

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, November 12, 2018, in a special meeting at 7:30 P.M. in the JV Stone Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation given by Councilmember Bill Serr followed by The Pledge of Allegiance to the Flag, with Mayor Compton presiding. Councilmembers and City Staff were present as follows:

Councilmembers John Beals
 Mark Engert
 John Palcher
 JoAnne Rau
 Bill Serr
Clerk of Council Carin Andrews
City Manager Wayne Davis
Public Works Director Doug Spitler
City Engineer Jim Brinegar
Assistant City Manager Mariah Vogelgesang
Economic Development Administrator Holly Christmann
Human Resources Manager Jennifer Brumby
Municipal Attorney Scott Liberman

Mayor Compton asked for a motion to excuse Deputy Mayor Kenley from the meeting. Mr. Beals made the motion to excuse Mrs. Kenley, Mr. Palcher seconded the motion and it passed with a 6-0 vote.

With no other items on the agenda, 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 remaining Consent Agenda items.

Mayor Compton read the Consent Agenda into the record as follows:

- A. Ordinance No. 19-18, An Ordinance To Repeal Ordinance Numbers 31-17 And 18-18 In Their Entirety And To Establish Class Titles, Pay Ranges, Grades, Rates of Pay, And Regulations For Employees Of The City Of Centerville, Ohio. (Set for Public Hearing November 19, 2018)
- B. Ordinance No. 20 -18, An Ordinance To Repeal Ordinance Number 32-17 In Its Entirety And To Establish Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Associated With The Food Service, Maintenance And/Or Golf Operations Of The Golf Club At Yankee Trace, City Of Centerville, Ohio. (Set for Public Hearing November 19, 2018)

There being no questions from Council, Mrs. Rau sponsored the Consent Agenda, and moved for its approval. Mr. Beals seconded the motion; the motion carried unanimously with a 6-0 vote.

There being no further questions or business, Mayor Compton adjourned the meeting at 7:35 P.M. with the next regular meeting of City Council scheduled to take place on Monday, November 19, 2018 at 7:30 P.M. Council moved to the Kingseed Law Library to reconvene the work session.

Approved: *Brook A Compton*
Mayor

ATTEST: *Carin R. Andrews*
Clerk of Council