

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, September 19, 2016, at 7:30 P.M. in the Council Chambers of the Centerville Municipal Building. An invocation was given by Tony Miltenberger of Centerville United Methodist Church, followed by the Pledge of Allegiance to the Flag, with Mayor 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	Gregory Horn
Finance Director	Jonathan Hudson
City Planner	Andrew Rodney
Economic Development Administrator	Nathan Cahall
Public Work Director	Doug Spitler
City Engineer	Jim Brinegar
Assistant to the City Manager	Kristen Gopman
Human Resources Manager	Jennifer Wilder
Municipal Attorney	Scott Liberman

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

Council Meetings	August 15, 2016. August 29, 2016.
Work Session Meetings	August 15, 2016. August 29, 2016. September 12, 2016.

Mrs. Rau made a motion for approval of the minutes as distributed. Mr. Palcher seconded the motion, and it was passed with seven ayes. Mrs. Rau abstained from the vote on the minutes of the Work Session Meeting and Council Meeting held on August 15, 2016.

After confirming with Mrs. Andrews that there were no official communications, Mayor Compton invited Chief Bruce Robertson and Lieutenant Matt Brown to the podium to present Lifesaving Awards to Officer Doug Train, Officer Ben Minch and Kroger's Minute Clinic Nurse Michelle Doyle. The Lifesaving Award is given to those who directly render aid to save the life of another person. The three were instrumental in saving a worker who went into cardiac arrest at the Kroger Marketplace on South Main Street. Nurse Doyle administered CPR, and, upon their arrival, the officers used an automatic external defibrillator. Chief Robertson presented Officer Train and Officer Minch Lifesaving Award certificates and Lifesaving pins. He also presented a Lifesaving Award certificate to Nurse Doyle. Regional representative Connie Pelakodeti from the Minute Clinic was present to congratulate Nurse Doyle and the officers.

Chief Robertson expressed his gratitude to Council and the City for the ability to have the needed equipment in patrol cars and to be able to provide the necessary training for officers that allows them to serve the citizens. Mr. Horn noted that providing this high level of training is difficult to attain and the quality of service is costly. Deputy Mayor Kenley added that her husband recently had a medical emergency; the arrival and response of the officers was much appreciated.

Councilmember Mark Engert read a Constitution Week Proclamation declaring September 17-23 to be Constitution Week, and Councilmember Beals read a Prostate Cancer Awareness Proclamation declaring September to be Prostate Cancer Awareness Month.

Mayor Compton welcomed Sarah Williams, Executive Director of Hannah's Treasure Chest, and Mrs. Kenley read a Diaper Need Awareness Proclamation. Ms. Williams talked about the services Hannah's Treasure Chest, 124 Westpark Road, provides to needy children and their families, so that they can afford other essential items such as food and housing. Ms. Williams urged the citizens of Centerville to hold diaper drives, to donate diapers and/or make contributions. Hannah's Treasure Chest recently added 3,200 square feet of space and will be hosting a donut drop in on September 27, 2016.

Mrs. Jan Prettyman gave a brief report on the City Beautiful Commission and announced the September Summer Landscape Award winners on behalf of the City Beautiful Commission. The Business Pride Community Landscape Award winner was Centerville Service Center at 140 North Main Street. Mr. Ben Forshee accepted the plaque. Mrs. Prettyman listed the September Residential Landscape Award winners as follows:

SEPTEMBER

Marcia and Mike Albers
2413 Briggs Road

Rob and Connie Laumann
918 Thorndale Drive

John and Gayle Havert
8217 Station House Road

Jack Curtis
110 White Birch Road

Robert and Betty Ann Perkins
32 West Ridgeway Road

Beverly Cramer
496 Shirley Ann Drive

Patricia and Bryce Nickel
985 Gardenwood Place

Mrs. Prettyman also announced the Mayor's Award for 2016. The Mayor's Award is presented to a homeowner(s) who has won Summer Landscape Awards for 5 or more years and have shown consistent excellence in the maintenance and beautification of his or her property. She presented an engraved stone to Ted and Jan Frederick of 430 Island Lake Drive.

Mayor Compton added Mr. Steve Feverston of the Centerville Washington History to the agenda for the evening, and Mr. Feverston shared the group's summer activities, announced upcoming events, and outlined projects for 2017-2020. He pointed out Centerville Washington

History had completed seven "History on the Go" modules. More information is available on the website or from Cheryl Meyer or Mary Downs at 433-0123.

Mayor Compton thanked Mr. Feverston for his dedication to Washington Centerville History and for all of the new programs he has been instrumental in implementing.

In the Mayor's Report, Mayor Compton commented on several events. The Heart of Centerville sponsored its final Food Truck Friday event of the season on September 9th. He thanked Mary Ellen Lee and Deputy Mayor Kenley for their cooperative efforts in organizing this event. He also acknowledged Mrs. Kristen Gopman, Assistant to the City Manager, for her efforts coordinating the Summer Concert Series at Stubbs Park.

Mayor Compton reviewed "Issue Three" that will be on the November ballot to increase the earned income tax from 1.75 to 2.25 percent. Council is asking for a modest increase to maintain our quality police service, to reinvest in road improvements and continue the level of services to which our residents are accustomed. He asked for citizens to support Issue Three.

In Councilmember reports Mr. Palcher reported on the success of the Summer Concert Series. Attendance for the series this summer was between 15,000 and 16,000 people. He extended special acknowledgements to Assistant to the City Manager Kristen Gopman, Ginny Strausburg and the Arts Commission members, along with Terry Poe from Public Works for their outstanding efforts this summer.

