

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, January 22, 2018, at 7:30 P.M. in the Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation given by the presider, Mayor Brooks Compton, and the Pledge of Allegiance to the Flag. Councilmembers and City Staff were present as follows:

Deputy-Mayor	Belinda Kenley
Councilmembers	John Beals
	Mark Engert
	John Palcher
	JoAnne Rau
	Bill Serr
Clerk of Council	Carin Andrews
City Manager	Wayne Davis
Finance Director	Jonathan Hudson
Economic Development Director	Nathan Cahall
Public Works Director	Doug Spitler
City Engineer	Jim Brinegar
Human Resources Manager	Jennifer Wilder
Assistant to the City Manager	Kristen Gopman
Community Resources Coordinator	Maureen Russell Hodgson
Municipal Attorney	Scott Liberman

Mayor Compton asked for a nomination for a Deputy-Mayor, who will serve in the absence of the Mayor for the next two years. Mrs. Rau nominated Mrs. Kenley as Deputy-Mayor. Mr. Beals seconded the motion. A roll call voted showed the motion passed 7-0. Mrs. Kenley thanked the members of Council for the vote of confidence.

In keeping with the City's 50<sup>th</sup> anniversary year, Council and Staff introduced themselves and stated where they were 50 years ago.

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

Council Meetings:	December 18, 2017.
Work Session Meetings:	December 18, 2017. January 8, 2018.

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

After Mrs. Andrews reported there were no communications, Mayor Compton invited Human Resources Manager Jennifer Wilder forward to be honored prior to her departure for a position at the City of Oakwood. Included were a slide show highlighting Mrs. Wilder's career at Centerville and the proclamation of Jennifer Wilder Day on February 7, 2018. The Mayor expressed the gratitude of Council for her 13 years of service to the City as Assistant to the City

Manager, Manager of The Golf Club at Yankee Trace, Human Resources Manager and Interim City Manager. Mrs. Wilder thanked Council and Staff for her positive experiences while working for the City of Centerville.

Councilmember Engert read a Certificate of Congratulations for the Centerville High School Girls Cross Country team, winner of the Division One State Championship for the fourth consecutive year. The certificate congratulated Emma Bucher, Grace Kilroy, Kerri Walsh, Kelli Walsh, Rachel Whitehead, Savannah Lowe, Dalia Einstein and Sydney Khosla for their exceptional accomplishments. Coach Dobson noted all of the students were not only gifted athletes but also gifted students. All received Scholar Athlete Awards from the State of Ohio.

Chief Bruce Robertson presented awards to six Centerville officers. He gave Lifesaving Awards and pins to Officer Douglas B. Train and Officer Chad A. Eckenrode, who placed a tourniquet on the leg of a pedestrian involved in an accident on Hingham Lane, saving his life. Chief Robertson presented The Distinguished Service Award and a pin to Officer John Davis for his work as the Community Resources Officer and his involvement with both the Ohio Crime Prevention Association and the Miami Valley Crime Prevention Association. Officer Davis is currently president of the Miami Valley Crime Prevention Association. In addition, two individuals credited his active shooter training presentations with helping them know what to do during the Las Vegas shootings in October. Next, the Chief handed out Distinguished Service Awards to Officers Amanda Reyes, Marcus Loel and Anthony Green for their brave actions during an early morning apartment fire on October 24, 2017. These officers brought multiple occupants of the building to safety.

Mayor Compton administered the Oath of Office to Jane Rodgers as a member of the Arts Commission. Mrs. Rodgers is a long time resident of Centerville and a member of the Centerville Women's Civic Committee.

The 2018 Council Committees, Liaisons and Representation list had been distributed prior to the meeting. Mrs. Kenley moved to accept the Council assignments, as shown below. Mr. Engert seconded the motion, and it passed with a 7-0 vote.

