

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, October 28, 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 John Decker from the Morning Star Baptist Church, 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 Teri Davis  
City Manager Wayne Davis  
Finance Director Tyler Roark  
Public Works Director Doug Spitler  
City Engineer Jim Brinegar  
Assistant City Manager Mariah Vogelgesang  
Development Director Michael Norton-Smith  
City Planner Mark Yandrick  
Communications Director Kate Bostdorff  
Municipal Attorney Scott Liberman

### **Remembrance of John Beals**

Pastor Decker lead the Council, staff, and attendees in a moment of silence. Communications Director Bostdorff provided a video presentation. Council Members and staff each spoke of their memories of and appreciation for John Beals. His contributions to the community were generous, and he will be greatly missed.

### **Minutes**

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

Council Meeting:                    October 7, 2019.

Work Session Meeting:            October 7, 2019.

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

### **Communications**

Development Director Michael Norton-Smith introduced Gwen Eberly from the Montgomery County Business Services Department. Ms. Eberly passed along condolences on behalf of the County. She then provided information about the ED/GE program which has been

in place since 1992. Its focus is job creation and investment and has \$2.5 million available. Ms. Eberly spoke about changes to the format and informed that it is time to renew for another 10 years.

**Citizen Comments and Petitions - none.**

**Official's Reports**

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

- He commended staff for its efforts to host the John Beals visitation and commended the Police Department for the provision of an Honor Guard at the service.

Mrs. Kenley spoke about her attendance at the Ohio Municipal League conference and reminded citizens of the importance of filling out the census information.

Mrs. Rau reminded that through the Sister City program, 16 German adults will be visiting the City from May 12-16.

Mrs. Rau commended City Manager Wayne Davis for his fundraising efforts in the Real Men Wear Pink campaign. Mrs. Vogelgesang provided information on how to donate.

Mr. Engert reported about upcoming Washington Centerville History Speakers Series, featuring Mike Taint on November 19.

Mr. Engert then spoke to encourage citizens to consider becoming organ donors by checking the box on their driver's license.

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

- Montgomery County Economic Development's participation in the City of Centerville business walks. The next walk is scheduled for tomorrow at 9:00 a.m. in the East Franklin/Clyo Road area; 50 businesses to be contacted.
- Copies of the Comprehensive Annual Financial Report (CAFR) are now available.
- The antiquated finance server has been replaced.
- WiFi has been installed in the Public Works building.
- Departmental budget reviews have been completed. The Operating Budget will come before City Council review on November 4. The Capital Budget will come before City Council review on November 18.
- New and returning employees: Sandi Abbott has returned as Assistant Tax Supervisor, Donna Fiori will start on November 11 as Assistant Clerk of Council, Joey O'Brien will start on November 13 as Assistant City Planner, and Chris Hacker started last week as Assistant Finance Director.

**Report Of The Planning Commission - 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.

Councilmembers read the Consent Agenda into the record as follows:

- A. Ordinance 21-19, An Ordinance To Repeal Ordinance Number 13-19 In Its Entirety And To Establish Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio. (Set for Public Hearing, November 4, 2019)
- B. Ordinance 22-19, An Ordinance Amending The Centerville Municipal Code, Section 1062.22 To Allow Alcoholic Beverages In The Leonard E. Stubbs Park & Centerville Community Amphitheater Upon Approval Of City Manager. (Set for Public Hearing, November 18, 2019)
- C. Resolution 75-19, A Resolution Authorizing The Action Of The City Manager, On Behalf Of The City Of Centerville, In Submitting An Economic Development/Government Equity (ED/GE) Application To Montgomery County For The Centerville Place Project be passed.
- D. Resolution 76-19, A Resolution Authorizing The Action Of The City Manager, On Behalf Of The City Of Centerville, In Submitting A Dayton Region Priority Development And Advocacy Committee (PDAC) Application To The Dayton Development Coalition For The Stubbs Park Improvement Project be passed.
- E. Resolution 77-19, A Resolution Authorizing The Action Of The City Manager, On Behalf Of The City Of Centerville, In Submitting A Dayton Region Priority Development And Advocacy Committee (PDAC) Application To The Dayton Development Coalition For The Wilmington Pike/I-675 Interchange Improvement Project be passed.
- F. Resolution 78-19, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville In Cooperation With The City Of Dayton In Signing An Agreement To Provide Targeted Enforcement According To The Terms Of A Montgomery County OVI Task Force Grant be passed.
- G. Resolution 79-19, A Resolution Appointing Teresa Davis As Clerk Of Council, As Of October 14, 2019 be passed.
- H. Motion to authorize employee, Sandra D. Abbott, to be credited with more than 240 hours of sick leave, transferred from a previous public employer be passed.

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.

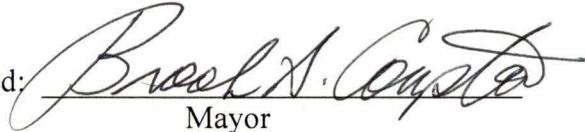
**Old Business - none**

**New Business - none**

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 Personnel To Consider The Appointment Of A Public Employee. Mrs. Rau made the motion that was seconded by Mr. Engert and was passed 6-0 with a roll call vote.

Mayor Compton adjourned the regular meeting at 8:48 P.M. The next regular meeting of City Council is scheduled to take place on Monday, November 4, 2019 at 7:30 P.M.

Approved: \_\_\_\_\_

  
Mayor

ATTEST: \_\_\_\_\_

  
Clerk of Council