

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, April 16, 2018, at 7:30 P.M. in the Council Chambers of the Centerville Municipal Building immediately following the State of the City address. The meeting was opened with an Invocation given by Pastor Jon Gibson of the Living Hope Church and the Pledge of Allegiance to the Flag, with Mayor Brooks 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
Clerk of Council	Carin Andrews
City Manager	Wayne Davis
Finance Director	Jonathan Hudson
City Planner	Andrew Rodney
Public Works Director	Doug Spittler
City Engineer	Jim Brinegar
Assistant to the City Manager	Kristen Gopman
Human Resources Manager	Jennifer Brumby
Community Resources Coordinator	Maureen Russell Hodgson
Municipal Attorney	Scott Liberman

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

Council Meetings: March 19, 2018.

Work Session Meetings: March 19, 2018.
 April 2, 2018.
 April 9, 2018.

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

Mayor Compton invited the winners of the "What I Love About Centerville" art contest to the podium to receive Certificates of Recognition. First place winner Caroline Milner, second place winner Ashley Carr and third place winner Clara Owen are 6th grade students at Tower Heights School.

The Mayor presented Certificates of Recognition to the winners of the Driscoll Elementary School Modern Woodmen School Speech Contest. Paige Rose, the first place winner, gave her winning speech, "*Inventions That Have Improved The Quality Of Life.*" Abigail Latham, the second place winner, and Kayla McCall-Williams, the third place winner, also received certificates. Accompanying the students was Heather Price, the speech contest coordinator and Gifted Intervention Specialist at Driscoll.

State Representative Jim Butler was present to give a 50th anniversary Commendation from the Ohio State House to the City. He announced the "Cure Bill" will give a share of the first five years of taxpayer savings to the developers if a cure is found for a disease.

Under the Mayor's report, Mayor Compton introduced a number of proclamations. Mrs. Rau read the proclamation designating April 18, 2018 as "Arbor Day", and Mayor Compton noted that the Arbor Day ceremony will take place at Stubbs Park at 11:00 A.M. on April 18th with students from all nine Centerville Elementary schools planting trees. Councilmember Engert proclaimed April 30 to May 3 as "Clean Sweep Week" in the City of Centerville, and Public Works Director Doug Spitler stated that the City collected 390 tons of refuse during Clean Sweep Week last year. Mr. Beals read the proclamation for April as "Safe Dig Month", and Mr. Palcher announced "Kids To Parks Day."

In his report, the Mayor shared the 50th Anniversary display at the Ashael Wright House will be ongoing through the month of December, before giving updates on community events in celebration of the City's 50th anniversary. The annual Volunteer Salute, recognizing the volunteer of the year and all our civic volunteers, is a dinner at Yankee Trace on May 17, 2018. Mayor Compton encouraged citizens to support the issues on the ballot on May; these issues include funding for the Washington Township Fire Levy and "Rec Yes".

In Councilmember reports, Councilmembers spoke regarding a variety of topics. Deputy-Mayor Kenley requested support of Issue 16, the Vote Yes for Rec levy, which would cost voters \$1.14 a month for every \$100,000 of an owner-occupied property value. She also shared the Mayor's Business Appreciation Breakfast will be held on May 16th at Yankee Trace. Mr. Engert reported for Centerville Washington History and suggested groups wishing to see the 50th anniversary display at the Ashael Wright House contact Vicki Bondi. The speaker series at Rec West will feature Jim Charters on "Dayton Inventors" on April 17, 2018 at 6:30 P.M. Since nice weather brings more bikers onto the roads, Mr. Engert encouraged everyone to be aware of safety for bike riders. He also shared he recently attended an Honor Flight return at the Dayton International Airport where the Centerville Community Band performed. He encouraged citizens to participate in this uplifting, patriotic event. Mr. Palcher announced the Board of Architectural Review will honor two property owners in the Architectural Preservation District with awards at the June Council meeting. The owners of 18-22 South Main Street and 39 West Franklin Street are this year's recipients.

Mayor Compton announced a schedule change for the annual Americana Festival. Fireworks will be held on July 3rd at Centerville High School at 10:00 P.M., following the concert by the Centerville Community Band and Chorus at 7:00 P.M. at Stubbs Park.