### **COUNCIL COMMITTEES 2018**

#### **BICYCLE COMMITTEE**

Mark A. Engert, Chairman  
JoAnne C. Rau  
John J. Beals

#### **BUSINESS TASK FORCE ADVISORY COMMITTEE**

Belinda H. Kenley, Chairman  
John J. Beals  
JoAnne C. Rau

#### **ECONOMIC DEVELOPMENT**

JoAnne C. Rau, Chairman  
Mark A. Engert

Brooks A. Compton  
Willis O. Serr

**ENVIRONMENTAL COMMITTEE**

JoAnne C. Rau, Chairman  
John J. Beals  
Belinda H. Kenley

**FINANCIAL AND LONG-RANGE PLANNING**

John E. Palcher, Chairman  
John J. Beals  
Willis O. Serr

**INTERGOVERNMENTAL RELATIONS**

Brooks A. Compton, Chairman  
Belinda H. Kenley  
John J. Beals

**LEGAL**

Brooks A. Compton  
Mark A. Engert  
Willis O. Serr

**NEIGHBORHOOD RELATIONS**

Belinda H. Kenley, Chairman  
Brooks A. Compton  
Mark A. Engert

**PUBLIC HEALTH AND SAFETY**

John J. Beals, Chairman  
Mark A. Engert  
Willis O. Serr

**STREETS AND HIGHWAYS**

Belinda H. Kenley, Chairman  
John J. Beals  
John E. Palcher

**COUNCIL LIAISONS**

**BOARD OF ARCHITECTURAL REVIEW**

John E. Palcher

**CENTERVILLE ARTS COMMISSION**

John E. Palcher

**CENTERVILLE CITY SCHOOLS**

Brooks A. Compton

**CENTERVILLE WASHINGTON HISTORY**

Mark A. Engert

**CENTERVILLE PROPERTY REVIEW COMMISSION**

Willis O. Serr

**CENTERVILLE-WASHINGTON PARK DISTRICT**

Willis O. Serr

**CITY BEAUTIFUL COMMISSION**

JoAnne C. Rau

**CITY PLANNING COMMISSION**

JoAnne C. Rau

**SISTER CITY COMMITTEE**

John J. Beals

**WASHINGTON-CENTERVILLE PUBLIC LIBRARY**

Willis O. Serr

**WASHINGTON and SUGARCREEK TOWNSHIP TRUSTEES**

Brooks A. Compton

**CENTERVILLE REPRESENTATION**

**CENTERVILLE-WASHINGTON DIVERSITY COUNCIL**

Wayne S. Davis

Maureen Russell Hodgson

**DAYTON AREA MANAGERS ASSOCIATION**

Wayne S. Davis

Jennifer S. Wilder

Kristen P. Gopman

**DAYTON DEVELOPMENT COALITION**

Belinda H. Kenley (Delegate)

Brooks A. Compton (Alternate)

**FIRST TIER SUBURBS**

Willis O. Serr

Brooks A. Compton

JoAnne C. Rau (Alternate)

**GREENE COUNTY WATER/WASTEWATER ADVISORY COMMITTEE**

K. Douglas Spitler

**MIAMI VALLEY COMMUNICATIONS COUNCIL**

JoAnne C. Rau (Delegate)  
Brooks A. Compton (Delegate)  
Wayne S. Davis (Alternate)

Government Technology Committee

Wayne S. Davis

**MIAMI VALLEY REGIONAL PLANNING COMMISSION**

John J. Beals (Delegate)  
Wayne S. Davis (Alternate)

Technical Advisory Committee

K. Douglas Spitler (Delegate)  
James G. Brinegar (Alternate)

Transportation Committee

John J. Beals (Delegate)  
John E. Palcher (Alternate)

The Lower Greater Miami River Basin Council

John J. Beals

**MONTGOMERY COUNTY COMMUNITY DEV. BLOCK GRANT**

Brooks A. Compton

**MONTGOMERY & GREENE CO. MAYORS & MANAGERS**

Brooks A. Compton  
Wayne S. Davis

**MONTGOMERY COUNTY OFFICE OF EMERGENCY MANAGEMENT**

Countywide Advisory Committee

Wayne S. Davis (Representative)  
Kristen P. Gopman (Alternate)

