

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, July 16, 2018, at 7:30 P.M. in the Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation given by Pastor Decker of Morningstar Baptist Church and the Pledge of Allegiance to the Flag led by Boy Scout Troop #425, with Mayor Brooks Compton presiding. Mayor Compton welcomed Boy Scout Troop #425 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
Public Works Director	Doug Spittler
City Engineer	Jim Brinegar
Human Resources Manager	Jennifer Brumby
Assistant to the City Manager	Kristen Gopman
Municipal Attorney	Scott Liberman

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

Council Meeting: June 18, 2018.

Work Session Meeting: June 18, 2018.

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

Under Communications, Mrs. Andrews reported a letter of resignation from Allen Ely of the Arts Commission.

Deputy Mayor Kenley read a certificate of recognition for the Centerville High School Destination Imagination championship team. Mayor Compton gave each member with a certificate.

The Mayor then honored members of Morningstar Baptist Church for community service weeding and mulching at Stubbs Park. He presented a certificate of recognition to church representatives--Pastor Decker and Outreach Minister Gail Weiss.

Mrs. Susan Jessee, Chair of the City Beautiful Commission, announced Summer Beautification Award winners. Carriage Trace Condominiums, at Bigger and Cloy Roads, won the July Community Pride Award, which Mrs. Jessee presented to Peg Stone and Chris Perkins. Mrs. Jessee noted July Residential Landscape Award winners.

JULY LANDSCAPE WINNERS

Pamela Skidmore
6946 Spring Farm Court

Jeffrey Schiavone
8240 Rhine Way

Wendy Kline
940 Deer Run Road

Gean Seubert
381 Whittington Drive

Larry D. Brouse
145 Cloverwood Drive

Brian and Jessica Lomax
311 Village Square Road

Pam and Paul Anglin
517 Yankee Trace Drive

There being no Citizens Comments, Mr. Compton gave the Mayors report. He commented on the success of the Americana Festival and thanked all volunteers, staff and departmental workers for their tremendous efforts in this traditional community event. He especially noted the efforts of Maureen Russell-Hodgson, before complimenting the Centerville Community Band and Chorus for the concert on July 3rd at Stubbs Park.

Mayor Compton noted ongoing progress with residential developments and businesses in the City of Centerville. Included were the Allure, Gateway Lofts, the Grove at Yankee Trace, Savannah Place at Yankee Trace, the Randall Residence, the expansion of Miami Valley Hospital South and the coming of Sinclair Community College. He pointed out the increase in roadway work being completed this summer thanks to the approval of the income tax levy by the voters in November 2016.

In Councilmember reports, Mr. Engert reported the Bike Committee had plans for a bike path through the new park on the former Zengel property off Alex-Bell Road. Mrs. Rau shared an update from MVCC on work with the fiber optic network. Mrs. Kenley thanked the team and the staff at Public Works for their assistance with the creation of the floats for the Americana Festival parade. Mr. Serr shared information for the Washington Centerville Library concerning events related to the closing of the temporary location at Cross Pointe Center and the celebration of the re-opening of Woodbourne Library. Mr. Palcher gave Stubbs Park concert information, thanked Mr. Ely for his service to the Arts Commission and encouraged residents to consider serving on the Arts Commission.

Mr. Beals reiterated kudos and thanks to the Americana Festival Committee. He added that he attended "Meet Ohio Gubernatorial Candidates" Richard Cordray and Mike DeWine in Columbus as a representative of the Miami Valley Regional Planning Commission. He listed some of the subjects addressed by the candidates.

At the conclusion of the Mayor's report and the Councilmembers' reports, Mayor Compton detailed the following upcoming events in the City:

- July 22, 2018, 6:00 P.M.
 Birthday Party at Stubbs Park
 Cake from Dorothy Lane Market
 "Locking Up Otis" concert beginning at 7:00 P.M.
- August 3, 2018
 50th Anniversary Golf Outing at Yankee Trace
- August 7, 2018 5:00 P.M.
 Mystery Night Out at Stubbs Park
- August 11, 2018, 11:00 A.M.
 Boomerfest at Saint Leonard's, 8100 Cloyo Road
- August 12, 2018, 11:00 A.M.
 Washington Township Fire Department Ice Cream Social
 6690 Centerville Business Parkway

In the City Manager's report, Mr. Davis presented the newly developed Mission, Vision, and Value Statements and the City's Five Year Strategic Plan, all of which will be available to residents on the City's website.

Mayor Compton and Mr. Serr commended the City Manager and the Staff for completion of this important task in less than a year.

At 8:55 P.M. Mayor Compton requested a short break.

At 9:10 P.M., the meeting reconvened with the report of the Planning Commission.

**APPLICATION P-2018-0014: REPLAT FOR HILLS OFFICE PARK
APPLICANT: KURT ZIESSLER, BURKHARDT ENGINEERING**

City Engineer Jim Brinegar gave the Staff presentation for Application P-2018-0014, the consolidation of two lots in the Hills Office Park plat at 6421 Cloyo Road. The proposed record plan would eliminate the common lot line for two adjoining lots, creating a single lot to facilitate development of a 15,000 square foot emergency medical veterinary clinic. The presence of two separate lots created building code and zoning code issues. With the replat, various ingress/egress, private drainage and detention easements will be established to accommodate cross access vehicular traffic and long-term maintenance of stormwater drainage facilities. A small area at the southwest corner of the site will be dedicated as public right-of-way to accommodate the roadway and sidewalk radius at the intersection of Cloyo and Bigger Roads. In June 2018, Planning Commission voted 7-0 to recommend approval of the record plan, with no conditions attached to the recommendation.

