

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, July 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 by Pastor Jon Gibson of Living Hope Church. 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	Rory Garrity
Interim City Planner	Mark Yandrick
Municipal Attorney	Scott Liberman
Community Resources Manager	Kate Bostdorff

The Honor Guard for the Purple Heart led the group in the Pledge of Allegiance to the flag.

Mayor Compton read a Proclamation proclaiming the City of Centerville's commitment to becoming a Purple Heart City and presented it to the Purple Heart Committee. This committee, in turn, presented the Mayor with a plaque naming the City of Centerville a Purple Heart City, and presented Purple Heart honor coins to the members of Council. Centerville will be the 47th Community to be designated a Purple Heart City in the State of Ohio. Council, Senior Staff and visiting students of Centerville High School all shook hands with the Purple Heart recipients.

There were no minutes presented for approval.

Mrs. Andrews shared communications from Mr. Bryce Nickel who submitted his resignation from the Personnel Appeals Board.

Mayor Compton announced on the agenda under Old Business, Item A., Ordinance 12-19, An Ordinance levying special assessments for Yankee Trace Woods, LLC, property known as The Grove, that this item is being tabled at this time.

There were no Citizens comments.

Under Official Reports, Mayor Compton talked about the upcoming Americana Festival. Events will begin on July 3, 2019 with the Grand Marshall's Reception at Benham's Grove beginning at 5:00 P.M., followed by the Patriotic Concert performed by the Centerville

Community Band and the Centerville Community Chorus at 7:00 P.M. at Stubbs Park, and a performance by the group Stranger and fireworks at Centerville High School stadium beginning at 9:00 P.M. On July 4th, the 5K run begins at 7:00 A.M., parade at 10:00 A.M. and the street fair begins following the parade until 5:00 P.M. There will be food vendors, crafts, performances, children's activities, and a car show.

Mr. Beals spoke about the Sister City Bad Zwischenahn visitors who will be coming in May 2020, adding that the student exchange is going to resume with as many as 20 students who will be visiting. The German students will be coming at the end of March or beginning of April, staying for approximately three weeks and at the end of the school year the Centerville students will visit Germany.

Montgomery County Environmental Services provided a tour for a number of Council and several Staff members to Rumpke Waste Company and landfill. Mayor Compton shared information about the tour, highlighting educational points about recycling and efforts in our community. Kate Bostdorff, played a video about recycling that will be posted on the City's website. Councilmember Rau provided details of the tour explaining items that cause issues for the sorting machinery, the market for the materials that are recycled and how different facilities accept different materials. Mr. Serr added that the Rumpke facility is where the recyclables are sorted for recycling. Assistant City Manager Vogelgesang stated that 90 percent of the recyclable material received by Rumpke is actually recyclable, and 80 percent of that is repurposed in the State of Ohio. Also, plastic grocery bags are very disruptive to the recycling sorting machines, and although they are not accepted by Rumpke, can be recycled at the local grocery stores. She ended by saying that Rumpke receives 100 trucks per hour at its facility. Councilmembers added comments about the cleanliness of the facility and how Rumpke captures the methane that is produced and re-uses it.

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

- Americana Festival largest one day festival in the state of Ohio.
- Sunday night concerts at Stubbs Park have had great attendance and contributions from attendees for tornado relief.
- Labor negotiations with the Police Sergeants held its first meeting with Police Benevolent Association, second round scheduled for July 19, 2019.
- Assistant City Manager, Mariah Vogelgesang will be in the next class of Leadership Dayton.
- Ice machines have been installed at Yankee Trace.

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 13-19, Ordinance An Ordinance To Repeal Ordinance Numbers 26-18 And 11-19, And To Establish Class Titles, Pay Ranges, Grades Rates of Pay, And

Regulations For Employees Of The City of Centerville. (Set for Public Hearing July 15, 2019.)

- B. Ordinance 14-19, An Ordinance To Repeal Ordinance Numbers 25-18 and 09-19 In Their Entirety And To Establish 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 July 15, 2019.)
- C. Resolution 42-19, A Resolution Appointing One Member To Serve As A Representative Of The City Of Centerville To The Board Of Trustees Of The Randall Residence New Community Authority.
- D. Resolution 43-19, A Resolution Authorizing The City Manager To Enter Into An Agreement With Thomas Paine Woods Owners Association To Provide Municipal Refuse Services.
- E. Appoint Michael Norton-Smith to the Board of Directors for Dayton Regional Energy Special Improvement District for Gateway Lofts Centerville, LLC Project.
- F. Reappointments: Sue Jessee – City Beautiful Commission – 3 year term.

Mr. Beals inquired who was being appointed as a member of the Board of Trustees of the Randall Residence New Community Authority. Economic Development Administrator, Michael Norton-Smith will be appointed to this position.

Mr. Palcher sponsored the Consent Agenda, and moved for its approval. Councilmember Rau seconded the motion and it passed unanimously with a 7-0 vote.

No Old Business.

New Business

- A. Resolution 44-19, A Resolution Ratifying The Action Of The City Manager In Executing A Purchase Contract With HEB Investments, LLC For The Purchase Of Property Located At 39-41 North Main Street And Ratifying The Actions Of The City Manager To Take All Steps Necessary To Execute Documents To Effect The Purchase Of Said Real Property.

Mr. Davis explained that there have been discussions regarding the acquisition of property as part of the “Uptown Visioning” initiative. These discussions prompted the purchase of this integral piece of property with a public purpose in mind. Mayor Compton added that the comprehensive approach to the “Uptown” area and this piece of property has always been of interest to the city for a number of years. Councilmember Rau inquired about how long this property has been vacant. Approximately 7 years according to Mr. Davis who views this as an opportunity for the city.

Mr. Serr sponsored Resolution 44-19 and moved for its approval. Mrs. Kenley seconded the motion; the motion carried unanimously with a 7-0 vote.

Mr. Engert invited the Centerville High School students Jack Mikesell, Nick Meade, Trevor Tismo, Thomas Maley, Ben Gabriel, Aiden Johnson, Joey Wourms, Abbie Burr, Abbie Lochman, and Noah Holmes, in attendance at the meeting, to come forward to introduce them.

Prior to adjourning the meeting Mayor Compton requested Council to reconvene in their work session and asked for a motion for an Executive Session. Mr. Serr requested to move into Executive Session for Property To Consider The Purchase Of Property For Public Purposes and Personnel to Consider A Public Employee, Mr. Palcher seconded the motion and it passed with a 7-0 roll call vote. Mayor Compton then adjourned the regular meeting at 8:30 P.M. The next regular meeting of City Council is scheduled to take place on Monday, July 15, 2019 at 7:30 P.M.

Approved: *Booth A. Compton*
Mayor

ATTEST: *Carin B. Andrew*
Clerk of Council