

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, September 17, 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 Tony Miltenburger of Restoration Church Centerville, formerly known as Centerville United Methodist Church. The Pledge of Allegiance to the Flag was led by Cub Scout Pack 516, with Mayor Brooks Compton presiding.

Councilmembers and City Staff were present as follows:

Deputy-Mayor	Belinda Kenley
Councilmembers	John Beals
	Mark Engert
	John Palcher
	Bill Serr
Clerk of Council	Carin Andrews
City Manager	Wayne Davis
Finance Director	Jonathan Hudson
Public Works Director	Doug Spitler
City Engineer	Jim Brinegar
Human Resources Manager	Jennifer Brumby
Assistant City Manager	Mariah Butler Vogelgesang
Economic Development Administrator	Holly Christmann
Community Resources Coordinator	Maureen Russell Hodgson
Municipal Attorney	Scott Liberman

Belinda Kenley made a motion to excuse Councilmember Rau from the meeting that was seconded by John Beals and accepted with a 6-0 vote.

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

Council Meeting:	August 20, 2018.
	September 10, 2018.

Work Session Meeting:	August 20, 2018.
	September 10, 2018.

Bill Serr made a motion for approval of the minutes, as distributed. Mr. Palcher seconded the motion, and it passed with 6 ayes.

Mrs. Andrews had no communications to report.

Mr. Joe Braden of the State Auditor's Office presented to Finance Director Jonathan Hudson the Ohio Auditor of State's Award With Distinction for the fiscal year 2017. The Award is presented only to entities with a "clean" audit report. The State Auditor's office reviews the accounts of 5,900 entities each year with less than 5% being eligible for this award. Mayor Compton thanked Mr. Hudson for his efforts in achieving this award.

State Representative Jim Butler provided Council several updates from the Ohio House of Representatives as the house ends the 132nd session of the general assembly.

- House Bill 716 – offers license reciprocity for spouses of military members temporary licenses for up to six years to the non-military spouse provided they are in good standing in their home state.
- House Bill 345 - The Cure Bill – creates a multi-state compact which creates a multi-billion dollar reward by calculating how much money is saved by the states that are in the compact over the course of five years, whomever comes up with a cure would win this money, offering a different incentive than what currently exists.
- House Bill 568 – Sophie’s Law – strengthen procedures executed by law enforcement permitting them to conduct a chemical test to determine impaired driving expediting the collection of evidence so that it does not dissipate.
- On Bill Financing – utility provides funds to complete energy efficient upgrades and the customer repays the utility through their monthly utility bill.
- Regional Transit Services Strikes – make sure that emergency services are still in place in the instance of a strike.
- Personal information for first responders being shielded from property records so it would not be public record.
- T-CAP program designed to lower the number of people in prison putting the strain on local programs.
- Issue One – reduces drug possession penalties making drug possession a misdemeanor.

Mr. Engert read a certificate of recognition for Mr. Jason Whited, social studies teacher at Centerville High School who has been named *Teacher of the Year 2019 for School District 3* by the Ohio School Boards Association. Mayor Compton presented Mr. Whited with the certificate.

Mrs. Susan Jessee, Chair of the City Beautiful Commission, announced Summer Beautification Award winners. In honor of the city’s 50th anniversary, two residential winners have been awarded the Mayors Award. Cross Pointe Center, 101 East Alex-Bell Road, won the September Community Pride and Mayor’s Award. Deputy Mayor Kenley read a Certificate of Recognition and Mayor Compton and Sue Jessee presented the plaque and certificate to Don and Gail Wright, owners of Cross Point and Jason Cowser of Landscape Creations. Mrs. Jessee noted September Residential Landscape Award winners.

SEPTEMBER LANDSCAPE WINNERS

Ryan Higgins
6881 Penridge

Rob and Connie Laumann
918 Thorndale

Mary Haffner
1271 Forest Walk Drive

Beryl E. Unger
68 Dale Ridge Drive

Frank and Fredia Black
140 Zengel Drive

Kim and Lou Heckman
9761 Rose Arbor Drive

Dick and Mickie Manetta
1263 Club View Drive

MAYOR'S AWARD

Caren and Richard VanVleck
7790 Stanley Mills Road

Marcia and Rick Heben
6509 Atterbury Court

Mayor Compton requested a five minute break at this time.

