

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, January 28, 2019, at 7:30 P.M. in the JV Stone Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation given by Councilmember Bill Serr 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	John Beals
	Mark Engert
	John Palcher
	JoAnne Rau
	Bill Serr
Clerk of Council	Carin Andrews
City Manager	Wayne Davis
Finance Director	Tyler Roark
Public Works Director	Doug Spitler
City Engineer	Jim Brinegar
Assistant City Manager	Mariah Vogelgesang
Economic Development Administrator	Holly Christmann
Human Resources Manager	Jennifer Brumby
Municipal Attorney	Scott Liberman
City Planner	Andrew Rodney

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

Council Meeting:	December 17, 2018.
Work Session Meeting:	December 10, 2018.
	December 17, 2018.
	January 7, 2019.
	January 14, 2019.

Bill Serr made a motion for approval of the minutes, as distributed. Mrs. Kenley seconded the motion, and it passed with 7 ayes. Mrs. Kenley abstained from voting on the minutes of January 7, 2019 work session meeting.

Mrs. Andrews reported receiving a letter of resignation from Mr. Jim Briggs of the Community Reinvestment Area Housing Council. Mayor Compton thanked Mr. Briggs for his years of service on the Council

Mayor Compton administered the Oath of Office to Mary Ann Kabel as a member of the City Beautiful Commission.

Mary Ann Kabel, Director of Corporate Communications for Dayton Power and Light provided a presentation explaining creating and managing an account on the DP&L portal, being prepared for winter storms, and Dayton Power and Light changing to a smart energy future.

There being no Citizen Comments and Petitions, Mayor Compton requested a motion to remove Item D. Ordinance 04-19 under Old Business, on the agenda from the meeting. This item will not be moving forward at this time. Mr. Palcher made a motion to remove Old Business, Item D., Ordinance 04-19, An Ordinance Providing For The Issuance And Sale Of Notes In The Maximum Principal Amount Of \$457,000, In Anticipation Of The Issuance Of Bonds, For The Purpose Of Paying The Property Owners' Portion, In Anticipation Of The Levy And Collection Of Special Assessments, Of The Costs Of The Extension Of A Public Road, Sidewalks, Curbs And Sanitary Mains Starting From Yankee Trace Drive And Extending Approximately 1,400 Feet Through The Property Known As The Yankee Trace Woods Property To A Point Of Intersection With Paragon Road, Together With All Necessary Appurtenances Thereto, In The Manner Provided In Resolution No. 14-18 And Ordinance No. 13-18, For Grove Financing from the agenda, it was seconded by Mrs. Rau. The motion passed with a 7-0 vote.

Mayor Compton then moved to the Mayor's report. The Council Committees, Liaisons and Representations list was reviewed at the January 7, 2019 work session. Mrs. Kenley made a motion to accept the Council assignments as listed below. Mr. Beals seconded the motion, and it passed with a 7-0 vote.

COUNCIL COMMITTEES 2019

BICYCLE COMMITTEE

JoAnne C. Rau, Chairman
John J. Beals
Belinda Kenley

BUSINESS TASK FORCE ADVISORY COMMITTEE

Belinda H. Kenley, Chairman
John J. Beals
JoAnne C. Rau

ECONOMIC DEVELOPMENT

JoAnne C. Rau, Chairman
Mark A. Engert
Brooks A. Compton
Willis O. Serr

ENVIRONMENTAL COMMITTEE

John J. Beals, Chairman
JoAnne C. Rau
Belinda H. Kenley

FINANCIAL AND LONG-RANGE PLANNING

John E. Palcher, Chairman
John J. Beals
Willis O. Serr

INTERGOVERNMENTAL RELATIONS

Brooks A. Compton, Chairman
Belinda H. Kenley
John J. Beals

LEGAL

Brooks A. Compton
Mark A. Engert
Willis O. Serr

NEIGHBORHOOD RELATIONS

Belinda H. Kenley, Chairman
Brooks A. Compton
Mark A. Engert

PUBLIC HEALTH AND SAFETY

John J. Beals, Chairman
Mark A. Engert
Willis O. Serr

STREETS AND HIGHWAYS, STORMWATER REVIEW

John J. Beals, Chairman
John E. Palcher
Brooks A. Compton

COUNCIL LIAISONS

BOARD OF ARCHITECTURAL REVIEW

John E. Palcher

CENTERVILLE ARTS COMMISSION

John E. Palcher

CENTERVILLE CITY SCHOOLS

Brooks A. Compton

CENTERVILLE-WASHINGTON HISTORY

Mark A. Engert

CENTERVILLE PROPERTY REVIEW COMMISSION

Willis O. Serr

CENTERVILLE-WASHINGTON PARK DIST.