Mr. Beals reported that the Miami Valley Regional Planning Commission will hold a ribbon cutting ceremony this week celebrating the completion of the Ohio Department of Transportation District #7 I-75 construction work. He noted the Sister City Committee received disappointing news from St. Lambert, the potential Sister City partner in Canada. They have chosen not to engage in a Sister City relationship with Centerville. The Sister City Committee will continue its efforts to find a French-speaking Sister City.

Deputy Mayor Kenley congratulated Miami Valley Hospital South for earning the EPA's Energy Star Certification for superior energy efficiency.

In the City Manager report, Mr. Horn congratulated two recent retirees from Public Works, Equipment Operator Steve Kelly and Crew Leader Bill Pennington. Each of these individuals had more than 30 years of service working for the City of Centerville. He noted the plans for the Allure multi-family development proposed for the former Show Case Cinema site at Cross Pointe had been submitted to the Planning Department. After being reviewed by staff, the plans will be presented to the Planning Commission. Mr. Horn also noted staff expected the recommendations of the task force studying redevelopment possibilities for Centerville Place to be forthcoming shortly. He stated State Route 48 resurfacing work was underway, and the work should be complete prior to the October Council meeting.

Mrs. Gopman gave the property maintenance report and outlined the community calendar for the months of September and October.

Mayor Compton reminded citizens about obtaining information on the City's website at www.centervilleohio.gov, Centerville Connections, Centerville Construction and the Town Crier.

Report of the Planning Commission had one item for review.

APPLICATION P-2016-0036: RSLINK LLC
RECORD PLAN FOR 1740 AND 1741 THOMAS PAINE PARKWAY

Mr. Rodney presented the staff report for the record plan for a simple lot consolidation of two adjacent lots owned by the applicant, Rodolfo Hower. The lots must be consolidated to facilitate the construction of a 22,000 square foot industrial office building. Planning Commission recommended approval without conditions. Mr. Beals motioned to accept Application P-2016-0036, the Record Plat for 1740 and 1741 Thomas Paine Parkway. Mr. Serr seconded the motion; it passed unanimously 7-0.

There being no Standing Committee Reports, Mayor Compton asked Mr. Doug Spitler, Public Works Director, to give updates on the Wilmington Pike construction. Mr. Spitler stated pavement widening on the southwest corner at Feedwire and Whipp was in process along with finishing touches to sidewalk, grading, and restoration. Median removal from Dille Drive toward Whipp was being done with new medians to be installed. Traffic signal mast arms will be installed next year in the spring.

Mayor Compton commented on the outstanding conditions at Yankee Trace Golf Course he observed while participating in the Kalamon Golf Outing. Mr. Horn added that Yankee Trace was enjoying one of its best years ever with golf revenue as well as food and beverage sales.

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

- A. Resolution 60-16, 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 61-16, A Resolution Enacted By The City Of Centerville, Hereinafter Referred To As The "Local Public Agency", Of Montgomery County, Ohio, In The Matter Of Participation In The ODOT Bridge Inspection Program (**PID No. 102554**).
- C. Resolution 62-16, A Resolution Authorizing The City Manager To Enter Into A Fire/EMS Cooperative Agreement With Sugarcreek Township To Provide For Remittance Of A Portion Of Service Payments To Sugarcreek Township To Facilitate The Provision Of Fire/EMS Services To The City Of Centerville In Greene County, Ohio.
- D. Resolution 63-16, A Resolution Authorizing The City Manager To Enter Into A Settlement Agreement And Release Of All Claims Agreement With Sugarcreek Township To Settle Pending Litigation.

Finance Director Jonathan Hudson explained Item A. was required to accept the tax rates as established by Montgomery County. This Resolution accepted the notification from the County Auditor of those rates and amounts. There were no changes from the previous year. Mr. Horn interjected that Centerville still had the second lowest property tax rate in Montgomery County.

Mr. Liberman reported on the agreements settling issues with Sugarcreek Township involving fire and emergency medical services and Tax Increment Financing. On August 10, 2016, a settlement was reached between the parties as a result of pending litigation. The two documents before Council are the overall settlement agreement with the terms whereby Sugarcreek Township will provide fire services and EMS to all of the annexed property and the settlement of TIF litigation which resulted in funds being returned to Centerville. It was the recommendation of the City Attorney to move forward with both of these items.

Mrs. Kenley sponsored the Consent Agenda, and moved for approval. Mrs. Rau seconded the motion. The motion passed unanimously, 7-0.

There being no Old Business, Mayor Compton moved to Citizens' Comments.

CITIZENS' COMMENTS

Patrick Hansford – 193 Cherry Drive – addressed Council about a current project that is being conducted by the Washington Township Parks District. The Park Board is being asked to approve the hiring of an out-of-state architectural firm to design a new 24,000 foot, \$4 million maintenance building. Mr. Hansford expressed concerns about tax dollars being taken out of the state and spoke to the benefits of hiring a local architectural firm. He requested that the Park District Board obtain bids from three local architectural firms. He also suggested that the citizens of Centerville contact the Park Board and demand that these funds remain within the region. He asked Council to protect the funds of the citizens of Centerville.

Mayor Compton thanked Mr. Hansford for attending this evening's meeting and for his service on the Board of Architectural Review for Centerville in past years. Deputy Mayor Kenley commented that she enjoyed a recent article that Mr. Hansford had written in the Dayton Daily News regarding building use in downtown Dayton.

There being no new business, Mayor Compton adjourned the meeting at 9:15 P.M. with an announcement that Council would reconvene into their work session following this meeting (after a brief recess).

The next regular meeting of the Centerville City Council was scheduled for Monday, October 17, 2016.

Approved: _____

Mayor

ATTEST: _____

Clerk of Council