

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, March 18, 2019, at 7:35 P.M. in the JV Stone Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation given by Pastor Tony Miltenburger of Restoration Church Centerville and 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
Municipal Attorney Scott Liberman
City Planner Andrew Rodney
Community Relations Coordinator Maureen Russell Hodgson

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

Council Meeting: March 4, 2019.
Work Session Meeting: March 4, 2019.

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

Mrs. Andrews reported no communications received.

Jessie Stanley, 7650 Stanley Mill Drive, gave a presentation for Relay for Life. This fundraising event for the American Cancer Society will be at Centerville High School from 2:00 P.M. on May 18, 2019 to 2:00 A.M. on May 19, 2019.

The Mayor presented Certificates of Recognition to the winners of the Driscoll Elementary School Modern Woodmen School Speech Contest. Sophia Uddin, the first place winner, gave her winning speech, "*Challenges Youth Face.*" Alyssa Maloney, the second place winner, and Emily Weaver, the third place winner, also received certificates. Accompanying the students was Heather Price, the speech contest coordinator and Gifted Intervention Specialist at Driscoll.

There being no Citizens Comments or Petitions, Mayor Compton then moved into officials reports. In the Mayor's report Mayor Compton thanked all who were present for the 2019 State of the City Address. Mayor Compton recognized Maureen Russell Hodgson, Community Resources Coordinator who will be taking a new position for the City of Springboro after 26 years of service to the City of Centerville. Maureen gave a farewell presentation.

Councilmember Rau added a thank you to the City Beautiful Commission for the successful spring seminar "Shade Gardening" that was held at Centerville High School on Saturday, March 9, 2019.

Mr. Beals spoke about Centerville Washington History speaker series *Hidden Figures: Heroines in History and Modernity*" presented at Rec West on March 19, 2019 at 6:30 P.M.

In the City Manager's report, Mr. Davis reported on:

- Maureen Russell Hodgson departure from the City and Officer John Davis Public Information Officer for the police department being the interim contact.
- New employee, Events Coordinator Laura Filaseta.
- Status of hiring process for the Community Resources Coordinator.
- An offer has been extended for the Human Resources Manager position.
- Cooperative efforts with Washington Township and the City of Bellbrook on bike route 12 which runs west to east and has had 38 signs installed.
- Auditors from Plattenburg are on site to assess financial status and compliance.

There being no report from the Planning Commission, 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 08-19, An Ordinance To Amend Chapter 840 Of The Centerville Municipal Code, Rental Unit Inspection Regulations, To Have Appeals Of Rental Inspection Regulations Be Designated To The Planning Commission As The Body To Hear Appeals And To Provide For Re-Inspection Fees To Be Charged As A Lien. (Set For Public Hearing April 15, 2019).
- B. Resolution 16-19, A Resolution Authorizing The City Manager To Enter Into A Consultant Agreement No. 33320 With Crawford, Murphy, And Tilly, Inc. (CMT) For The MOT-48-2.23. State Route 48 (South Main Street) & Spring Valley Pike Traffic Signal Replacement Project PID No. 109374.
- C. Resolution 17-19, A Resolution Authorizing And Directing The City Manager To Take All Steps And Execute All Documents Necessary In Order To Affect The Contract For Purchase And Sale Of Real Property Agreement With Daniel E. Warrell And Norma L. Warrell, Trustees Of The Daniel E. Warrell And Norma L. Warrell Joint Revocable Living Trust Dated June 29, 2016 For Property Located At 30 N. Main Street In Montgomery County.
- D. Appointment As Follows:
Jeffery Klank – Community Reinvestment Area Housing Council – 3 year term.

E. Reappointments As Follow:

- Bryce Nickel – School Personnel Appeals Board – 3 year term.
- Carol Adams – City Beautiful – 3 year term.

Mr. Liberman pointed out a typo on Item A., Ordinance 08-19, the public hearing notice date read was April 14, the date for the Public Hearing is April 15, 2019.

Mr. Beals requested more information about Item C. Mr. Davis responded that this property is known as the laundromat behind the barber shop on Main Street. The city plans to take ownership of the property for future use in the Architecture Preservation District Vision Process and potentially use for other purposes. Mr. Beals asked whether the purchase of this property would accomplish the tying together of the parking lots in the back of City Bar-B-Que, Graeters and the church. Mr. Davis answered that there is the potential to create a connection point for vehicular and pedestrian traffic.

Connie Myers, 3900 Sunair Drive, Miamisburg, Ohio, asked the purchase price of the property, the cost for demolition and historic value. Mayor Compton and Mr. Davis replied that the building does not have any historic value, the purchase price was \$120,000 and there is no estimate on demolition of the building at this time.

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

There being no further questions or business, Mayor Compton adjourned the meeting at 8:40 P.M. and reconvened in the Kingseed Law Library for an Executive Session. The next regular meeting of City Council is scheduled to take place on Monday, April 1, 2019 at 7:30 P.M.

Approved: _____

Brook A. Compton
Mayor

ATTEST: _____

Carin R. Andrew
Clerk of Council