consent Agenda

Mayor Compton turned the attention of the group to the Consent Agenda. Any City Councilmember may remove an item from the Consent Agenda by request. No second is required for removal of an item. Items removed for separate discussion will be considered after the motion to approve the remaining Consent Agenda items.

Councilmembers read the Consent Agenda into the record as follows:

- A. Motion to Re-Appoint Suzanne Holloway to the Sister City Committee – 3-year term.

Mrs. Rau sponsored the Consent Agenda, and moved for its approval. Mr. Engert seconded the motion, and it passed unanimously with a 7-0 vote.

Old Business

PUBLIC HEARING: Ordinance 01-20

An Ordinance Authorizing And Directing The City Manager To Enter Into Construction Manager At Risk Agreement With Oberer Construction Managers, Ltd., And Cornerstone Developers, Ltd. For Construction Management Services For Phase IV Interior Public Improvements.

Mr. Davis explained this Ordinance authorizes a contract with Oberer Developers to complete the Cornerstone Phase IV public improvements. Mayor Compton noted the agreement includes a requirement for a third party inspector.

Mayor Compton opened the Public Hearing.

Seeing no one come forward, Mayor Compton closed the Public Hearing.

Mrs. Kenley sponsored Ordinance 01-20 and moved for its approval. Mr. Palcher seconded the motion and it passed with a 7-0 vote.

New Business

- A. **Motion to Appoint Deputy Mayor** - Mrs. Kenley advised she has been very impressed with Mrs. Rau's participation on City Council as well as other organizations. She nominated Mrs. Rau for Deputy Mayor and moved for approval. Mr. Serr seconded the motion, and it passed with a 7-0 vote.

- B. **Motion to Authorize a \$1,000 contract with Montgomery County Records Center and Archives** – Mr. Davis explained this is a service to provide archiving of microfilm and microfiche documents. Mr. Serr moved to authorize the contract. Mr. Engert seconded the motion and it passed with a 7-0 vote.

Adjournment

Mr. Engert wished good luck to friend Evan Crabtree at his final football game tonight as a Miami University Redhawk. Mayor Compton encouraged attendance at the Gold Out Night at Centerville High School basketball this Friday at 7:30 p.m. and at the Martin Luther King breakfast at Yankee Trace on January 20, 2020 at 7:30 a.m. With no further business before the Council, Mayor Compton adjourned the regular meeting at 7:55 P.M. and requested City Council to reconvene in Work Session in the Kingseed Law Library. The next regular meeting of City Council is scheduled to take place on Monday, January 27, 2020 at 7:30 P.M.

Approved: 
Mayor

ATTEST: 
Clerk of Council