**MONTGOMERY COUNTY SOLID WASTE**

Financial Advisory Committee

Wayne S. Davis

SWAC

Wayne S. Davis

SWMPC

Wayne S. Davis

OHIO BENEFITS COOPERATIVE

Jonathan T. Hudson

Jennifer S. Wilder

SATELLITE JUVENILE COURT

Wayne S. Davis

Bruce P. Robertson

SOUTH SUBURBAN COALITION

Willis O. Serr

SYCAMORE MEDICAL CENTERCitizens Advisory Council

Brooks A. Compton

Wayne S. Davis

WASHINGTON TOWNSHIP RECREATION BOARD

John J. Beals (Delegate)

Mark K. Engert (Alternate)

In the Mayors report, Mayor Compton mentioned several items. He noted that Mrs. Betty Ann Perkins, a longtime Centerville volunteer, passed away in December. He thanked her and her husband for their dedication to the City. He acknowledged the efforts of the Public Works Department during the recent snowy weather, before noting the Martin Luther King Day Breakfast sponsored by the Centerville Washington Diversity Council had been a successful event. He announced Art at the Trace would be at Yankee Trace on February 24, 2018, and tickets were available at the City Building and Yankee Trace.

In Councilmembers' reports, Mr. Beals gave updates from the recent meeting of the Centerville-Washington Recreation Board where he learned of updates related to Woodland Lights and the Rec buildings. The light display hosted over 24,000 visitors this holiday season. Twin water slides have been installed in the Rec Center pool. Because the pool and the Rec buildings are in need of major maintenance, the Board is contemplating a May tax levy to solve cash flow deficits.

Deputy-Mayor Kenley reported she will be attending a meeting of the Dayton Development Coalition on January 31, a joint meeting of the Mayor's Business Advisory Committee and the Economic Development Committee on February 6, and an Ohio Municipal League Board of Trustees meeting on February 9, 2018.

Councilmember Rau announced the City Beautiful Commission's spring seminar at Centerville High School on March 17, 2018. "Blades of Glory" discusses growing a beautiful lawn.

Mr. Beals read a proclamation from Governor Kasich's Office recognizing the 50<sup>th</sup> anniversary of Centerville as a city. Mr. Serr read a proclamation naming 2018 "The Year of The City of Centerville."

In the City Manager report, Mr. Davis gave updates on a number of topics. He stated the 50<sup>th</sup> anniversary committee was continuing its work for the anniversary year. Joint Entities will meet on Monday, January 29 and will feature presentations from Chief of Police Bruce Robertson and Fire Chief Gaul on Emergency Operations Plans. Work continues on the strategic plan prior to a retreat in March. In February, Public Works Director Doug Spitler will attend leadership training at the University of Virginia.

With no items to report from the Planning Commission, 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 Consent Agenda. The Mayor pulled Items D. and G. from the Consent Agenda for separate vote, at the request of Councilmembers.

Councilmembers read the Consent Agenda into the record as follows:

- A. Approval of 2018-2022 Capital Improvement Program.
- B. Ordinance Number 18, An Ordinance Adopting New Section 204.03 Of The City Of Centerville Codified Ordinances To Designate The Red Horse Chestnut Or Aesculus X Carnea "Briotii" As The City Tree, be set for Public Hearing on February 19, 2018.
- C. Resolution Number 01-18, A Resolution Enacted By The City Of Centerville, Montgomery County, Ohio, Hereinafter Referred To As The Local Public Agency (LPA) In The Matter Of The Stated Described Project (PID No. 102981, MOT SR 725/SR 741).
- D. *Resolution Number 02-18, A Resolution Authorizing The City Manager To Enter Into A Yankee Trace Name And Logo Use Agreement With Simms Savannah Place, LTD For The Savannah Place At Yankee Trace Development.*
- E. Resolution Number 03-18, A Resolution Authorizing And Directing The City Manager To Enter Into An Economic Development Grant Agreement With Aero seal, LLC for A Project Located at 2601 E. Alex Bell Road.
- F. Resolution 04-18, A Resolution Authorizing And Directing The City Manager To Enter Into An Economic Development/Government Equity (ED/GE) Program Project Agreement With Montgomery County, Ohio For The Aero seal Project.
- G. *Resolution Number 05-18, A Resolution Authorizing The City Manager To Enter Into The Fifth Amendment To The Agreement For Electric Generation Supply With A Competitive Retail Electric Service Provider.*