Mr. Engert asked if the existing building would be torn down. Mr. Brinegar stated the existing building will be repurposed.

When Mr. Beals inquired about the access points, Mr. Brinegar explained the existing driveway on Clyo will be utilized by both businesses and right in and right out access will be added on Bigger Road.

Mr. Serr moved to approve Application P-2018-0014, the replat of the Hills Office Park. Mrs. Rau seconded the motion, and it was approved with a 7-0 vote. No conditions were attached to the approval.

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

- A. Ordinance No. 17-18, An Ordinance To Adopt Section 210.17, Participation In National Or State Purchasing Programs, be set for Public Hearing on August 20, 2018.
- B. Resolution No. 40-18, A Resolution Approving A Negotiated Collective Bargaining Agreement With The Ohio Patrolmen's Benevolent Association And Authorizing The City Manager To Execute The Agreement.
- C. Resolution No. 41-18, A Resolution Authorizing The City Manager To Enter Into A Right Of Way License Agreement With Vectren Energy Delivery Of Ohio Inc., For A Non-Exclusive License To Use A Portion Of The Public Right-Of-Way Located Along Yankee Street For the Sole Purpose Of Erecting A Ground Identification Sign.
- D. Resolution No. 42-18, A Resolution Authorizing The City Manager To Enter Into A Cooperative Agreement With The Board Of Montgomery County Commissioners For The Distribution Of Funding On An Ohio Public Works Commission's State Capital Improvement Program Grant And Loan And Authorizing The Montgomery County Commissioners To Submit A Joint Application For The Ohio Public Works Commission's State Capital Improvement Program Grant And Loan For The Bradstreet And Linden Water Main Replacement Project, Project Number 130054-106.
- E. Resolution No. 43-18, A Resolution Authorizing The City Manager To Enter Into A Cooperative Agreement With The Board Of Montgomery County Commissioners For The Distribution Of Funding On An Ohio Public Works Commission's State Capital Improvement Program Grant And Loan And Authorizing The Montgomery County Commissioners To Submit A Joint Application For The Ohio Public Works Commission's State Capital Improvement Program Grant And Loan For The Terrace Villa Water Sanitary Sewer Rehabilitation Project, Project Number 130001-20.

- F. Resolution No. 44-18, A Resolution Authorizing The City Manager To Enter Into A Cooperative Agreement With The Board Of Montgomery County Commissioners For The Distribution Of Funding On An Ohio Public Works Commission's State Capital Improvement Program Grant And Loan And Authorizing The Montgomery County Commissioners To Submit A Joint Application For The Ohio Public Works Commission's State Capital Improvement Program Grant And Loan For The West Franklin Water Main Replacement Project, Project Number 130054-105.
- G. Resolution No. 45-18, A Resolution Accepting The Bid Submitted By Belgray Inc., Of Wilmington, Ohio For The 2018 Concrete Program – Phase 2 (Project SS-1) For Concrete Repair On Streets And Sidewalks And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- H. Resolution No. 46-18, A Resolution Authorizing The City Manager To Enter Into An Independent Contractor Agreement With Timothy E. Blair As Market Manager For The On-Site Management Of Centerville's Farmers Market.
- I. Reappointments: Marlene Orendorf - Arts Commission – 3 year term.
Paul Clark as Chair of Planning Commission – 1 year term.

Mayor Compton requested a brief explanation of Items D., E., and F. Mr. Brinegar explained these resolutions will allow the City to enter into agreements with Montgomery County Environmental Services to submit applications for Ohio Public Works grants and loans for the three projects. The Terrace Villa Water Sanitary Sewer upgrade project will alleviate sanitary overflow and infiltration issues in that neighborhood; this project will also include curb, sidewalk, paving and storm sewer repairs. The Bradstreet project is a water line replacement for the county with the City doing the required paving. Finally, the West Franklin Street project is a Montgomery County water main replacement on West Franklin from Normandy to State Route 48, with the City doing curb repairs, sidewalk repairs and paving.

Questions followed. Mr. Beals inquired about the sealing of pipes and the replacement of pipes with the Terrace Villa project. Mr. Brinegar answered that the County had used an engineering firm to assess the needs of the area. The contractor will line some existing pipe, upsizing some lines and add relief lines, as needed. When Mrs. Rau asked about the timeframe on this sewer project, Mr. Brinegar responded the project is planned to be bid in July 2019 and will continue into 2020.

Mr. Davis discussed Item B., the three-year collective bargaining agreement between the Ohio Patrol Benevolent Association and the City. He stated the representatives of the parties worked well together to negotiate a contract that will be beneficial to the officers as well as the City. Those representatives were The Ohio Patrol Benevolent Association; Joe Hegedus, Council for the Police Officers; Jonathan Hudson, Finance Director; Matt Brown, Interim Police Chief; Jennifer Brumby, Human Resources Manager; Joe Scholler of Frost, Brown and Todd, Labor Counsel for the City; and the City Manager.

Public Works Director Doug Spitler explained Item G. for Phase Two of the 2018 Concrete Program, the second concrete program being bid for this year. Because savings were realized with the earlier bids for the concrete and asphalt programs and because of timely progress with the initial work, Public Works realized that moving forward with Phase Two will allow Public Works to get ahead of schedule and prepare for paving early next year.

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

Without items of old or new business, Mayor Compton made closing remarks, before adjourning the meeting at 9:25 P.M.

The next meeting of the Centerville City Council will be on Monday, August 20, 2018, at 7:30 P.M.

Approved: *Bruce A. Compton*
Mayor

ATTEST: *Carin R. Andrew*
Clerk of Council