

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, May 6, 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 Rev. Elijah Snyder of The Potter's House 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
	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	Rory Garrity
Interim City Planner	Mark Yandrick
Municipal Attorney	Scott Liberman
Events Coordinator	Laura Filasetta

A motion was made by Councilmember John Palcher to excuse Councilmember Rau from the meeting. It was seconded by Mr. Serr and passed with a 6-0 vote.

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

Council Meeting: April 15, 2019.

Work Session Meeting: April 15, 2019.

Belinda Kenley made a motion for approval of the minutes, as distributed. Mr. Engert seconded the motion, and it passed with 4 ayes. Mr. Serr and Mr. Palcher were not present for the April 15, 2019 meetings, abstaining from the vote.

Mrs. Andrews reported no communications received.

There were no citizen's Comments or Petitions.

Under the Mayor's report, Mayor Compton requested that Public Works Director Doug Spitler speak about "Clean Sweep Week". Mr. Spitler explained that during this annual event, refuse customers may put out unlimited refuse for collection. Public Works historically collects 375 to 400 tons of refuse during this week. He reminded residents that mattresses and box springs need to be wrapped and these bags are available for sale at Public Works.

Deputy Mayor Belinda Kenley read a Proclamation for "Clean Sweep Week", and Councilmember Beals read a Proclamation for "Arthritis Awareness Month".

Mayor Compton spoke about Council and staff participation in recent events, including:

- April 17, the annual Arbor Day celebration at Benham's Grove.
- April 17, the Miami Valley Communications Council's monthly meeting.
- April 18, approximately 100 students from Cline Elementary School visited the City for a Municipal tour.
- April 19, the I70/I75 Update meeting was held at Sinclair Community College.
- April 23, the Centerville Education Foundation dinner at the Golf Club at Yankee Trace.
- April 24, the Solid Waste Advisory Committee meeting where Centerville received a Recycling Grant from the Ohio EPA, and Public Works was awarded an additional \$31K from a grant to continue to purchase the blue top recycling containers.
- April 24, the Centerville Washington Foundation Dinner at Yankee Trace.
- April 25, a Special Council meeting where legislation for the Cornerstone Park was passed.
- April 26, the City Beautiful Commission hosted the Southwest Ohio Tree City Luncheon at Yankee Trace.
- May 2, the National Day of Prayer at Centerville Community Church.
- May 7, upcoming Legislation Day at the Statehouse in Columbus.

Deputy Mayor Belinda Kenley reported on the April 29, 2019 Joint Entities dinner at Centerville High School. Representatives from the City, the parks district, the library, the township and the schools gather for dinner and the opportunity to network about events in their entities. The Arts Commission showcased Linda Gredy as the artist of the month and a reception was held on Saturday, May 4, 2019 at the Centerville Police Department where her art exhibit will be showcased until the end of May.

Mr. Beals provided an update on the First Suburbs Meeting held in Vandalia, Ohio on April 24, 2019. Dr. Richard Stock from the University of Dayton gave a presentation on the financials of the Dayton Metro area, highlighting the value of Wright Patterson Air Force Base in our community. Mr. Beals as Chair of the Miami Valley Regional Planning Commission reported that the annual review of Executive Director, Brian Martin will take place this week and the Annual MVRPC Dinner was held on April 18<sup>th</sup> at the Dayton Marriott with approximately 387 attendees.

Mr. Engert shared news from Centerville Washington History who awarded its \$1,000 scholarship this year to Centerville High School senior, Nick Reibly who will be attending the University of Findlay majoring in Education with a history focus.

Mayor Compton added that the Washington Township Fire Levy will be on the ballot on May 7, 2019.

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

- Kate Bostdorff (Kate Bartley) of Channel 7 will be joining the Centerville staff as the Community Resources Manager effective May 16, 2019. Kate a native of Bucyrus, Ohio is a graduate of Ball State University, and worked for the State Department on a Fulbright Scholarship.

- Architectural Preservation District (APD) “Uptown Centerville” Visioning Process, fourth meeting dialogue with fourteen members of the community including a student from Centerville High School, will wrap up meetings next week. Implementation steps and strategies will be forthcoming to Council in a draft format. Accolades to Economic Development Administrator Holly Christmann, facilitator Jay Weiskill and staff.
- Grant application to the Clean Ohio Green Space Conversation for \$1M was submitted on May 3<sup>rd</sup>. If these funds are awarded they will be used to purchase the Park at Cornerstone.
- Sinclair Community College Commencement ceremony, featuring speaker Senator Rob Portman, was held on Sunday, May 5<sup>th</sup>. City Manager was in attendance, representing the City.
- Law Director, Scott Liberman was sworn in by the United States Supreme Court on Monday, April 29, 2019.

