

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, October 7, 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 Father Patrick Sloneker from the Incarnation Parish, 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	John Beals
	Mark Engert
	John Palcher
	JoAnne Rau
	Bill Serr
Interim Clerk of Council	Teri Davis
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	Michael Norton-Smith
City Planner	Mark Yandrick
Communications Director	Kate Bostdorff
Human Resources Director	Rory Garrity
Municipal Attorney	Scott Liberman

Minutes

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

Council Meeting: September 16, 2019.

Work Session Meeting: September 16, 2019.
September 23, 2019.

Mr. Palcher made a motion for approval of the minutes, Mrs. Rau seconded the motion, and it passed with 7 ayes.

Communications

Mrs. Davis reported no communications.

Recognitions

Mayor Compton invited Reverend Harvey Smith to the podium to be recognized. Mr. Beals read a Proclamation honoring Reverend Smith for his service to the community. Mrs. Bostdorff provided a video presentation. Reverend Smith thanked City Council and praised the community.

Presentations

Dr. Tom Henderson, Superintendent, presented information regarding the Centerville City School levy. Issue 8 is a combined 1-mill permanent improvement and 5.9-mill operating levy. It has been six years since the last levy request. Cost increases for security and unfunded mandate programs have caused the school system to have to tap into reserve funds. Dr. Henderson noted his appreciation of the School Resource Officer collaboration and thanked City Council, City Manager Davis, and Police Chief Brown.

Mr. Mitch Heaton presented information about the regional economic development efforts being pursued by the Dayton Development Coalition (DDC). Its programs include JobsOhio, government advocacy at the Federal level, Accelerant (a venture capital fund for small businesses,) and the aerospace and defense initiative. DDC has invested \$4.6 billion in the area. Mr. Heaton offered DDC's partnership to the City of Centerville for business retention and expansion, business attraction, talent development, site preparation, and innovation.

Official's Reports

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

- Public Works Director Doug Spitler was asked to speak about the Leaf pickup program. The program started today. Each area will be picked up at least four times.
- Mr. Spitler was also asked to speak about road work and improvement projects. He advised that the resurfacing project is complete. The concrete program will be underway in the spring. Mayor Compton noted he has received great comments and feedback about the Public Works Department's work.
- Mayor Compton praised staff for its true team effort at the Fall Fest. The Police Department did an outstanding job of handling the high traffic volume. Mayor Compton praised Events Coordinator Laura Fillaseta for her coordination of the event.

Mr. Engert reported about three recent successful events, i.e. The Centerville-Washington History Ghost Walk, the Centerville Cross Country Saturday Night Lights event, and the Centerville Jazz Band Community Night.

Mrs. Rau agreed the Ghost Walk was a lot of fun and the Fall Fest was amazing.

Mrs. Kenley spoke about her attendance at the Buckeye Association of School Administrators conference. Mr. Frank DePalma and Dr. Tom Lassley were honored.

Mr. Beals informed about upcoming activities for the Sister City Committee, including a visit in March by 15 German students and an adult German visit in May. The Committee is seeking new members.

Mr. Beals also reminded about an upcoming Stormwater, Roads, and Streets Committee meeting scheduled for October 16, 2019 at 7:00 p.m. at the Public Works Department, 7970 South Suburban Road.

Mr. Palcher spoke about his attendance at the Art & Arpeggio event on Sunday. Mr. Tom Bankston lead a very good art discussion.

Economic Development Administrator Michael Norton-Smith was invited to speak about the recent business walk. He informed that the business walk occurred on October 1, 2019 in the Westpark, Compark, and South Suburban area. 45 businesses were contacted. Another business walk is being scheduled for later this year.

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

- 2020 Budget Review Process – the operating budget will be reviewed on November 4 and the capital budget will be reviewed on November 18.
- The Comprehensive Annual Financial Report.
- LEAN Process improvement program.
- Real Men Wear Pink fundraising project.

Report Of The Planning Commission

City Planner Mark Yandrick presented Cornerstone North Record Plat Lot 7B. The replat will split the parcel into five lots. The case was recommended by Planning Commission with 10 conditions. Four conditions remain to be addressed in the City Council approval.

Mr. Beals inquired about vehicle access to the park. Mr. Yandrick noted there is access from the west side of the park and through Lot 2. Mr. Norton-Smith added there is a deed restriction in place for service and maintenance.

Mr. Robert Hall, representing Cornerstone Developers, addressed City Council, thanking Council and Staff and noting that Cornerstone Developers takes no exception to the staff recommended conditions.

With no one else requesting to speak on the topic, Mayor Compton asked for a motion to approve the replat. Mr. Serr made a motion to approve with the four conditions, Mrs. Rau seconded the motion, and it passed with 7 ayes.

