

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, March 17, 2014, at 7:30 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Bishop Max Molgard of the Church of Jesus Christ of Latter-day Saints and the Pledge of Allegiance with Mayor Kingseed presiding. Council Members and City Staff were present as follows:

Deputy Mayor	Brooks Compton
Council Members	John Beals
	Belinda Kenley
	John Palcher
	JoAnne Rau
Clerk of Council	Debra James
City Manager	Gregory Horn
Finance Director	Steven Hinshaw
City Planner	Andrew Rodney
Public Works Director	Robert James
City Engineer	Douglas Spittler
Assistant to the City Manager	Kristen Gopman
Community Resources Coordinator	Maureen Russell Hodgson
Municipal Attorney	Scott Liberman

Mrs. Rau made a motion to excuse Dr. Gresham. Mr. Compton seconded the motion. The motion passed 6-0.

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

Council Meeting -	February 17, 2014.
Special Council Meeting -	March 10, 2014.
Work Session Meetings -	February 17, 2014.
	March 03, 2014.
	March 10, 2014.

Mr. Compton made a motion for approval of the minutes, as distributed. Mr. Beals seconded the motion. Mrs. Kenley abstained from the vote of the Minutes of the Work Session of March 3 as she was out of town. The motion to approve the minutes passed 6-0.

Presenting certificates, Mayor Kingseed honored Chandni Chandiramani and Tirzah Weiss who had recently completed the requirements for Girl Scout Gold Awards. Bradley Anderson, Conan Jennings and Trevor Rambacher recently completed the requirements for the rank of Eagle Scout. The Mayor presented Certificates of Recognition to them.

In the Mayor's Report, Mayor Kingseed highlighted several items.

On Wednesday, March 12, the annual Business Appreciation Breakfast was held at Yankee Trace. Centerville has 700 businesses within its borders. The Mayor stated he has always been impressed with the skill and courage of entrepreneurs, the foundation of the community's economic success.

He encouraged residents to participate in the Community A'fair on Saturday, March 22, at 11:00 a.m. to 3:00 p.m. at Centerville High School.

Mr. Compton read a Proclamation designating April 16, 2014 as Arbor Day in the City of Centerville. The ceremony will be held at Stubbs Park at 10:00 a.m.

Mr. Horn reported the following during his City Manager's Report:

The City will be staffing a booth at the Community A'fair along with many of the businesses in the community.

A Code Red telephone notification was sent last week to notify area residents of home burglaries for gold jewelry with entry through locked front doors in the Zengel plat and the Commons of Yankee Trace. Similar activity was reported in the Kettering area. Mr. Horn reminded residents to be watchful in their neighborhoods.

Ms. Gopman outlined property maintenance code violations and resolutions for the month of February 2014, as well as the community calendar for the months of March and April.

Mr. Beals mentioned that the Sister City Committee is hosting seven German nationals in Centerville from May 10 to May 14, as part of an exchange that happens about every six years. The Committee is currently planning details and is very much looking forward to their visit.

Mr. Beals also stated that the Miami Valley Regional Planning Commission received a federal grant to buy 250 bicycles that will be made available at twenty-two downtown Dayton locations. Individuals can ride the bus and borrow one of these bicycles to complete the trip to a specific destination. Many larger cities have this program in place, but it is new to the Dayton area.

Mayor Kingseed congratulated Mr. Beals for his recent appointment to the Executive Committee of the Miami Valley Regional Planning Commission.

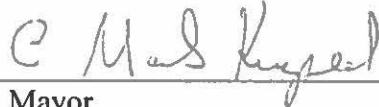
Mayor Kingseed explained that the Consent Agenda contains routine procedural and administrative matters which the Council had discussed in Work Sessions. Council Members read the Consent Agenda items into the record, before Mr. Beals sponsored the following items and moved for their approval.

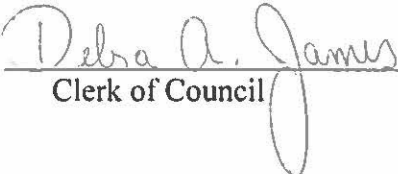
- A. Ordinance No. 1-14, An Ordinance Amending Ordinance 14-08, The Unified Development Ordinance For The City Of Centerville, Ohio To Amend The Development Standards Of The Unified Development Ordinance. *1-1 Light Industrial District – Indoor Rec Club*, be set for public hearing on April 21, 2014.
- B. Resolution Number 10-14, A Resolution Authorizing The City Manager, On Behalf Of The City Of Centerville, To Enter Into An Agreement With Gregg Taylor For Architectural Consulting Services.
- C. Resolution Number 11-14, A Resolution Accepting The Bid Submitted By Bobcat Of Dayton – Dayton, Ohio For The Purchase Of One Compact Excavator And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.

- D. Resolution Number 12-14, A Resolution Accepting The Bid Submitted By John R. Jurgensen Company, Springfield, Ohio, For The 2014 Street Resurfacing Program (Project SS-1A-14) For Asphalt Resurfacing, As Well As Concrete And Asphalt Repair, In The City Of Centerville And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
  
- E. Resolution Number 13-14, 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. 97103).
  
- F. Reappointments for Terms of Three Years as Follows:  
Charlie Graham as a Member of the Board of Architectural Review  
Yvonne Jacobson as a Member of the City Beautiful Commission  
Richard Morrison as a Member of the Property Review Commission  
Debbie Schmidt as a Member of the City Beautiful Commission

Mrs. Rau seconded the motion for the Consent Agenda. The motion passed with six ayes.

There being no further business, the meeting was adjourned. Council's next meeting will be April 21, 2014.

Approved:   
Mayor

ATTEST:   
Clerk of Council