

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, January 27, 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	JoAnne Rau
Councilmembers	Mark Engert
	Belinda Kenley
	Duke Lunsford
	John Palcher
	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
Communications Director Kate Bostdorff
Municipal Attorney Scott Liberman

Minutes

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

Council Meeting: January 6, 2020.

Work Session Meeting: January 6, 2020.

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

Mr. Lyle Swan of 9290 Amchar Court addressed City Council, presenting a statement from the Centerville neighbors regarding the Centerville Place development. He thanked Council members for listening to the concerns of the neighborhood residents.

Mayor Compton complimented Mr. Swan and the neighborhood members for their positive contribution to the discussions. He noted he respects and appreciates their efforts.

Mr. Davis added it was the City's intent to provide timely, responsive, transparent information to the neighbors.

Official's Reports

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

- The passing of Sugarcreek Township Trustee Mike Pittman. Tobias Funeral Home is handling the arrangements.
- Attendance at the PureHealth Ribbon Cutting. It is an outstanding facility.
- The vision for Centerville Place remains the same since its approval in 2017. City Council is committed to the concept as approved.
- Attendance at the two Martin Luther King Day events: the breakfast at Yankee Trace and the Celebration at Miami Valley South. He thanked the organizers of both events.
- Congratulated JoAnne Rau on her position as Deputy Mayor.

Mrs. Rau spoke about the upcoming City Beautiful seminar scheduled for Saturday, March 7 at Centerville High School starting at 10:00 a.m. The topic for this year's seminar is low maintenance but continual blooming perennials for spring planting.

Mr. Palcher reminded about Art at the Trace, scheduled for February 1, 2020 at Yankee Trace from 6:30-8:30 p.m. Tickets are \$15 in advance or \$20 at the door.

Mr. Serr spoke about his attendance at the First Tier Suburbs meeting last week. The presentation topic was the long term recovery efforts following last year's spring tornadoes. Sinclair College and Miami Valley Regional Planning Commission have donated staff members to act in a leadership role for the recovery efforts. National volunteer groups have been recruited to assist with the rebuilding. This initiative will require assistance from surrounding communities for building inspection and debris hauling.

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

- The passing of Beaver Creek Development Director Jeff McGrath.
- The hiring processes for the Public Works Supervisor and Director positions are expected to wrap up within two weeks.
- The City stands ready to work with the investor at Centerville Place, a critical component to the City's economic development plan.

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. Ordinance 04-20, An Ordinance To Amend Section 1080.06 Of The Centerville Municipal Code To Update The Certificate Of Registration Insurance Applications For Rights-Of-Way Administration (Set for Public Hearing February 17, 2020).

- B. Resolution 01-20, A Resolution Authorizing The City Manager To Enter Into A Cost Participation Agreement Between The City Of Centerville And Washington Township Relating To The Resurfacing Of Normandy Lane.
- C. Resolution 02-20, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Enter Into A Memorandum Of Understanding With Montgomery County, Ohio As To Water Storage Tanks To Be Located Within The City.
- D. Resolution 03-20, A Resolution Authorizing The City Manager To Enter Into An Agreement For Professional Consulting Services With Donald J. Schonhardt & Associates.
- E. Resolution 04-20, A Resolution Authorizing The City Manager To Enter Into A Contract For Management Consulting Services For Technical Accounting And Management Oversight Assistance In The Preparation Of The 2019-2021 CAFR And Other Services As Needed With Donald J. Schonhardt & Associates.
- F. Resolution 05-20, Resolution Authorizing The City Manager To Enter Into A Contract With American Legal Publishing Corporation For The Codification Of The Unified Development Ordinance.

Mayor Compton asked for clarification regarding the Normandy Lane resurfacing legislation. It is an agreement with Washington Township for a traditional paving project.

Mr. Serr 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 - none

New Business - none

Executive Session

Mayor Compton requested City Council reconvene in Executive Session in the Kingseed Law Library immediately following this meeting. At 8:00 p.m., Mrs. Kenley made a motion to move into Executive Session for Personnel to discuss the employment of a public official, Mr. Engert seconded the motion, and it was approved with a 7-0 roll call vote.

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:00 P.M. to reconvene in Executive Session in the Kingseed Law Library. The next regular meeting of City Council is scheduled to take place on Monday, February 3, 2020 at 7:30 P.M.

Approved: _____

Mayor

ATTEST: _____

Clerk of Council