

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, September 16 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 Elijah Snyder from the Potters House, followed by The Pledge of Allegiance to the flag with Mayor Compton presiding. Councilmembers and City Staff were present as follows:

Deputy Mayor	Belinda Kenley
Councilmembers	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
City Planner	Mark Yandrick
Communications Director	Kate Bostdorff
Municipal Attorney	Scott Liberman

Mr. Palcher made a motion to excuse Councilmember Beals for this evening's meeting. Mr. Engert seconded the motion, and Mr. Beals was excused with a 6-0 vote.

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

Council Meeting: August 19, 2019.

Work Session Meeting: August 19, 2019.

Mrs. Rau made a motion for approval of the minutes, Mr. Palcher seconded the motion, and it passed with 6 ayes.

Mrs. Andrews reported no communications.

Mr. Michael Bevis, President of the Centerville Washington Foundation presented information about the Centerville Washington Foundation. He shared the mission of the Foundation which operates under the umbrella of the Dayton Foundation, and made the request for new Board members. The mission is to be a community partner for corporate and individual charitable giving, functioning in the formation and preservation of charitable donations, providing services to donors and non-profit organizations and serving as a source of funds for community groups. This year the Foundation has increased their grants from \$30,000 to \$40,000 and have two grant programs, the community support grant, and the community impact grant. The community support grant offers a \$10,000 award to an organization that meets certain requirements that greatly aid the Centerville/Washington Township community. The annual Founders Event honoring Rev. Harvey Smith, will be held on Thursday, September 26, 2019 at

5:30 P.M. at Yankee Trace. Tickets are \$50 and can be purchased by visiting their website at <http://www.centervillewashingtonfoundation.org/> or tickets may also be obtained the night of the event.

Mrs. Susan Jessee, Chair of the City Beautiful Commission, announced Summer Beautification Award winners. Chick-Fil-A, won the September Community Pride Award. Mr. Dan Jenkins, Director of Hospitality for Chick-Fil-A was present to accept the award. Mrs. Jessee noted the September Residential Landscape Award winners and showed a video produced by Miami Valley Communications of the winners homes. JoAnn Spangler and Tom Conway were present to receive the Mayor's Award.

Summer Landscape Award Winners September 2019

Marly and Bill Wilson
6500 Atterbury Court

Thomas Sableski
906 Thorndale Drive

Mark Romer
1310 Harewood Court

Angi Gomez
22 S. Main Street

Ann Kniess
295 Linden Drive

Jack McCarthy
9710 Pawnee Pass

Jill and Dennis Riesley
805 Vintage Green Way

MAYOR'S AWARD

JoAnn Spangler and Tom Conway
212 Prague Court

Ms. Jessee announced that they will begin judging for the holiday lighting in November. If residents wish to nominate someone's yard or their holiday lighting, they can call Public Works or the City Building. The City Beautiful spring seminar will be held on Saturday, March 7, 2020 at Centerville High School at 10:00 A.M.

Mayor Compton moved onto Proclamations. Mrs. Kenley read a Proclamation designating September 23-29 as Diaper Needs Awareness Week. Mr. Serr read a Proclamation designating September as Prostate Cancer Awareness Month. Mrs. Rau read a Proclamation designating September as National Suicide Prevention Awareness Month. Mayor Compton read a Proclamation designating September 11, 2019 as Patriot Day 2019.

Mayor Compton moved onto Official's Reports. Under Official Reports, Mayor Compton talked about the following topics:

- Gold Out event at Centerville High School stadium on Friday, September 20. Gold t-shirts to be given away to the first 500 attendees.
- Centerville Washington Foundation – Founders Event at Yankee Trace on September 26.
- Faith Leaders Breakfast at Yankee Trace on October 16.

- Public Works staffing – Doug Spitler was invited to announce the staffing changes. Mr. Spitler announced that Ben Ankeny was promoted to Operations Manager, Joe Presutti and Chris Sharp were selected as Equipment Operators, and Taylor Schindler was promoted to Staff Engineer. Mayor Compton commented on the praise he had received regarding the work of the Public Works department.
- Mayor Compton requested Community Resources Director Kate Bostdorff speak about the recent safety videos produced with the Police Department. Mrs. Bostdorff informed two videos had recently been posted about bus safety and stadium safety. Both are getting good viewership.

Mr. Engert reported that on September 5, Vickie Bondi retired from the Centerville-Washington History. There is a Ghost Walk scheduled on October 3 and a Holiday Walk on December 1.

Mrs. Rau spoke about the Flagpole dedication on September 12 at MVCC in tribute to JV Stone.

Mrs. Kenley announced Assistant Clerk of Council Teri Davis had received her Certified Municipal Clerk designation last week.

Mr. Palcher inquired about Stubbs Park attendance over the summer activities. Mrs. Bostdorff noted over 15,000 had attended events at the park. Mr. Palcher thanked Staff for the expanded offerings at the park.

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

- Budget Review Process.
- LEAN Process improvement.
- Centerville Place amended submittal on September 13.
- Cornerstone Park update.

Mrs. Rau inquired about the Centerville Place timeline. It will go before Planning Commission on October 29.

Report Of The Planning Commission – none.