In the City Manager's report, Mr. Davis gave updates. Stating more information will be presented at the May Council meeting, he shared background on mosquito spraying and testing within the City. The automation of the City's recycling collection continued with Public Works distributing 325 recycling carts in the Black Oak neighborhood last week. He announced the small cell tower legislation in House Bill 478 was approved last week and will be on the Governor's desk this week. This change impacts public rights of way in order to enhance cell phone services. Mr. Davis noted he had received a letter of resignation from Nathan Cahall, the Economic Development Director.

PUBLIC HEARING: CASE P-2018-0008, CONDITIONAL USE REQUEST
Jeremy Roadruck, Meng's Martial Arts of Centerville, 168 W. Franklin Street

Mr. Rodney gave the staff report on Application P-2018-0008 submitted by Jeremy Roadruck of Meng's Martial Arts for an Indoor Recreation Club at 168 West Franklin Street within an O-S, Office-Service, zoning district. The 1,960 square foot facility has ten parking spaces with ingress via Franklin Street and egress via Weidner Lane. Classes for 10-15 students per session are held in the evenings and on Saturdays. Staff had received no objections from the neighbors. Because the use appeared to be harmonious with adjacent land uses and the impact on the neighborhood appeared to be minimal, staff recommended approval of the Conditional Use. On March 27, Planning Commission found the application met the Standards of Approval and voted 4-0 to recommend approval without conditions.

Mayor Compton opened the Public Hearing. Mr. Roadruck addressed Council concerning his business and noted that he also teaches a class on the proper way to fall to protect oneself—a class beneficial to individuals of all ages. He offered the opportunity for Council to engage in the class as a group.

When Mr. Beals inquired about class drop off, Mr. Roadruck explained the classes are staggered to aid the flow of participants, and this allows the business to be a good steward of the available space. The website for Meng's Martial Arts is CentervilleOhiokarate.com.

There being no further questions or comments, Mayor Compton closed the Public Hearing. Mrs. Rau moved to approve Application P-2018-0008; Mrs. Kenley seconded the motion, and it passed with a 7-0 vote.

Mayor Compton explained the Consent Agenda contained routine procedural and administrative matters the Council had discussed in Work Sessions. Councilmembers read the following Consent Agenda items into the record:

- A. Ordinance No. 15-18, An Ordinance To Repeal Chapter 270, Centerville Historical Commission, Of The Centerville Municipal Code, be set for Public Hearing May 21, 2018.
- B. Ordinance No. 16-18, An Ordinance Establishing New Chapter 1048 Small Cell Facilities And Wireless Support Structures Of The Codified Ordinances Of The City Of Centerville, Ohio, be set for Public Hearing May 21, 2018.
- C. Resolution No. 25-18, A Resolution Accepting The Bid Submitted By Milcon Concrete, Inc. Of Troy, Ohio For The Grove At Yankee Trace Sanitary Sewer Extension Project – 2018 (Project SS-16) And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- D. Resolution No. 26-18, A Resolution Authorizing The City Manager To Submit An Application To The Montgomery County Board Of Commissioners For A Community Development Block Grant.

- E. Resolution No. 27-18, A Resolution Authorizing And Directing The City Manager To Enter Into A Contract With Public Health – Dayton & Montgomery County (“PHDMC”) For Plumbing Inspection Services.
- F. Appointment: Mr. Surinder Jain – Sister City Committee – term 3 year.

When Mr. Beals inquired about Item A. on the Consent Agenda, Mr. Liberman stated a full report will be conducted at the May Council meeting. He explained this ordinance will follow up on an action item created by the Centerville City Council in 1999 removing the historical commission from the list of Boards and Commission having direct City oversight. Following that decision, the section on the Historical Commission was never removed from the Codified Ordinances.

Mr. Davis provided an explanation for Item E., a contract with Montgomery County, which will provide back-up for our City’s in-house plumbing inspections, as needed.