When the meeting reconvened, Mr. Compton moved to the Mayors report. Mayor Compton asked Mr. Serr to read a Proclamation for "Constitution Week" and then spoke about the Proclamations for Prostate Awareness Month and Suicide Prevention Month. He then noted that over 1,000 commemorative 50th anniversary t-shirts were given away at "Gold Out" night on September 14, at the Centerville High School football game. Mayor Compton thanked Maureen Russell-Hodgson for her efforts in organizing and orchestrating the evening. Other recent events highlighted in the Mayors Report were the "Sense of Taste" on September 6 at Benham's Grove sponsored by Centerville-Washington History, Centerville-Washington Foundations Annual Founders Event Dinner on September 27 at Yankee Trace honoring Joyce Young, the Ghost Walk on Main on October 4 and 11, and the Family Fall Festival at Stubbs Park on October 7.

Mayor Compton acknowledged the retirement of Sergeant Jeff Williams and thanked him for his 29 years of service to the Police Department. He added recognition for the service of Kristen Gopman for twelve years with the City of Centerville as the Assistant to the City Manager and Liaison to Benham's Grove, The Golf Club at Yankee Trace, Arts Commission, Farmer's Market and member of the 50th anniversary committee.

In Councilmember reports, Mr. Beals spoke about the 21st Annual Kalamian Memorial Golf Outing on September 10 at the Golf Club At Yankee Trace held in memory of Fire Fighter Robert O'Toole and Police Officer John Kalamian who lost their lives investigating an accident on I-675 on an icy morning in 1998. In the past 21 years, The Kalamian Committee has awarded 53 university scholarships at a value of \$278,000.

Mr. Palcher took a moment to acknowledge the passing of Centerville resident, WWII veteran and former member of the Noise Abatement Committee for the City, Mr. Howard Steenbergen.

Deputy Mayor Kenley spoke about “Safe Community Day” held on September 7 at the Centerville High School football game in cooperation with the City, Township, Parks District, Library and the School District. Gun locks were distributed at this event and residents were encouraged to sign a pledge to keep our community safe. Gun locks are still available and can be picked up at City Hall or at the school board office.

Mr. Engert shared updates on the Ghost Walk on Main sponsored by the Centerville Washington History, Friends of the Centerville Washington Library, the Heart of Centerville and in partnership with the City of Centerville on October 4 and October 11. Tickets may be obtained by going to <https://www.wclibrary.info/ghostwalk/> He also shared that the bike committee is currently working on new signage and street paint on bike paths through the City of Centerville.

Mayor Compton wrapped up the Mayors report by stating that a sneak peek event for the reopening of the Woodbourne Library will take place on Thursday, September 20 and the Grand Reopening will be on Sunday, September 23 from 12:30 – 5:00.

In the City Manager report Mr. Davis shared a follow up to Representative Butler’s legislative report reemphasizing the critical nature of House Bill 49 - Targeted Community Alternatives To Prison or T-CAP, for non-violent felony offenders. This bill would shift non-felony offenders from state rehabilitation to local supervision in the community or local incarceration, placing more strain on local resources. State Issue 1, Neighborhood Safety Drug Treatment and Rehabilitation Amendment an amendment to the state constitution will be on the ballot in November. This would make the possession, obtainment and use of illegal drugs a misdemeanor. Judges must sentence an individual to probation. Human Resources will begin the interview process for the position of Police Lieutenant in the upcoming week.

In closing, Mr. Davis introduced two new staff members Mariah Vogelgesang, Assistant City Manager and Holly Christmann Economic Development Administrator.

Report of the Planning Commission

Mr. Serr recused himself from consideration for the next agenda item.

APPLICATION P-2018-0018: CORNERSTONE SECTION 6 LOT 1 REPLAT
5220 CORNERSTONE NORTH BLVD.
ROBERT HALL, CORNERSTONE DEVELOPERS, LTD.

