

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, June 18, 2018, at 7:30 P.M. in the Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation given by Mayor Compton and the Pledge of Allegiance to the Flag led by Boy Scout Troop #116, with Mayor Brooks Compton presiding. Mayor Compton welcomed Boy Scout Troop #116 and their leaders, Mr. Phil Mraz, Mr. Dan Currie, and Mr. Steve Galloway and thanked them for leading the Pledge.

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 Engineer Jim Brinegar

Human Resources Manager Jennifer Brumby

Assistant to the City Manager Kristen Gopman

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: May 21, 2018.

Work Session Meetings: May 14, 2018.  
May 21, 2018.  
June 4, 2018.  
June 11, 2018.

Mr. Palcher made a motion for approval of the minutes, as distributed. Mrs. Rau seconded the motion, and it passed with 7 ayes. Mrs. Kenley abstained from the minutes of June 11, 2018.

In Communications, Mrs. Andrews reported a letter of resignation from Arlene Tansey of the City Beautiful Commission.

The Mayor presented a Certificate of Recognition to the Centerville High School 2018 class valedictorian, Michelle Garrison, who will be attending Emory University studying biology on a pre-med track. The mayor also honored long-time CIVIC volunteer Bill Boland with a Certificate of Recognition for his 18 years of service as a volunteer with the Police Department and the Municipal Building.

Mrs. Kenley read the Scleroderma Awareness Month Proclamation, and Mayor Compton invited Mrs. Demeshia Trice, a representative of the Scleroderma Foundation, to the podium. Mrs. Trice shared information about the Scleroderma Foundation, a support group that has been in existence since 2007. The Foundation is hosting a family fun run/walk on Saturday, August 4, 2018 at Fairborn Community Park. Further information may be obtained at [www.scleroderma.org/steppingoutgreaterdayton](http://www.scleroderma.org/steppingoutgreaterdayton). The group will also be sponsoring a "Glamfest" held at Square One Salon on July 7, 2018. Fundraising efforts by Ohio Chapters have allowed them to commit \$305,000 towards research.

The Board of Architectural Review annually honors a business or a home with the Mayor's Preservation Award. Mr. Ed Ross, Chair of the BAR, announced this year there were two winners, Solomon and Angela Gomez for 18-22 South Main Street, and Todd and Andrew Burkart for 39 West Franklin Street. Mr. and Mrs. Gomez were present as Mr. Ross pointed out their extraordinary efforts restoring this historical landmark. Mayor Compton presented a framed certificate and an artist's rendering of their home.

There being no Citizens Comments, the Mayor moved to the Mayors report. He commented on the Memorial Day ceremony at Stubbs Park on the 28<sup>th</sup> of May, which featured speaker Robert Thobaben. He reminded everyone of the Americana Festival schedule including the patriotic concert on July 3, 2017 at 7:00 P.M. at Stubbs Park with the Centerville Community Band and Chorus, followed by a program at the stadium at 8:30 P.M. and fireworks at 10:00 P.M.

In Councilmember reports, Mr. Serr shared information about the Washington-Centerville Library's summer reading clubs. He announced the grand re-opening of the renovated Woodbourne Library on September 20 with a fundraiser and community celebration on Sunday, September 23, 2018. Mr. Palcher noted the monthly art display at the Centerville Police Department, currently featured the work of Mary-Anna Walsh; he also shared updates from the Arts Commission. Mr. Beals spoke about the inaugural "Tour de Gem" a greater Dayton cycling event sponsored by Dayton Rotary, the Dayton Foundation and Miami Valley Cycling, to be held on September 2, 2018. More information can be obtained at <https://www.miamivalleytrails.org/events/tour-de-gem>. Deputy-Mayor Kenley added that Jenell Ross of Centerville is being honored by the Presidents Club of Dayton with its Legion Award for community service and dedication to various charities and non-profits.

In the City Manager's report, Mr. Davis spoke about the following topics:

- Employee panels working on the hiring the available positions of Assistant City Manager, Economic Development Director and Police Chief with the goal of filling these positions sometime in July or August
- The summer concert series in Stubbs Park
- The presentation of Tom Hut, Public Health Montgomery County on mosquito reality in our community and the intention of the city to do testing and follow up on recommendations

There being no report of the Planning Commission or standing committee reports, Mayor Compton explained the Consent Agenda contained routine procedural and administrative matters the Council had discussed in Work Sessions.

- A. Resolution No. 34-18, A Resolution Reserving Space For Future Public Safety Or Transportation Uses Within The Public Right Of Way Or On A Wireless Support Structure Or Pole Owned Or Operated By The City.
- B. Resolution No. 35-18, A Resolution Designating Certain Areas Of The City Of Centerville For Underground Placement Of Utility Infrastructure Within The Public Right Of Way.
- C. Resolution No. 36-18, A Resolution Adopting A Five-Year Strategic Plan For The City Of Centerville.
- D. Resolution No. 37-18, A Resolution Adopting The Mission Statement, Vision Statement and Values Statement For the City Of Centerville.
- E. *Resolution No. 38-18, Authorizing The City Manager To Execute An Exemption Agreement And Related Documents With Cornerstone Developers, LTD. And Happy Meadows, LLC.*
- F. *Resolution 39-18, A Resolution Authorizing And Directing The City Manager To Enter Into The Fifth Amendment To The Development Agreement With Cornerstone Developers, LTD For Property Located In The City Of Centerville Consisting Of Approximately 228.5 Acres Located North And South Of I-675.*
- G. *Performance Bond Cancellation for Cornerstone North Phase I Interior Public Improvements.*

Mr. Serr requested that Items E., F., and G be removed from the Consent Agenda so that he could recuse himself from these items due to a business relationship with the developer.

Mr. Davis explained Items A, B and C. Item A was a resolution to have some control of telecommunications equipment being placed on City poles and structures; Item B. was to ensure that the City can preserve underground areas where utilities have been placed underground in the past and that utilities will not be placed above ground in areas where they have been below ground previously. Item C., the Five Year Strategic Plan was the culmination of nine months of work by Council and Staff laying out an overarching vision for City priorities over the next five years. The Strategic Plan focused on Planning, Economic Development, Core Services, Finances, Infrastructure and Housing, and Technology.

When Mrs. Rau inquired how the Strategic Plan can be accessed, Mr. Davis responded the plan will be posted on the website when the new website is fully functional.

Mr. Serr sponsored the Consent Agenda including Items A. B. C. and D., and moved for its approval. Mrs. Kenley seconded the motion. The motion passed unanimously, 7-0.

Mr. Serr recused himself from the vote on the remainder of the Consent Agenda. Mr. Engert sponsored Items E. F. and G. and moved for their approval. Mr. Rau seconded the motion, which was approved with a 6-0 vote.

Without items of old or new business, Mayor Compton made closing remarks. He mentioned the groundbreaking ceremony at Miami Valley Hospital South ceremony for its newest addition, before thanking Centerville High School student Lauren Meyer and Jacob Eidy a student at Texas A & M for attending the meeting. Mayor Compton adjourned the meeting at 8:40 P.M.

The next meeting of the Centerville City Council will be on Monday, July 16, 2018, at 7:30 P.M.

Approved: *Bruce A. Compton*  
Mayor

ATTEST: *Carin R. Andrew*  
Clerk of Council