Willis O. Serr

CITY BEAUTIFUL COMMISSION

JoAnne C. Rau

CITY PLANNING COMMISSION

JoAnne C. Rau

COMMUNITY REINVESTMENT AREA HOUSING COUNCIL

John E. Palcher
Holly Christmann

SISTER CITY COMMITTEE

John J. Beals

WASHINGTON-CENTERVILLE PUBLIC LIBRARY

Willis O. Serr

WASHINGTON and SUGARCREEK TOWNSHIP TRUSTEES

Brooks A. Compton

CENTERVILLE REPRESENTATION

CENTERVILLE-WASHINGTON DIVERSITY COUNCIL

Wayne S. Davis

Maureen Russell Hodgson

DAYTON AREA MANAGERS ASSOCIATION

Wayne S. Davis

Mariah Butler Vogelgesang

DAYTON DEVELOPMENT COALITION

Belinda H. Kenley (Delegate)

Brooks A. Compton (Alternate)

FIRST TIER SUBURBS

Willis O. Serr

Brooks A. Compton

JoAnne C. Rau (Alternate)

GREENE COUNTY WATER/WASTEWATER ADVISORY COMMITTEE

K. Douglas Spitler

MIAMI VALLEY COMMUNICATIONS COUNCIL

JoAnne C. Rau (Delegate)

Brooks A. Compton (Delegate)

Wayne S. Davis (Alternate)

Government Technology Committee

Wayne S. Davis

MIAMI VALLEY REGIONAL PLANNING COMMISSION

John J. Beals (Delegate)

Wayne S. Davis (Alternate)

Technical Advisory Committee

K. Douglas Spitler (Delegate)

James G. Brinegar (Alternate)

Transportation Committee

John J. Beals (Delegate)

John E. Palcher (Alternate)

The Lower Greater Miami River Basin Council

John J. Beals

MONTGOMERY COUNTY COMMUNITY DEV. BLOCK GRANT

Brooks A. Compton

MONTGOMERY & GREENE CO. MAYORS & MANAGERS

Brooks A. Compton

Wayne S. Davis

MONTGOMERY COUNTY OFFICE OF EMERGENCY MANAGEMENT

Countywide Advisory Committee

Wayne S. Davis (Representative)

Mariah Butler Vogelgesang (Alternate)

MONTGOMERY COUNTY SOLID WASTE

Financial Advisory Committee

Wayne S. Davis

SWAC

Wayne S. Davis

SWMPC

Wayne S. Davis

OHIO BENEFITS COOPERATIVE

Tyler N. Roark

Jennifer D. Brumby

SATELLITE JUVENILE COURT

Wayne S. Davis

Matthew J. Brown

SOUTH SUBURBAN COALITION

Willis O. Serr

SYCAMORE MEDICAL CENTER

Citizens Advisory Council

Brooks A. Compton

Wayne S. Davis

WASHINGTON TOWNSHIP RECREATION BOARD

John J. Beals (Delegate)

Mark K. Engert (Alternate)

Mayor Compton addressed several items in the Mayors Report.

- He congratulated Officer Aaron Sensenbrenner and Officer James Pelfrey on their graduation from the Ohio Highway Patrol Academy and welcomed them as officers to the Centerville Police Department. Officer Aaron Sensenbrenner received the top marksman award for his class.
- The Martin Luther King Day breakfast held at The Golf Club At Yankee Trace, sponsored by the Centerville Washington Diversity Council was an outstanding event.
- He then went on to acknowledge the efforts of the Public Works Department during the recent snow storms and sub-zero weather.
- Attendance with Wayne Davis and Holly Christmann to a Sinclair Community College Leadership Strategy Session.
- Report from the Solid Waste Advisory Committee stating that at their most recent meeting positive comments were shared about Centerville's participation in the recycling education program.

Deputy Mayor Kenley added that Jenell Ross, President of Ross Motors was named as the Chair of the Cincinnati Branch of the Federal Reserve Bank of Cleveland. Chris and Christina Papakirk, owners of Visiting Angels, have been recognized as the best home care provider and best place to work. Mrs. Kenley will be attending the quarterly meeting of the Ohio Municipal League next week.

