

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, February 18, 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 Barb Hancock representing the B'Hai Faith 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
Human Resources Manager	Jennifer Brumby
Municipal Attorney	Scott Liberman
City Planner	Andrew Rodney
Community Resources	Maureen Russell Hodgson

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

Council Meeting:	January 28, 2019
Work Session Meeting:	January 28, 2019.
	February 11, 2019.

Councilmember Beals made a motion for approval of the minutes, as distributed. Mrs. Kenley seconded the motion, and it passed with 7 ayes.

Mrs. Andrews had no communications for Council

There being no Citizens comments and petitions, Mayor Compton moved to the Official's Reports.

Mayor Compton addressed several items in the Mayors Report.

- February 16, 2019 was "Gold Out" night at Centerville High School.
- Art at the Trace on February 9, 2019 was a successful event with 151 tickets sold.
- Compliments to the efforts of the public works staff during the inclement weather.

Councilmember Beals reported on the shoot-out challenge at the "Gold Out" game on February 16th between Mayor Compton and school principal John Carroll. He also spoke about an upcoming program recorded by the MVCC, regarding the need for volunteer members on the city's committees and commissions.

Mrs. Rau mentioned City Beautiful is in need of members, and March 9, 2019 they will be hosting a Shade Gardening Seminar at Centerville High School at 10:00 A.M. in the Central Theater, free admission. Arbor Day will be celebrated on April 17, 2019 with a tree planting at Benham's Grove at 11:00 A.M. Also, she provided an update on the MVCC fiber optic network, stating that work should be completed by the end of April.

Mr. Engert provided information from the Centerville Washington History about Michael Williams, the next speaker in the Speakers Series presenting on February 19, 2019 at 6:30 at Rec West. The featured speaker will talk about father/daughter spy teams during World War II.

Mr. Beals shared that Mrs. Mary Pizza a member of the Sister City Committee passed away last week. Mayor Compton added Joe Shephard, a long-time volunteer at Yankee Trace, passed away early in February. He extended condolences and gratitude to these faithful volunteers' families.

In the City Manager's report, Mr. Davis reported on the popularity of the newly installed golf simulators. Also, the Architectural Preservation Visioning Committee, a group of 14-15 eclectic individuals from within the community, will be having its first meeting on Monday, February 25, 2019, 5:30 P.M. to provide a proposal of a vision for the APD and recommend strategies and projects to implement the vision. Councilmember JoAnne Rau will be the Council representative on this committee.

Mr. Rodney gave the staff report for Application P-2019-0002, Cross Pointe Record Plan, 261 East Alex-Bell Road within a BP-D Business Planned Development district, consisting of roughly 15 acres and creating four lots. New easements will be established to provide access to the public right-of-way and for underground utilities in ensure that those are encumbered. Right-of-way dedication will occur on Alex Bell Road, designating parcels as property of the City of Centerville and thus dedicated as permanent right-of-way. Planning Commission at the January 29, 2019 meeting voted to approve the plat with a 7-0 vote with the condition for underground stormwater infrastructure.

Mr. Rodney noted this condition has already been met by the developer. Mr. Engert inquired about the zoning to which Mr. Rodney answered that it will remain BP-D Business Planned Development. Mr. Beals asked about the direction of the storm water flow. The applicant, Mr. Michael Paolucci, 400 Techne Center #320 Milford, Ohio answered that the water flows toward Loop Road and the infrastructure is in place. Lot #2 is currently occupied by a bank, Lot #4 is occupied by LaRosas and Lot #3 is empty at this time according to Mr. Paolucci.

Mr. Beals made a motion to approve Application P-2019-0002, the record plan for 261 East Alex Bell Road, with the following condition:

1. All underground stormwater infrastructure located within Lot 1 shall be encumbered within an easement of at least 10 feet in width to the satisfaction of the City Engineer.

Deputy Mayor Kenley 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 07-19, A Resolution Enacted By The City Of Centerville, Montgomery County, Ohio, Hereinafter Referred To As The Legislative Authority/Local Public Authority (LPA) In The Matter Of The Stated Described Project, PID No. 107160 Reconstruct Traffic Signal At Intersection Of SR 48 And Whipp Road Within The City of Centerville.
- B. Resolution 08-19, A Resolution Accepting The Bid Submitted By John R. Jurgensen Co. Of Springfield, Ohio For the MOT – Wilmington Pike Resurfacing Projects (Project SS-1) For Resurfacing And Related Maintenance And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- C. Resolution 09-19, A Resolution Accepting The Bid Submitted By L.J. Deweese Co., Inc. Of Tipp City, Ohio For The 2019 Clareridge Lane Improvements Project (Project SS-1) And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- D. Resolution 10-19, A Resolution Accepting The Bid Submitted By Adleta, Inc. Of Cincinnati, Ohio For The 2019 Concrete Program (Project SS-1) For Concrete Repair On Streets And Sidewalks And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- E. Resolution 11-19, A Resolution Accepting The Bid Submitted By John R. Jurgensen, Co. Of Springfield, Ohio For The 2019 Asphalt Resurfacing Program (Project SS-1) For Asphalt Resurfacing Of Streets And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- F. Resolution 12-19, A Resolution Authorizing The City Manager To Enter Into A Managed Services Agreement For Professional IT Consulting Services With The Greentree Group For Back To Business I.T..
- G. Resolution 13-19, A Resolution Authorizing The City Manager And The Director Of Finance On Behalf Of The City Of Centerville To Execute An agreement With UBS Financial Services, Inc. For Investment Brokerage Services.

H. Resolution 14-19, A Resolution Authorizing The City Manager And The Director Of Finance On Behalf Of The City Of Centerville To Execute An Agreement With Star Ohio For Investment Services.

I. Reappoint: Norman V. Plair to Personnel Appeals Board (3 year term).
James Collins – Chair – Arts Commission (1 year term).

Mayor Compton asked for a brief explanation of the ongoing road projects in the City of Centerville. Mr. Davis explained that 22 lane miles of road resurfacing will be completed in 2019 as a result of the resurfacing program, which is slightly less than 10% of the City's 256 lane miles.


Mr. Doug Spitler, Public Works Director spoke about the five projects on the consent agenda.

- Replacement of the traffic signal at State Route 48 and Whipp Road. This is an ODOT signal; however, the city will be doing additional work that will include radius work, and LED lighted street signs. Also, the left turn going northbound on SR48 will be changed to a protected only left turn.
- Wilmington Pike Resurfacing Project, joint project with Greene County resurfacing Wilmington Pike from 725 to 675 for which \$500,000 in federal grant money has been awarded.
- Clareridge Lane Resurfacing and repair work will go from the south section of Boyce Road to Lodewood Drive. The project was awarded \$50,000 in CDBG funding.
- The 2019 Concrete Program consists of the work done prior to the streets being resurfaced.
- 2019 Asphalt Program 16.4 lane miles of residential streets in the City.

Mr. Palcher thanked the residents of Centerville for passing the levy which allowed for the extensive road work that has been completed. 20.7 lane miles last year and 22 lane miles upcoming this year.

Mr. Palcher made a motion to approve the Consent Agenda as submitted. Mrs. Rau seconded the motion and it passed unanimously.

There being no further questions or business, Mayor Compton adjourned the meeting at 8:10 P.M. with the next regular meeting of City Council scheduled to take place on Monday, March 4, 2019 at 7:30 P.M.

Approved: 

Mayor

ATTEST: 

Clerk of Council