In Citizen Comments and Petitions, Mr. Lyle Swan of 9290 Amchar Circle addressed Council thanking them for their communication and engagement regarding the Centerville Place development plans.

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 20-19, An Ordinance Amending The Centerville Municipal Code, Section 1422.01 To Adopt The Residential Code Of Ohio For One, Two And Three Family Dwellings 2019 Edition. (Set For Public Hearing October 7, 2019)
- B. Resolution 60-19, A Resolution Waiving A Conflict Of Interest Of City's Bond Counsel And Authorizing And Directing The City Manager To Enter Into A Conflict Waiver Consent Form With Dinsmore & Shohl, LLP..
- C. Resolution 61-19, A Resolution Authorizing The City Manager To Enter Into An Engagement Letter Agreement For Municipal Advisory Services With Bradley Payne, LLC..
- D. Resolution 62-19, A Resolution Authorizing And Directing The City Manager To Enter Into An Economic Development (PIR) Grant Agreement With South Point Building Investment LLC And CEI Vision Partners, LLC..
- E. Resolution 63-19, A Resolution Authorizing And Directing The City Manager To Enter Into An Intermunicipal Waste Services Agreement Between The County Of Montgomery And The City Of Centerville For The Receipt And Disposal Of Solid Waste Through The Montgomery County Waste District.
- F. Resolution 64-19, A Resolution Authorizing And Directing The City Manager To Enter Into A Projects Management And Financing Agreement Between The Montgomery County Transportation Improvement District And The City Of Centerville For The I-675 And Wilmington Pike Interchange Project.
- G. Resolution 65-19, A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor.
- H. Resolution 66-19, A Resolution Authorizing The Purchase Of Recycle Containers From Best Equipment Company And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- I. Resolution 67-19, A Resolution Authorizing The City Manager To Enter Into A Managed Services Agreement For Professional IT Services With The Greentree Group For Back To Business I.T..

Mr. Engert requested an explanation for Item F. Mr. Davis addressed the request stating that this is for a concept plan for interchange modification of the intersection at Wilmington Pike and I-675. This resolution will be the initial stages of modifying that intersection long-term. The actual work on this project would occur five to six years in the future.

Mrs. Rau inquired about Item A. Mr. Norton-Smith explained that this Ordinance is being set for Public Hearing at the October 7 Council meeting. This Ordinance will adopt any

changes to the Ohio Building Code, and in this case will be the residential code. These changes typically occur every five to six years.

Mayor Compton talked about the Solid Waste Agreements and asked Mr. Davis for a brief explanation of Item E and Item H. Mr. Davis responded that Item E is an agreement that has been in place since 1985 between the City and the County with some changes in liability issues and also the process for charging tipping fees. Item H is a Resolution authorizing the purchase of recycling toters with support from Montgomery County and Environmental Services.

Mr. Palcher added information from the most recent audit of the City's recycling contamination rate. Public Works Director Doug Spitler included that through a pilot program done with the residents of the City of Centerville and Montgomery County Solid Waste Program, a hand audit of the recyclable materials was done with an initial 19% contamination rate. An educational program throughout the summer months helped to improve that contamination rate decreasing it to 11%. Mr. Engert recommended that the City keep striving to lower that number by continued information sharing with residents. Mr. Spitler concluded by stating that there will be an audit every three years, and the more the city recycles the lower the costs will be.

Mr. Serr sponsored the Consent Agenda, and moved for its approval. Mr. Palcher seconded the motion, and it passed unanimously with a 6-0 vote.

Old Business

PUBLIC HEARING: Ordinance 19-19

An Ordinance To Amend Ordinance Number 23-18 To Make Appropriations For The Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio. During The Fiscal Year Ended December 31, 2019.

Finance Director Tyler Roark provided the information related to Ordinance 19-19. Property acquisition and technology costs are the major areas for appropriations and the addition of income tax revenues of approximately \$600,000.

Mayor Compton opened the Public Hearing.

Seeing no one come forward, Mayor Compton closed the Public Hearing.

Mrs. Kenley sponsored Ordinance 19-19 and moved for its approval. Mr. Engert seconded the motion and it passed with a 6-0 vote.

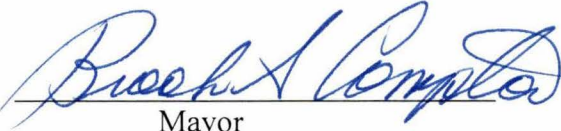
Mr. Roark added that the Annual Audit for 2018 was completed on August 29 and received a clean unqualified opinion. The Comprehensive Annual Financial Report (CAFR) was also completed and submitted to the Government Finance Office Association for the annual award. All copies are available on the City of Centerville website.

Prior to adjourning the meeting Mayor Compton requested Council to reconvene in its work session and asked for a motion for an Executive Session for Property To Consider The Sale

Of Property At Competitive Bidding and for Personnel To Consider The Employment Of A Public Employee. Mrs. Rau made the motion that was seconded by Mr. Palcher and was passed 6-0 with a roll call vote.

Mayor Compton adjourned the regular meeting at 8:40 P.M. The next regular meeting of City Council is scheduled to take place on Monday, September 23, 2019 at 7:30 P.M.

Approved:



Mayor

ATTEST:



Clerk of Council