Councilmember Beals reported that the Chairman of the Sister City Committee, Mike Vacchiano will be taking part in the Dayton Council on World Affairs meeting being held at Sinclair Committee College. The Miami Valley Regional Planning Commission has gained four members from Warren County. Previously, Warren County had not been included in the MVRPC's Metropolitan Planning Organization. Mr. Beals is currently serving as the interim Chairman for the Miami Valley Regionally Planning Commission.

Mr. Palcher announced Arts Commission will be sponsoring Art At Trace being held at The Golf Club at Yankee Trace on February 9, 2019, 6:30 P.M. at Yankee Trace. Tickets are on sale at the Municipal Building and Yankee Trace, \$15.00 in advance and \$20.00 at the door.

In the City Manager's report, Mr. Davis reported on the implementation of the Tyler Technologies ERP. Finance Director, Tyler Roark is heading up work with the financial systems, Andrew Rodney is overseeing the Intergov portion that deals with planning, zoning and building inspections and Jenn Brumby is implementing the Human Resources component. Jim Brinegar, City Engineer completed one week at the University of Virginia at the Commonwealth Center for High Performance Organization. He finished his report adding that the golf simulators at The Golf Club at Yankee Trace are now in their second week of operation.

Mr. Rodney gave the staff report for Application P-2018-0022, Right of Way Dedications For Wilmington Pike. The City acquired a number of properties as a part of the roadway improvements on Wilmington Pike. The record plats which would dedicate these pieces of property as public right-of-way were presented. Planning Commission reviewed and approved these items at the December 18, 2018.

Mr. Beals inquired about the size of these pieces of property. Mr. Rodney answered that they are on Wilmington Pike in front of Speedway, Freddy's, Cheddars and the Korean Baptist Church. This action would take these pieces of property as owned by the City of Centerville and would not have a parcel number according to Mr. Rodney's explanation.

Mr. Beals made a motion to approve Application P-2018-0022 Right of Way Dedications for Wilmington Pike. Mrs. Rau seconded the motion and it passed with a 7-0 vote.

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. Resolution 01-19, A Resolution Authorizing The City Manager And The Director Of Finance On Behalf Of The City Of The City Of Centerville To Execute An Agreement With Fifth Third Securities For Investment Brokerage Services.
- B. Resolution 02-19, A Resolution Authorizing The City Manager To Enter Into An Agreement For Professional Consulting Services With Donald J. Schonhardt & Associates.
- C. Resolution 03-19, 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 2018 CAFR With Donald J. Schonhardt & Associates.
- D. Resolution 04-19, A Resolution Endorsing An Application To The Ohio Environmental Protection Agency (OEPA) Recycling And Litter Prevention Grants Program For Grant Funds For The Purchase Of Recycle Carts And Authorization For The City Manager To Execute Contracts As Required.
- E. Resolution 05-19, A Resolution To Establish A Credit Card Policy And Procedures For The City Of Centerville Pursuant To House Bill 312 And Compliance With Ohio Revised Code Section 7171.13 (A).
- F. Resolution 06-19, A Resolution Reappointing Two Citizen Members Of The Board Of Trustees To Represent The Interests Of Present And Future Residents And Employers Of The Randall Residence New Community Authority; And Appointing One Member To Serve As A Representative Of The City Of Centerville.
- G. Motion To Adopt Revised Council Rules And Procedures.

Mr. Beals inquired about Items G. and D. Mr. Liberman explained Item G., is two changes to the Council rules which Council discussed at work session. The addition of a regular meeting on the first Monday of the month is the first change, and the procedure for noticing meetings by distribution of agendas for meetings is the second. The proposed change will introduce sending notifications with agendas through the website as an option. Mr. Spittler then spoke about Item D. stating that an application submission is being considered to the Ohio EPA for 64-gallon recycling carts.

Mr. Beals also asked for an explanation for Item F. Mr. Liberman addressed this question stating that the Randall New Community Authority was created in 2017 to assist with financing of the public and private improvements on the Randall property. This was a new economic development tool used by the City of Centerville. A requirement was to name members to a Board. The original members were named and given staggered terms. The resolution on the consent agenda is naming individuals appointed by the city to a two year term and the appointment of Holly Christmann, the Economic Development Administrator, in replacement of Kristen Gopman who was the former Assistant to the City Manager.

Mayor Compton inquired about the credit card policy in Item E. The passage of House Bill 312 requires municipalities to implement a credit card policy. The City has a policy in place; however, adjustments were needed as a result of House Bill 312. Assistant City Manager Mariah Vogegelsang has been appointed as the compliance officer.

Mr. Beals sponsored the Consent Agenda, and moved for its approval. Mr. Palcher seconded the motion; the motion carried unanimously with a 7-0 vote.

