

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, June 3, 2019, at 7:30 P.M. in the JV Stone Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation by Reverend Robert Swanson of Bethany Village, and the Pledge of Allegiance to the flag led by Girl Scout Troop # 34289, with Mayor Compton presiding. Councilmembers and City Staff were present as follows:

Deputy Mayor Belinda Kenley
Councilmembers John Palcher
 JoAnne Rau
 Bill Serr
Clerk of Council Carin Andrews
City Manager Wayne Davis
Finance Director Tyler Roark
Public Works Director Doug Spittle
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
Community Resources Manager Kate Bostdorff

Mayor Compton thanked Penny Miller, scout leader and Riley and Kaley Domigan, the girls of Troop #34289 for leading the pledge.

Mrs. Andrews took roll call noting that Councilmember Beals and Councilmember Engert were absent from the meeting. Mayor Compton asked for a motion to excuse the Councilmembers. Mr. Palcher made a motion to excuse Councilmembers Beals and Engert, it was seconded by Mrs. Rau and it passed with a 5-0 vote.

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

Council Meeting: May 20, 2019.

Work Session Meeting: May 20, 2019.

Deputy Mayor Belinda Kenley made a motion for approval of the minutes, Mr. Serr seconded the motion, and it passed with 5 ayes.

Mayor Compton asked Councilmember Rau to read the Certificate of Congratulations for the Girl Scout Leader Volunteer of Excellence Award, and presented Karri Domigan with the certificate.

Mrs. Kenley read the Scleroderma Awareness Month Proclamation, and Mayor Compton invited Mrs. Demeshia Montgomery, a representative of the Scleroderma Foundation, to the podium. Mrs. Montgomery shared information about the Scleroderma Foundation. The Foundation is hosting a family fun run/walk "Stepping Out To Cure Scleroderma" on Saturday, August 3, 2019 at Fairborn

Community Park, and “Bowling for Scleroderma” on September 28, 2019. Further information may be obtained at www.sfohio.org

There being no Citizen’s comments or petitions, Mayor Compton moved onto the Mayor’s report, and covered the following items:

- Memorial Day Ceremony at Stubbs Park on Monday, May 27, 2019. Captain Matt Hebert, Medical Service Corps, United States Navy Commanding Officer, Naval Medical Research Unit Dayton provided the event remarks. Hebert assumed the role of Commanding Officer at Naval Medical Research Unit Dayton in August of 2018. He noted that Officer Jim Stephenson, a member of the Honor Guard collapsed at the ceremony but is fine. He thanked all members of the Honor Guard.
- Ribbon cutting for the opening of Bike Route #12 took place in front of Centerville High School today on June 3rd. Councilmember Rau mentioned that the numbering of the bike path was done to allow flexibility of future bike path numbering.

Councilmember Palcher reported on the first concert in the Summer Concert Series taking place on June 2nd at Stubbs Park. There were approximately 1,000 in attendance for the kick-off of the concert series this summer.

Mayor Compton added that SICSA had their annual fundraiser “Lift Your Leg” walk/run on June 1, 2019 at Centerville High School stadium with wonderful attendance.

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

- Personnel updates: Holly Christmann Economic Development Administrator will be leaving the City of Centerville to take on the role of Assistant County Administrator in Hamilton County. Michael Norton-Smith, the current Community and Economic Development Specialist at Montgomery County will be replacing Holly Christmann. Kate Bostdorff new Communications Director was introduced.

Mayor Compton and Council offered congratulations and gratitude to Mrs. Christmann for her efforts serving as Economic Development Administrator for the City of Centerville.

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 10-19, An Ordinance Amending Ordinance Number 14-08, Chapter 1216, The Unified Development Ordinance, As Amended, To Rezone 2.0 Acres Of Land, More Or Less, Located At Cornerstone Of Centerville North, Phase IV, From B-PD, Business Planned Development With CC, Community Center Overlay Zone Classification, To B-

PD, Business Planned Development Classification With NC, Neighborhood Center Overlay Zone Classification. (Set For Public Hearing July 15, 2019)

- B. An Ordinance To Amend Attachment "A" Of Ordinance Number 19-18, Establishing Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio. (Set for Public Hearing June 17, 2019)
- C. Resolution 34-19, A Resolution Designating The Public Depositories For Funds Of The City Of Centerville, Ohio And Authorizing The City Manager To Enter Into Agreements With Said Depositories.
- D. Resolution 35-19, A Resolution Authorizing The City Manager To Enter Into Addendum No. 6 To Lease Agreement Between The City Of Centerville And The Ohio Department Of Public Safety, Bureau Of Motor Vehicles, be passed.
- E. Resolution 36-19, A Resolution Authorizing And Directing The City Manager To Enter Into A Fee Engagement Agreement With Dinsmore & Shohl LLP For Bond Counsel Services, be passed.
- F. Resolution 37-19, A Resolution Authorizing And Directing The City Manager To Enter Into A Fee Engagement Agreement With Dinsmore & Shohl LLP For Special Legal Counsel Services For Economic Development Matters, be passed.
- G. Resolution 38-19, A Resolution Urging The Ohio Governor And Members Of The Ohio General Assembly To Restore The Local Government Fund To Pre-Recession Levels, be passed.
- H. Resolution 39-19, A Resolution Authorizing And Directing The City Manager To Enter Into An Economic Development/Government Equity (ED/GE) Program Project Agreement With Montgomery County, Ohio For The Reliable Electric Project, be passed.

In reference to Item G., Mayor Compton explained that Governor DeWine is moving forward with trying to remedy some of the decreases that the City of Centerville has experienced since 2010.

Mrs. Kenley sponsored the Consent Agenda, and moved for its approval. Mr. Palcher seconded the motion; the motion carried unanimously with a 5-0 vote.

New Business

- 1. Resolution 40-19, A Resolution Authorizing The Amendment To The Submission Of A Clean Ohio Grant Application For Acquisition Of 20.52 Acres Of Undeveloped Land For Open Space Preservation And A Community Park To Reduce The Acreage Being Acquired By The City Of Centerville And Authorizing The City Manager To Take The Steps Necessary To Revise The Application,

Mr. Davis explained that the City applied for grant funds in May through the Clean Ohio Grant Fund application process to acquire parkland at the Cornerstone project. A site visit was conducted with the Director of the Ohio Public Works at the property to assess the grant application's potential for success. It was recommended that two of the water features be removed from the application.

Mr. Serr sponsored Resolution 40-19 and moved for its approval. Mr. Palcher seconded the motion; the motion carried unanimously with a 5-0 vote.

There being no Old Business Mayor Compton then adjourned the regular meeting at 8:15 P.M. The next regular meeting of City Council is scheduled to take place on Monday, June 17, 2019 at 7:30 P.M.

Approved:


Mayor

ATTEST:


Clerk of Council