Mr. Rodney presented the replat for the creation of two lots requested by Mr. Hall for the Cornerstone Section 6 Lot 1 for Cornerstone North. The area of the proposed replat is “The Village” area of the Cornerstone development. This application was reviewed by Planning Commission at the August 28 meeting and recommended for approval with a 5-0 vote. The applicant proposes to split Lot 1 of Cornerstone, Section Six to facilitate the construction of Coopers Hawk a new restaurant on the proposed Lot 1A (2.08 acres). Lot 1B (4.225 acres) will be reserved for the existing parking lot and future commercial development. Two small easements for directional signage will be added as well as blanket cross-access and

cross parking easements over Lot 1B to fulfill the parking requirements for the restaurant on Lot 1A.

Mr. Beals inquired about the cross easement for the parking and parking for the two additional buildings that would be built. Mr. Rodney explained that the cross easement will allow the owner of Lot 1A to have access to the parking on Lot 1B. He added that there will be three buildings in the future and the Planning Office does not see an issue with future users.

Mr. Robert Hall, Oberer Land Developers, 3445 Newmark Drive, was present to answer questions responding to Mr. Beals inquiry about cross parking access. The cross parking access easement is consistent with the overall village concept. Coopers Hawk Restaurant has 175 parking spots on site. To meet the code requirements they will need an additional 59 parking spaces. The developer is confident that there will be sufficient parking to meet the requirements. Mr. Beals inquired as to whether valet parking was still being considered. Mr. Hall answered in the affirmative.

Mr. Beals inquired about construction timelines for Coopers Hawk to which Mr. Hall suggested construction starting sometime in the fall with a completion date in the spring of 2019.

Mr. Beals moved for the approval of Application P-2018-0018, Mr. Engert seconded the motion and it passed with a 5-0 vote.

Mr. Phil Wilson – 5591 Sheehan Road came forward to address Council about the speed and volume of traffic on Sheehan Road in front of his home. He shared examples of dangerous incidents that have occurred in the 35 MPH zone on Sheehan. He sites that the township speed limit is 50 MPH on the same road and this causes excess speeds in the 35MPH zone. He also shared concerns about decreasing property values due to his property being located on what is now classified as a busy street. Mr. Wilson ended by offering solutions to Sheehan Road being a thoroughfare that included a traffic light or four way stop at Sheehan and Normandy.

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. Resolution 54-18, A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To the County Auditor.
- B. Resolution 55-18, A Resolution Declaring Specific Property No Longer Utilized By The City Of Centerville As Surplus Property And Authorizing The City Manager To Dispose Of Said Surplus Property In Accordance With The Guidelines Stated Herein.

- C. Resolution 56-18, A Resolution Accepting The Bid Submitted By Full Swing Golf, For Three Golf Simulators For the Golf Club At Yankee Trace And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- D. Endorsing And Acknowledging That The Vandalia Coffee, LLC TREX Transfer Application Will Be To An Economic Development Project And Authorizing Signature On The TREX Agreement.
- E. Reappointments:
 - Joyce Ray-Brown – Property Review Committee- 3 year term.

Mr. Davis explained the bids received from five companies for golf simulators for the Golf Club At Yankee Trace. Three simulators will be installed in the lower level of Yankee Trace.

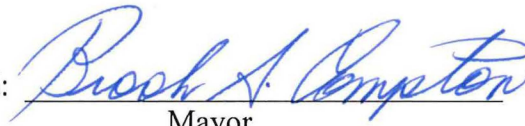
Mr. Beals inquired about the TREX agreement. Mr. Liberman explained that this is a transfer of a liquor license from a business in the township to one in the City at the Cornerstone Development. The City is required to submit an approved application stating that there is an economic development component to the transfer.

Mr. Serr sponsored the Consent Agenda and moved for its approval. Mrs. Kenley seconded the motion. The motion passed unanimously, 6-0.

Without items of Old or New Business, Mayor Compton made closing remarks, before adjourning the meeting at 9:50 P.M.

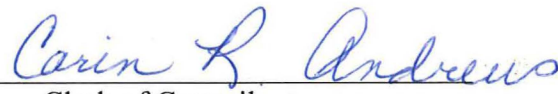
The next meeting of the Centerville City Council will be on Monday, October 15, 2018, at 7:30 P.M.

Approved:



Mayor

ATTEST:



Clerk of Council