PUBLIC HEARING: ORDINANCE 01-19
ORDINANCE REPEALING SECTION 648.11 "PANHANDLING"

Mr. Liberman explained that Ordinance 01-19 is brought before Council as a result of the Supreme Court actions regarding individuals using signs to panhandle. This has been ruled as a protected first amendment right. Because of this there have been challenges to anti-panhandling ordinances. There are other laws in effect in the City of Centerville which regulate individuals in the right-of-way or in the street.

Mrs. Rau inquired as to if someone was in the right of way panhandling can the police be called. The individual would need to be both presenting a safety hazard and in the roadway answered Mr. Liberman.

Mayor Compton opened the public hearing. Seeing no one who wished to comment, he closed the Public Hearing.

Mr. Serr sponsored Ordinance 01-19, An Ordinance Repealing Current Section 648.11 "Panhandling" Of The City Of Centerville Code Of Ordinances. Mrs. Rau seconded the motion. The motion passed unanimously with 7 ayes.

PUBLIC HEARING: ORDINANCE 02-19
FEES AND COMPENSATION FOR THE GOLF CLUB AT YANKEE TRACE

Assistant City Manager, Ms. Vogelgesang provided the report for Ordinance 02-19. She detailed the addition of simulator rates, junior membership rates going up to the age of 25, new language addressing golfer's responsibility for errant balls, golf cart rate changes, and the decrease of some green fees.

There being no further questions from Council, Mayor Compton opened the public hearing. Seeing no one who wished to comment, he closed the Public Hearing.

Mr. Beals sponsored Ordinance 02-19, An Ordinance To Repeal Ordinance Number 02-18 In Its Entirety And Adopt All Fees, Rules And Regulations Associated With The Golf Club At Yankee Trace And Provide Compensation For Golf Professionals, and moved for its approval. Mr. Palcher seconded the motion. The motion passed unanimously with 7 ayes.

PUBLIC HEARING: ORDINANCE 03-19
CODIFICATION

Mr. Liberman explained this annual update provides all of the Ordinances and O.R.C. changes and is prepared by American Legal Publishing.

There being no further questions from Council, Mayor Compton opened the public hearing. Seeing no one who wished to comment, he closed the Public Hearing.

Mrs. Kenley sponsored Ordinance 03-19, 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 for its approval. Mr. Palcher seconded the motion. The motion passed with unanimously with 7 ayes.

PUBLIC HEARING: ORDINANCE 05-19
FEES FOR RENTAL OF FACILITY AT BENHAM'S GROVE

Ms. Vogelgesang shared this Ordinance is not an increase to any rental fees; however, it does implement the addition of a 12-hour rental for the facilities.

Mr. Beals queried about the block of time the rate was based upon previously.

Ms. Vogelgesang and Mr. Bishop answered that the original 6.5 hour rate for the complex was \$4,000 and this new discounted rate for the 12 hour rental is \$5,200.

Mr. Palcher asked who was responsible for clean up at the facility after the events.

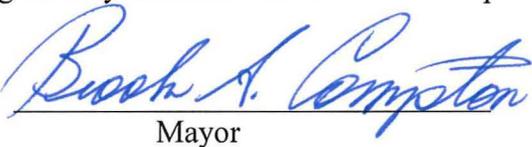
Mr. Bishop answered the guest is responsible for putting trash into the facility's trash cans, disposing of ice, and taking the items they brought with them. He wrapped up by adding the wedding season is from April 1st through October 31st, and this 12 hour rental will help Benham's in being more competitive amongst the 12 year facilities. For an event, if there is an attendance of over 120 it is required that the entire complex be rented. Maximum on the property is 200.

Mayor Compton opened the Public Hearing. Seeing no one who wished to comment, he closed the Public Hearing.

Mrs. Rau sponsored Ordinance 05-19, An Ordinance To Amend Ordinance Numbers 23-03, 07-03, 24-11, and 31-14 To Establish Fees And Charges For the Rental Of Facilities At Benham's Grove, and moved for its approval. Mrs. Kenley seconded the motion. The motion passed with 7 ayes.

Mayor Compton welcomed New Finance Director Tyler Roark. Mr. Roark, a certified Public Accountant from the City of Hamilton received his accounting degree from The Ohio State University and Master's Degree in accounting from Miami University.

There being no further questions or business, Mayor Compton adjourned the meeting at 8:50 P.M. with the next regular meeting of City Council scheduled to take place on Monday, February 4, 2019 at 7:30 P.M.

Approved: 
Mayor

ATTEST: 
Clerk of Council