Mayor Compton reiterated praises to Staff for their efforts in submitting the Clean Ohio Grant. Mr. Beals added that the park area in Cornerstone is 21 acres and will have walkways that will be advantageous to businesses and the general public. Mayor Compton noted that the stream on the property feeds into Little Sugar Creek. Mr. Beals added Hope Taft previously spoke to Council about the importance of the cleanliness of the Little Miami River and making sure that the tributaries were also maintained. Finally, Mr. Davis emphasized the advantages the park will bring in enhancing the commercial, restaurants, retail, hotel, and the residential components of the area. Finally, Mr. Beals expressed the positive position of the City being in control of the park and the detention pond and being able to oversee the water quality. Mayor Compton brought to attention that paving on the south side of Brown Road at Wilmington Pike is in place.

With 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. An Ordinance To Amend Attachment “A” Of Ordinance Number 20-18, Establishing Class Titles, Pay Ranges, Grades, Rates of Pay, And Regulations For Employees Associated With The Food Service, Maintenance And/Or Golf Operations Of The Golf Club At Yankee Trace, City Of Centerville, Ohio. (Set For Public Hearing May 20, 2019)
- B. Resolution 30-19, A Resolution Authorizing Additional Appropriations Of Up To \$190,000 For The Overbuild Construction And Maintenance Of A Broadband Fiber Network And Authorizing The City Manager To Take All Steps Necessary To Implement The Overbuild Project.
- C. Resolution 31-19, A Resolution Authorizing The City Manager To Submit Two Applications To The Montgomery County Board Of Commissioners For Community Development Block Grants.

D. Reappointments as follows:

Richard Hoback – Board of Architectural Review – 3 year term.  
Chris Papakirk – Board of Architectural Review – 3 year term.  
Phillip McLaughlin – Sister City – 3 year term.  
James Gallagher – Community Reinvestment Housing Council – 3 year term.  
Ed Ross – Chair – Board of Architectural Review – 1 year term.

E. Appointment as follows:

Joyce Ray Brown – Board of Architectural Review – 3 year term.

Mr. Beals inquired about Item C. and asked for an explanation of the applications being submitted for the CDBG grant funds. Mr. Davis explained that both applications were for \$25,000, one is for Stubbs Park handicap accessibility and the other is for building demolition for the laundromat that the City has purchased in the APD. Mr. Beals then inquired whether there was a more precise description of where the work would be done in Stubbs Park. Mr. Spitler stated that the bridge to the east of the amphitheater, and that 365 feet of gravel trail will be replaced with asphalt (running between the playground and the hockey rink), also any barriers that are not ADA approved will be removed.

Mayor Compton then asked about Item A. Mr. Davis added that there will be additional compensation for a Yankee Trace Administrator for absorbing the additional duties for one of the three supervisors at Yankee Trace. Mr. Beals stated that it was his understanding the additional funds of \$190,000 described in Item B. will not necessarily be needed. Mr. Davis talked about the Miami Valley Communications Council being engaged with Miami Valley Educational Communications Association (MVECA) to own 19.25 miles of a fiber optic ring and partnering with seven jurisdictions consisting of Centerville, Springboro, Miamisburg, Kettering, Oakwood, West Carrollton, and Moraine, partnering to install this ring in the south Dayton suburbs. The ring will provide access for these jurisdictions to share services and to serve as an economic development tool. Sinclair Community College is going to be the first customer for MVECA. The requested additional funding would be shared in overbuild capacity from Spring Valley Road at State Route 48 all the way up to Loop Road at State Route 48. Mr. Beals stated that he thought that this fiber optic ring also went through Austin Landing. The ring will be near Austin Landing going up 741 according to Mr. Davis. However, Miami Township is not a part of this partnership at this time.

Mayor Compton spoke about a recent article in the Dayton Business Journal that detailed the fiber optic ring in very thorough detail and the value for the Miami Valley. Mr. Beals asked what we will be gaining by having this fiber optic ring. The City gains the ability to share services and provide better technology moving from a 4G into potentially a 5G technology, to our residents as well as businesses and Sinclair Community College.

Mr. Beals sponsored the Consent Agenda, and moved for its approval. Mr. Serr seconded the motion; the motion carried unanimously with a 6-0 vote.

Mayor Compton thanked all Commission and Committee members who serve the City and especially to the City Beautiful Commission for its work on the Tree City Luncheon, Mr. Palcher welcomed Joyce Ray Brown to the Board of Architectural Review and Mr. Engert congratulated the Centerville High School Boys baseball team for their 17-5 record as they head into the play-offs.

There being no further questions or business, Mayor Compton adjourned the regular meeting at 8:25 P.M. and Council reconvened in the Kingseed Law Library for the completion of the work session meeting. The next regular meeting of City Council is scheduled to take place on Monday, May 20, 2019 at 7:30 P.M.

Approved: *Bruce A. Compton*  
Mayor

ATTEST: *Carin L. Andrews*  
Clerk of Council