

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, November 18, 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 Mayor Compton, 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  
Assistant Finance Director Chris Hacker  
City Engineer Jim Brinegar  
Operations Manager Ben Ankeney  
Assistant City Manager Mariah Vogelgesang  
City Planner Mark Yandrick  
Assistant City Planner Joey O'Brien  
Communications Director Kate Bostdorff  
Municipal Attorney Scott Liberman

### **Minutes**

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

Council Meeting: November 4, 2019.

Special Council Meeting: November 4, 2019.

Work Session Meeting: November 4, 2019.

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

### **Communications**

Mrs. Davis reported no communications.

## Recognitions

Mayor Compton invited Kim Paras to the podium to be recognized for her 30 years of service to the community. Mayor Compton noted how fortunate the City is for all of Ms. Paras' hard work, and emphasized it is very appreciated.

Ms. Paras thanked City Council for its support and then spoke of her work to establish the "Friends of the Library" group and of the Woodbourne branch renovation, projects she spearheaded and in which she takes great pride.

## Presentation

Anne Sheehan provided a presentation regarding the Acknowledging Acts of Kindness program. She disseminated program promotional business cards which are intended to be handed out to people to acknowledge their kind acts. She requested the City display a quantity of the cards at its reception area. She also asked the City to consider erecting a banner promoting kindness.

## Citizen Comments and Petitions

Mr. Lyle Swan of 9290 Amchar Court provided a slideshow presentation regarding the Centerville Place development process and its effects on the Centerville neighborhood. Mr. Swan requested a 60-90 day delay in processing the cases in order for neighbors to review, analyze, and provide feedback. He further requested the scheduled Public Hearings be postponed.

Frank Weikel of 9835 Sheehan Road addressed City Council in opposition to the Centerville Place case process. He noted concerns with the timing of delivered documentation and with safety issues with regard to fire capability and increased traffic. He requested the process be slowed.

## Official's Reports

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

- Veteran's Day Ceremony – was a very nice event; the honoring of the five Veterans was a very nice touch. He thanked coordinators Kate Bostdorff and Laura Filaseta.
- The Holiday Walk is scheduled for December 1 beginning at 1:00 p.m. in the Uptown area with the tree lighting at Benham's Grove scheduled for 5:30 p.m.
- He introduced Duke Lunsford, Council Member Elect. Mr. Lunsford thanked City Council and indicated he is happy to be joining; Mayor Compton added he is looking forward to working together.

Mr. Serr spoke about his attendance at the Miami Valley Regional Planning Commission (MVRPC) meeting on November 7. MVRPC discussed a new transportation underway, the importance of the 2020 census, and enacted a memorial Resolution commemorating John Beal's service.

Mr. Serr also spoke about his attendance at the Ohio Community Wildlife Cooperative conference and its focus on community methods to manage human and wildlife conflict.

In the City Manager's Report, Mr. Davis spoke about:

- Budget review process; the presentations will be complete in December.
- The closing out of 2019 finances.
- Attendance at Hack-a-Thon at the Centerville campus of Sinclair Community College, a program covering cyber terrorism.
- Introduction of two new employees – Assistant Finance Director Chris Hacker and Assistant City Planner Joey O'Brien.
- Wished everyone a Happy Thanksgiving.

### **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 24-19, An Ordinance Repealing Sections 612.06, 618.12, 672.01, 672.02, 672.025, 672.03, 672.04, 672.05, 672.06, 672.07, 672.085, 672.13, 672.14, 672.15, 672.16 Of The Codified Ordinances Of The City Of Centerville; Adopting New Section 672.01 And Amending Sections 476.03, 630.01, 672.09 And 1092.23 Relating To The Ownership, Possession, Purchase, Other Acquisition, Transport, Storage, Carrying, Sale, Other Transfer, Manufacture, Taxation, Keeping, And Reporting Of Loss Or Theft Of Firearms, Their Components, And Their Ammunition. (Set for Public Hearing December 2, 2019)
- B. Resolution 86-19, A Resolution Reappointing One Citizen Member Of The Board Of Trustees To Represent The Interests Of Present And Future Residents And Employers Of The Randall Residence New Community Authority; And Reappointing One Member To Serve As A Representative Of The City Of Centerville be passed.
- C. Resolution 87-19, A Resolution Accepting The Bid Submitted By Parson's Equipment Of West Jefferson, Ohio For The Purchase Of One Bomford Hawk (VFA) Variable Forward Arm Mower And Authorizing The City Manager To Enter Into A Contract In Connection Therewith be passed.
- D. Resolution 88-19, A Resolution Accepting The Bid Submitted By Best Equipment Company Of North Royalton, Ohio For The Purchase Of One 1999 Sterling With Mounted V390/1000lha Vac-Con Combination



- Jet/Vac And Authorizing The City Manager To Enter Into A Contract In Connection Therewith be passed.
- E. Resolution 89-19, A Resolution Accepting The Bid Submitted By Best Equipment Company Of North Royalton, Ohio For The Purchase Of One M2 106 Freightliner Conventional Chassis Set Back Axle With Loadmaster 11 Yard Legacy Body And Authorizing The City Manager To Enter Into A Contract In Connection Therewith be passed.
  - F. Ordinance 25-19, An Ordinance Authorizing The City Manager On Behalf Of The City Of Centerville To Execute The Second Amendment To Tax Incentive Agreement With The Bellbrook-Sugarcreek Local School District And The Greene County Vocational School District. (Set for Public Hearing December 2, 2019)
  - G. Motion endorsing and acknowledging that the Mr. Burrito, LLC TREX transfer application will be to an economic development project and authorizing signature on the TREX Agreement be passed.
  - H. Motion to provide the City of Centerville's consent to the filing of the Forty-Fourth amendment to the Yankee Trace Community Association Inc. Declaration of Covenants, Conditions and Restrictions be passed.
  - I. Appoint Phil McLaughlin as Chair of the Sister City Committee.
  - J. Appoint Mary Winger to Centerville School District Personnel Appeals Board.

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

### Old Business

#### **PUBLIC HEARING: 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.

Mr. Liberman explained this ordinance is the first step to allowing the sale and drinking of alcohol inside Stubbs Park, subject to City Manager approval.

Mayor Compton opened the Public Hearing.

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

Council members discussed the area inside the park where this would be allowed. Mr. Liberman noted the allowance was for the amphitheater area. Council members further discussed the application and approval process. The City Manager's express approval is required for specific events and duration.

Mrs. Kenley sponsored Ordinance 22-19 and moved for its approval. Mr. Engert seconded the motion and it passed with a 6-1 vote, with Mr. Palcher voting no.

**PUBLIC HEARING: 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.

Mr. Roark explained current ordinance requires a Purchase Order be processed for any purchase over \$25. This Ordinance will increase that level for purchases of \$500 or more requiring a Purchase Order. This change will improve purchasing flexibility.

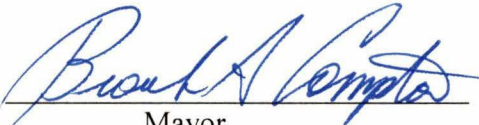
Mayor Compton opened the Public Hearing.

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

Mrs. Rau sponsored Ordinance 23-19 and moved for its approval. Mr. Cline seconded the motion and it passed with a 7-0 vote.

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:50 P.M. The next regular meeting of City Council is scheduled to take place on Monday, December 2, 2019 at 7:30 P.M.

Approved:

  
Mayor

ATTEST:

  
Clerk of Council