

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, April 1, 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 Fr. Sloneker of Incarnation Church 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
Events Coordinator	Laura Filasetta

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

Council Meeting: March 18, 2019.

Work Session Meeting: March 11, 2019.
March 18, 2019.

John Beals made a motion for approval of the minutes, as distributed. Mr. Engert seconded the motion, and it passed with 7 ayes.

Mrs. Andrews reported no communications received.

Mayor Compton presented certificates to four Eagle Scouts, Dominic Weissmann, Devin Dickey, Avery Bair and Om Anuj Desai. The Mayor congratulated all of the young men and they all shared information about their Eagle Scout projects.

Councilmember Engert read a Certificate of Congratulations for the Centerville High School Girls Bowling team, winner of the Division One State Championship. The certificate congratulated Erika Taylor, Payton Watson, Allie Ball, McKinsey Maruca, Kaylie Sipes and alternates Maya Thacker and Annie Pangalo for their exceptional accomplishments. Coach Eric Edmondson spoke about the team's season and its winning match.

Citizen's Comments and Petitions

Mr. David Lee – 1592 Rockleigh Road addressed Council about airplane noise from Wilmington Air Park. 23 years ago, the City of Centerville had formed an airplane noise task force, trying to move the 305 radial coming out from the airport. The airport is now under the ownership of Clinton County and has a port authority. In October, Amazon announced it would

be flying planes out of this airport. There are concerns about the airplane noise coming out of the airport between 3:30 A.M. and 6:00 A.M. Mr. Lee suggested the city, along with officials from the township, address the issue before there is a problem by contacting the airport authority and meeting with them about what the plans for flights are.

Mrs. Kenley noted that she and City Manager Wayne Davis will be attending the Dayton Development Coalition Fly-In in Washington, D.C. this week and will make sure to discuss with the federal legislators concerns about plane traffic from the airpark. Mr. Lee reiterated the importance of having a conversation prior to the air flight patterns being set. Mr. Davis added that newer technology, flying the 767's and using "hush kits" on the planes could all impact the noise.

Under the Mayor's report, Mayor Compton introduced two proclamations. Mrs. Rau read the proclamation designating April 17, 2019 as "Arbor Day", and Mayor Compton noted that the Arbor Day ceremony will take place at Benham's Grove at 11:00 A.M. on April 17th with students from Centerville Elementary schools planting trees. Councilmember Rau also added that the City will be hosting the 2019 Southwest Ohio Tree City USA Awards on April 26, 2019 at Yankee Trace at 11:00 A.M. The City of Centerville is in its 33rd year of receiving this award. Mr. Beals read the Proclamation for April as "Safe Dig Month"

Mayor Compton introduced Laura Filaseta, the new Events Coordinator for the City who will be managing and organizing events and will also serve as the Volunteer Coordinator.

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

- The addition of Laura Filaseta to the Centerville Staff as Events Coordinator.
- New Human Resources Manager Rorey Garrity whose work experience includes the Cincinnati Insurance Company, the 12th District Court of Appeals and Friend, Freeze and Arnold Law firm, will begin her position with the City on Thursday, April 4, 2019.
- Posting for the Community Resources Manager has been closed, and face-to-face interviews will be conducted next week.
- Recycling grant has been submitted to leverage funds with a local match of \$27K applied for \$63K in grant funds.
- ED/GE grant application with Reliable Electric

Mayor Compton asked Public Works Director Doug Spitler for an update on road projects. Mr. Spitler talked about bids for the concrete program, resurfacing program and Wilmington Pike. 2019 Concrete program was awarded to Adleta, and work began last week with the Far Hills Access Drive. Public Works does inform homeowners through letter correspondence that work is being done in their neighborhood. The goal for the 16 lane miles of residential resurfacing is to be completed by Americana this year. He thanked the voters for the yes vote for the tax increase which allowed for these projects to be done.

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 18-19, A Resolution Authorizing The City Of Centerville Participation In The ODOT Annual Road Salt Bid For Road Salt.

Mr. Spitler explained that this Resolution is for participation with ODOT for road salt program which the City has been involved with for the past four to five years with good success. This year's participation will be for 1800 tons. This winter season, the city used just over 1740 tons of salt.

Mr. Beals asked about the salt storage during the replacement of the roof on the salt storage facility. Mr. Spitler pointed out that the salt barn supply is currently low, and this is an optimum time to replace the fabric roof. The roof replacement is a budgeted item.

Mr. Beals then inquired as to whether a cost comparison had been done for the different materials for the roof. Mr. Spitler pointed out that the fabric roof was put into place when the new Public Works facility was built. Public works previously had a shingled roof for the salt structure similar to the amphitheater at Stubbs Park which was very susceptible to the weather.

Mr. Serr sponsored the Consent Agenda, and moved for its approval. Mr. Palcher 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 8:35 P.M. and reconvened in the Kingseed Law Library for an Executive Session for Economic Development and Personnel. The next regular meeting of City Council is scheduled to take place on Monday, April 15, 2019 at 7:30 P.M.

Approved: 
Mayor

ATTEST: 
Clerk of Council