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

OLD BUSINESS

PUBLIC HEARING: ORDINANCE NO. 07-18 Amendment of UDO Regulations for Development Standards

Mr. Rodney explained that Ordinance 07-18 came up for Public Hearing in February for adoption; however, after the Staff presentation Councilmembers voiced concerns regarding the materials being proposed for shed construction. That particular provision of the Ordinance has been stricken from the amendment.

Mayor Compton opened the Public Hearing. Hearing no questions or comments, he closed the Public Hearing.

Mr. Beals inquired what type of material was removed from the verbiage. Mr. Rodney responded, although residents regularly requested sheds with metal siding, Council determined that it did not want to encourage metal sheds in the community, so metal siding was removed from the list of acceptable materials.

Mr. Palcher sponsored Ordinance 07-18, An Ordinance Amending Ordinance Number 14-08, Chapter 1216, Sections 9.05, 9.07, 9.25, 9.29, 9.35, 9.39, 9.51 and 9.53 Of The Centerville Municipal Code, The Unified Development Ordinance For The City Of Centerville, Ohio To Amend Regulations For Development Standards and moved that it be passed. Mrs. Rau seconded the motion, and it passed with a 7-0 vote.

PUBLIC HEARING: ORDINANCE NO. 13-18
Construction of Infrastructure for Yankee Woods, LLC

Mr. Liberman explained Item E. was a required portion of the three-part process needed to set up Special Assessment Financing for The Grove, the new housing development on the west side of Paragon Road abutting Yankee Trace.

When Mayor Compton opened the Public Hearing, Mr. Beals expressed concern about the development's single through street, connecting Paragon Road with Yankee Trace Drive. He also voiced concern about Council's decision to maintain a street width of 24 feet rather than 36 feet. He foresaw this street being a short cut and felt it should be the wider. Mr. Spitler stated the approved plan was currently in place using the Yankee Trace design standard for street width. Mr. Palcher agreed with Mr. Beals concern and suggested "no parking" regulations on one side of that street. Mr. Beals suggested widening the turn radii from Paragon Road to allow commercial vehicles to make the turns. According to Mr. Brinegar's explanation, Montgomery County researched and designed the curbs and radii for the Paragon intersection. Although the County did not follow up on the suggestions of the City's Engineering Department, the roadway does meet Montgomery County's standards. The plans for this development were finalized and approved in 2014.

Mrs. Kenley sponsored Ordinance No. 13-18, An Ordinance Determining To Proceed With The Construction And Installation Of Public Roadways, Sidewalks, Curbs And Sanitary Mains Along The Yankee Trace Woods, LLC Property, Together With All Necessary Appurtenances Thereto, and moved that it be passed. Mrs. Rau seconded the motion, and it passed with a roll call vote of 6-1. Mr. Beals voted no.

PUBLIC HEARING: ORDINANCE NO. 14-18
Amend Section 210.01 Contracts

Mr. Liberman explained that, upon a review of Charter revisions and some Ordinances, the City Manager suggested a change in how contracts are approved by the City. Following Council approval, the Charter requires the City Manager to exercise all contracts. This Ordinance would allow the City Manager to designate a staff member to exercise the City Manager's authority for signing contracts. Mr. Davis stated the change would increase efficiency in turning around contracts in a timely manner.

Mayor Compton opened the Public Hearing and seeing no one come forward, he closed the Public Hearing.

Mr. Beals sponsored Ordinance No. 14-18, An Ordinance To Amend Section 210.01 Authority Of Manager; Competitive Bids, Or The Centerville Municipal Code To Allow City Manager To Authorize Designee In Writing To Execute Contracts On The City's Behalf, and moved that it be passed. Mr. Palcher seconded the motion; it passed 7-0.

Prior to the adjournment of the meeting, Councilmember Engert invited Centerville High School students Margot Rentoole, Lauren Crow, and Kristen Werten to the podium for

introductions. Following that, Mr. Beals announced that he and Mr. Davis had attended a ribbon cutting for the new restaurant "Which Wich?" at Cornerstone.

The Mayor adjourned the meeting at 9:10 P.M. The next regular meeting of the Centerville City Council was scheduled for Monday, May 21, 2018.

Approved: *Brook A. Compton*
Mayor

ATTEST: *Carin R. Andrew*
Clerk of Council