

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, November 4, 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 Dr. Mike Castle from the Harmony Creek 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	Doug Cline
	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
Events Planner Laura Filaseta
Municipal Attorney Scott Liberman

Introduction of Douglas Cline

Mayor Compton introduced Doug Cline who had been unanimously appointed at a Special City Council meeting earlier this evening to fulfill the term of the Council position vacated by the passing of John Beals. A 30-year resident of the City, Mr. Cline spoke about his family, his career, his community involvement, and his previous 15 years of service on City Council, eight as Deputy Mayor. Although the honor is bittersweet, he appreciates the opportunity to serve in John's place. Mayor Compton stated the City is extremely fortunate and honored to have Mr. Cline on the Council.

Minutes

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

Council Meeting: October 28, 2019.

Work Session Meeting: October 28, 2019.

Mrs. Kenley made a motion for approval of the minutes, Mr. Engert seconded the motion, and it passed with 6 ayes and with Mr. Cline abstaining.

Communications

Mrs. Davis reported no communications.

Citizen Comments and Petitions

Mr. John Garner of 85 Zengel Drive addressed City Council regarding a speeding issue on Zengel Drive. He also requested the City consider plowing the sidewalks during snow events. He further addressed pay and benefit concerns regarding Yankee Trace restaurant employees.

Official's Reports

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

- Veteran's Day Ceremony – November 11, 2019 at 11:00 a.m. at Stubbs Park; more information is available on the website; check for the Veterans highlighted in the new monthly eNewsletter.

Mr. Serr spoke about his and Mrs. Rau's attendance at the Islamic Center's breakfast open house on Saturday.

Mrs. Rau added that the Islamic Center desires to partner with the community wherever there is a need.

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

- Welcomed Mr. Cline to City Council.
- Encouraged everyone to get out and vote tomorrow.

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 23-19, An Ordinance Amending The Centerville Municipal Code, Section 210.09 To Increase The Threshold Amount Required For Written Purchase Orders Or Contracts From \$25 To \$500. (Set for Public Hearing on November 18, 2019)
- B. Resolution 80-19, A Resolution Approving A Negotiated Collective Bargaining Agreement For Sergeants With The Ohio Patrolmen's Benevolent Association And Authorizing The City Manager To Execute The Agreement be passed.

- C. Resolution 81-19, A Resolution Authorizing The City Manager To Enter Into A Scope Of Work Agreement For Consulting Services With Woodard Development be passed.
- D. Resolution 82-19, A Resolution Appointing Donna Fiori To The Position Of Assistant To The Clerk Of Council And Specifying The Duties Therefore be passed.
- E. Resolution 83-19, A Resolution Repealing Resolution Number 51-10 And Authorizing And Directing The City Manager To Enter Into An Agreement Between The County Of Montgomery And The City Of Centerville For The City's Participation In The Economic Development/Government Equity (Ed/GE) Program Established By Montgomery County be passed.
- F. Resolution 84-19, A Resolution Accepting The Bid Submitted By Adleta, Inc. Of Cincinnati, Ohio For The 2019 Concrete Program Phase II (Project SS-1) For Concrete Repair On Streets And Sidewalks And Authorizing The City Manager To Enter Into A Contract In Connection Therewith be passed.
- G. Resolution 85-19, A Resolution To Continue Participation In A Multi-Jurisdictional Hazard Mitigation Plan In Conjunction With The Montgomery County Office Of Emergency Management be passed.

Mr. Liberman noted an amended title to the Resolution for the Ohio Patrolmen's Benevolent Association. Mrs. Rau read the corrected title into record as:

A Resolution Approving A Negotiated Collective Bargaining Agreement For Sergeants With The Ohio Patrolmen's Benevolent Association And Authorizing The City Manager To Execute The Agreement And The Related Memorandum Of Understanding.

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

Old Business

PUBLIC HEARING: 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.

Mr. Davis explained this ordinance establishes a pay range for the Clerk of Council position.

Mayor Compton opened the Public Hearing.

Mr. Garner asked if this pay ordinance addressed Yankee Trace employees. Mayor Compton reiterated that it only addresses the pay of the Clerk of Council.

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

Mrs. Kenley sponsored Ordinance 21-19 and moved for its approval. Mrs. Rau seconded the motion and it passed with a 7-0 vote.

New Business

Mayor Compton noted the need to appoint a new Council representative to the Miami Valley Regional Planning Commission (MVRPC). He recommended the appointment of Bill Serr. Mrs. Rau moved to appoint Mr. Serr as the Council Representative to MVRPC. Mr. Engert seconded the motion, and it passed with a 6 ayes and with Mr. Serr abstaining.

Boy Scout Timothy Lofthouse was invited to introduce himself. He was in attendance in the meeting, working on Citizenship in the Community and Communications merit badges.

Mayor Compton adjourned the regular meeting at 8:15 P.M. and advised that Council members would be returning the Centerville Police Department to continue with the budget work session. The next regular meeting of City Council is scheduled to take place on Monday, November 18, 2019 at 7:30 P.M.

Approved: _____

Mayor

ATTEST: _____

Clerk of Council