Citizen Comments and Petitions - none.

Consent Agenda

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.

Mayor Compton advised that Consent Agenda Item A is being moved to New Business and will be discussed separately.

Councilmembers read the Consent Agenda into the record as follows:

- B. Resolution 69-19, A Resolution Authorizing Declarations Of Official Intent Under U.S. Treasure Regulations With Respect To Reimbursements From Note And Bond Proceeds Of temporary Advances Made For Payments Prior To Issuance, And Related Matters.
- C. Resolution 70-19, A Resolution Authorizing The City Manager To Enter Into A Professional Services Agreement For Department Of Finance Services With Jenna Whipp, be passed.
- D. Resolution 71-19, A Resolution Authorizing The City Manager To Enter Into A Professional Services Agreement For Human Resources Services With Kathy Weisgarber, be passed.
- E. Resolution 72-19, A Resolution Authorizing The City Manager To Enter Into An Agreement For Professional Consulting Services With Donald J. Schonhardt & Associates To Update Automated Fixed Asset Systems For The City Of Centerville, be passed.

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

Old Business

PUBLIC HEARING: 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.

Mr. Norton-Smith explained this item adopts the Ohio Building Code and changes the Centerville Municipal Code to reflect those changes.

Mayor Compton opened the Public Hearing.

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

Mr. Beals sponsored Ordinance 20-19 and moved for its approval. Mr. Engert seconded the motion and it passed with a 7-0 vote.

New Business

- A. Resolution 73-19, A Resolution Accepting The Bid Submitted By L. J. DeWeese Co. Inc., Of Tipp City, Ohio For The 2019 Pedestrian Railing Replacement Project (Project Ss-1) For Removal And Replacement Of Existing Bridge And Culvert Railings And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.

City Manager Davis explained this project will install new railing systems on the pedestrian walkways in various locations throughout the City. The railings will enhance safety, and the project cost is \$76,455.

The item had come before City Council at the request of Mr. Engert. He inquired whether all railings would be uniform. The answer was in the affirmative. Mr. Engert requested before and after photos be taken.

Mr. Engert sponsored Resolution 73-19 and moved for its approval. Mr. Palcher seconded the motion and it passed with a 7-0 vote.

- B. Resolution 74-19, A Resolution Ratifying The City Manager's Actions To Make An Application For Federal Fast Act Funds Through The Miami Valley Regional Planning Commission For The Resurfacing Of Whipp Road From Far Hills Avenue (Sr48) To East Of Red Coach Road (East Corporation Line) And To Authorize The City Manager's Actions To Enter Into A Cost Participation Agreement With Washington Township.

City Manager Davis advised this item is a cost sharing agreement with Washington Township for the resurfacing of Whipp Road. The City's portion of the \$523,581 cost is \$385,092. The project will include milling, filling, and curb work.

City Attorney Liberman noted an edit needed in the title of the Resolution, removing the word 'ratifying' and replacing it with 'authorizing'.

Mr. Beals sponsored Resolution 74-19 and moved for its approval. Mrs. Kenley seconded the motion and it passed with a 7-0 vote.

- C. Resolution 68-19, A Resolution Authorizing The Execution Of An Amended Employment Agreement Specifying The Conditions Of The City Manager's Employment Commencing August 21, 2019.

Mayor Compton advised the term of this new employment agreement will be August 21, 2019 – August 21, 2022. The amendment includes only minor changes to the original employment agreement. Mr. Davis will receive compensation increases at the same percentage rate as other staff.

City Council members praised the City Manager for his establishment of and progress toward stated Council Goals, his staff development efforts, the development of the Mission, Values and Vision statement, and his development of both a positive culture and a positive business attitude.

Mr. Davis thanked City Council for providing clear-cut goals and its endorsement and adoption of the strategic plan. He looks forward to the next three years in an organization where great customer service is encouraged, where the work culture is significantly improved, and where staff development will be a most important priority.

Mr. Serr sponsored Resolution 68-19 and moved for its approval. Mr. Palcher seconded the motion and it passed with a 7-0 vote.

Mayor Compton noted that tonight's meeting will be Human Resource Director Rory Garrity's last meeting as she has resigned effective October 11, 2019. Ms. Garrity thanked Council and Staff for the opportunity to serve with the City.

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 Real Estate To Consider The Sale Of Property At Competitive Bidding and for Personnel To Consider The Appointment Of A Public Employee. Mrs. Kenley made the motion that was seconded by Mrs. Rau and was passed 7-0 with a roll call vote.

Mayor Compton adjourned the regular meeting at 9:35 P.M. The next regular meeting of City Council is scheduled to take place on Monday, October 28, 2019 at 7:30 P.M.

Approved: _____


Mayor

ATTEST: _____


Clerk of Council