- H. Resolution Number 06-18, A Resolution Authorizing The City Manager To Enter Into A Right Of Way License Agreement With Centerville Washington Park District For A Non-Exclusive License To Use A Portion Of The Public Right-Of-Way Located Along Centerville Station Road (“Forest Field Park”) For The Sole Purpose Of Erecting A Ground Identification Sign.
- I. Resolution Number 07-18, A Resolution Authorizing The City Manager To Enter Into A Right Of Way License Agreement With Centerville Washington Park District For A Non-Exclusive License To Use A Portion Of The Public Right-Of-Way Located Along Centerville Station Road (Smith Farm) For The Sole Purpose Of Erecting A Ground Identification Sign.
- J. Resolution 08-18, A Resolution Authorizing The City Manager To Enter Into A Professional Services Agreement For Human Resources Services With Kathie Weisgarber.

Councilmembers requested brief explanations of some of the agenda items. Councilmember Beals asked the City Manager to explain Item J., and Mr. Davis stated, to ensure the City maintains appropriate Human Resources coverage following the resignation of Jennifer Wilder, Ms. Weisgarber was enlisted to provide interim services for up to 180 days, while a permanent replacement is sought. When Mayor Compton asked for an explanation of Items E. and F., Mr. Davis responded two agreements were needed—one with Montgomery County and one with Aeroseal—to allow the City to accept and administer an EDGE Grant for the relocation of Aeroseal. Mr. Beals inquired about the choice of the City tree, and Staff stated a further explanation will be given at the public hearing in February.

Mrs. Rau sponsored the Consent Agenda as read, excluding Items D. and G., and moved for its approval. Mr. Engert seconded the motion; the motion carried unanimously, 7-0.

Mayor Compton read Item D., which would allow Mr. Simms to use the Yankee Trace logo for the Savannah Place development along Yankee Street. Mr. Palcher sponsored Item D., Resolution Number 02-18, and Mrs. Kenley seconded the motion. The motion passed 6-0, with Mr. Serr recusing himself from the issue.

After Item G. from the Consent Agenda was read by Mayor Compton, Mr. Serr made a motion for passage of Resolution Number 05-18. Mr. Beals seconded the motion, and it passed 6-0, with Mrs. Rau recusing herself from the issue.

At this time, Mayor Compton requested a ten minute break. The meeting reconvened with Old Business.

PUBLIC HEARING: ORDINANCE NO. 01-18  
APPROPRIATIONS FOR FISCAL YEAR ENDED DECEMBER 31, 2018

Using a slide presentation, Mr. Davis explained the budget for 2018 and the Capital Improvement Program for 2018-2022. He stated the budget put funding in place for the



following six goal areas: leadership and partnership of the Centerville team, economic development, professional development of City Staff, capital funding for infrastructure, emphasis on customer service, and technology and finance.

Looking back, the 2017 fiscal year showed:

Beginning Balance	\$23,309,473
Revenue	38,382,297
Expenses	<u>33,566,410</u>
Ending Balance	28,125,360

Looking forward to 2018 projects:

Beginning Balance	\$28,125,360
Revenue	34,746,303
Expenses	<u>37,270,377</u>
Ending Balance (12/31/18)	25,601,286

Mr. Hudson went over various revenues by category, reiterating the negative impact caused by changes mandated by the State of Ohio. This year the city will be seeing an 85% reliance on local earned income tax revenue. He compared the income tax rate in other Montgomery County municipalities to Centerville's income tax rate. With the recent passage of an additional 0.5 percent earned income tax, Centerville ranks in the middle in comparison to other municipalities in Montgomery County. At 2.35 mills, the City has the second lowest property tax rate of municipalities in Montgomery County.

Mr. Hudson explained how House Bill 5 and House Bill 49 are having a negative impact on local income tax revenues with carrying forward net operating losses and permitting non-resident taxpayers to work in Centerville 20 days before paying any earned income tax. Mr. Davis added House Bill 49, initiating the centralized collection of local taxes, would affect the ability of the Centerville to collect taxes at the local level and reduce customer service for residents. The changes had the potential to cause a \$1 million revenue loss.

Mr. Davis and Mr. Hudson gave highlights of the year. The Golf Club at Yankee Trace had a record year and the food and banquet services continued to break even. The debt for The Golf Club at Yankee Trace will be completely paid off December 1, 2018, allowing for many needed capital improvements. Mr. Hudson listed the following awards the City received in 2017:

- Tree City USA for the 31st consecutive year
- Police Department CALEA Commission Law Enforcement Reaccreditation
- Yankee Trace voted # 1 golf course in the Dayton area in Best of Dayton voting
- Benham's Grove named best place to have a wedding in Best of Dayton voting
- GFOA Comprehensive Annual Financial Report Award for 17<sup>th</sup> consecutive year
- GFOA Annual Financial Report Award for clarity in reporting for 8<sup>th</sup> time
- Audit with distinction from the Auditor of the State

In looking ahead, Mr. Davis outlined the Strategic Plan, implementation of the Enterprise Resource Plan (ERP), five year budgeting/expenditures, state threats, and fiscal policy changes.

Staff fielded questions from Mr. Beals, Mayor Compton, and Mrs. Rau. Mr. Hudson pointed out that decreases in the local government fund from the State will become less impactful, because with lower starting amounts there is less to lose with percentage cuts. In contrast, House Bill 49 is more concerning because the State would charge ½ of 1 percent to collect local income tax along with other costly changes. Also, municipalities such as Centerville collect a larger percentage of taxes due because of local knowledge and follow-up. Mr. Liberman added that House Bill 49 for central collection of income tax is currently on hold until the middle of February, because of a temporary injunction.

Mr. Hudson explained the ERP computer system and the functions it will provide to enhance efficiency within departments and for service to residents. Migrating from the outdated DOS system will take approximately 18 months.

Mayor Compton opened the public hearing. Seeing no speakers, he closed the public hearing.

Mr. Beals sponsored Ordinance No. 01-18, An Ordinance 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, 2018, and moved for its approval. Mrs. Kenley seconded the motion. The motion passed unanimously.

PUBLIC HEARING: ORDINANCE NO. 02-18  
ADOPT FEES, RULES, REGULATIONS AND COMPENSATION FOR YANKEE TRACE

Mr. Steve Marino, golf pro, provided the staff presentation for Ordinance Number 02-18, reviewing the fee changes proposed for The Golf Club at Yankee Trace. 2017 was the best year ever for golf, with 55,500 rounds played. Other statistics showed 5,900 golf outings hosted and over 30 golf leagues. Staff recommended greens fees, which had never been raised, be increased slightly. The addition of a warm-up basket of balls for \$3.50 was suggested. Staff recommended a \$200 reduction of membership fees for couples and juniors, a \$50 increase in practice facility membership fees and the addition of a new social membership. Mr. Marino stated the indoor practice facility was available in the winter months and talked about the newly renovated driving range.

Mayor Compton opened the public hearing, and, seeing no speakers, he closed it.

Mr. Engert sponsored Ordinance No. 02-18, An Ordinance To Repeal Ordinance Number 23-16 In Its Entirety And Adopt All Fees, Rules And Regulations Associated With The Golf Club At Yankee Trace And Provide Compensation For Golf Professions, and moved that it be passed. Mrs. Rau seconded the motion. The motion passed 7-0.

PUBLIC HEARING: ORDINANCE NO. 03-18  
NON-SUBSTANTIVE CHANGES TO THE CHARTER

Mr. Liberman gave the presentation related to Ordinance No. 03-18; he stated the newly amended Charter permitted Council to make non-substantive corrections. With the recent Charter

updates, one word was incorrect and three words were missing; correction of these oversights would not change the intended meaning or substance of the Charter.

Mayor Compton opened the public hearing, and, seeing no speakers come forward, he closed it.

Mr. Serr sponsored Ordinance No. 03-18, An Ordinance To Make Administrative Non-Substantive Changes To Article XII, Section 12.04 (D) Of The Charter Of The City Of Centerville, and moved that it be passed. Mr. Palcher seconded the motion. The motion passed 7-0.

There being no further questions or business, Mayor Compton adjourned the meeting at 10:07 P.M. with the next meeting of City Council being a Special Meeting on Monday, February 5, 2018 at 7:30 P.M.

Approved:   
Mayor

ATTEST:   
Clerk of Council