

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, February 3, 2020, at 7:30 P.M. in the JV Stone Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation by Bishop David Bright of the Church of Jesus Christ of Latter-day Saints, followed by The Pledge of Allegiance to the flag led by Girl Scout Troop #34503 from Incarnation School. With Mayor Compton presiding, Councilmembers and City Staff were present as follows:

Deputy Mayor	JoAnne Rau
Councilmembers	Mark Engert
	Belinda Kenley
	Duke Lunsford
	Bill Serr

Clerk of Council Teri Davis
 City Manager Wayne Davis
 Finance Director Tyler Roark
 Assistant Finance Director Chris Hacker
 City Engineer Jim Brinegar
 Assistant City Manager Mariah Vogelgesang
 Development Director Michael Norton-Smith
 City Planner Mark Yandrick
 Communications Director Kate Bostdorff
 Municipal Attorney Scott Liberman

Introductions

Mayor Compton invited each Girl Scout to the podium to introduce herself and to speak about her participation in Girl Scouts. Leader Caitlin Krebs also introduced herself and spoke about the girls' work toward their Government Badge.

Excuse Absent Councilmembers

Mr. Engert made a motion to excuse Mr. Palcher from the meeting, Mrs. Rau seconded the motion, and it passed with 6 ayes.

Minutes

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

Council Meeting: January 27, 2020.

Work Session Meeting: January 27, 2020.

Mrs. Kenley made a motion for approval of the minutes, Mr. Lunsford seconded the motion, and it passed with 6 ayes.

Communications

Mrs. Davis reported the resignation of Sandra Katulak from the City Beautiful Commission effective March 31, 2020.

Oath of Office

Mayor Compton conducted an Oath of Office, officially swearing in Louise Haun to the Centerville Arts Commission.

Recognition

Mayor Compton presented a Certificate of Recognition to Eagle Scout Adam Daniels. Adam spoke about his participation in the scouting program and about his future plans.

Citizen Comments and Petitions

There was no one present requesting to address City Council.

Official's Reports

Mayor Compton moved onto Official's Reports. Under Official Reports, Mayor Compton talked about the following topics:

- Art at the Trace – it was an excellent turn out. He thanked Mrs. Bostdorff for her work getting the event coordinated. Mrs. Kenley and Mrs. Rau echoed Mayor Compton's praise of the event.
- State Representative Jim Butler spoke to City Council earlier in the evening during the Work Session. He has been a great advocate for the City, and the City is very appreciative of his efforts on its behalf.

Mrs. Kenley spoke about her participation at an event at Centerville High School, addressing students in the Unit Advisory Group. The student participants were juniors and seniors, and the discussion topic was leadership. It was a rewarding experience with a lot of great future leaders.

In the City Manager's Report, Mr. Davis spoke about:

- Representative Jim Butler, reiterating Mayor Compton's appreciation for his outstanding advocacy for the City and the region.
- Ben Bishop's graduation from the Ohio State Patrol Academy last week. Mr. Davis, Mayor Compton, Mrs. Vogelgesang, Chief Brown, Lieutenant Lavigne, and Officer Thomas attended the event.
- The swearing in of new Police Officer Austin Warden.
- The new telephone system – Staff is reviewing quotes and will provide a recommendation for Council action at a future meeting.

Report Of The Planning Commission - none**Consent 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.

Councilmembers read the Consent Agenda into the record as follows:

- A. Ordinance 05-20, An Ordinance Amending Ordinance Number 14-08, Chapter 1216, The Unified Development Ordinance, As Amended, To Rezone 1.73 Acres Of Land, More Or Less, Located At 5495 Wilmington Pike And East Whipp Road, From O-S, Office Service Zone Classification, To B-2, General Business Zone Classification. (Set for Public Hearing March 16, 2020).
- B. Resolution 06-20, A Resolution Waiving A Conflict Of Interest Of City's Bond Counsel And Authorizing And Directing The City Manager To Enter Into A Conflict Waiver Consent Form With Dinsmore & Shohl LLP.
- C. Resolution 07-20, A Resolution Authorizing And Directing The City Manager To Enter Into An Economic Development Grant Agreement With Reliable Contractors, Inc., DBA Reliable Electric, For A Project Located At 94 Compark Road.
- D. Resolution 08-20, A Resolution Authorizing And Directing The City Manager To Enter Into A Contract With Public Health – Dayton & Montgomery County (“PHDMC”) For Plumbing Inspection Services.
- E. A Motion to Appoint City Council Members as Liaisons and Representatives to Boards and Committees. (2020 List of Council Appointments attached herein as Attachment “A” and made part hereof)
- F. A Motion to Appoint Christa Corpstein and Ann Kniess to City Beautiful Commission (3-year term).
- G. A Motion To Re-appoint Jim Collins as Chair of the Centerville Arts Commission (1-year term).
- H. A Motion To Re-appoint the following Board and Committee members:
Debbie Schmidt – City Beautiful Commission (3-year term).
Don Stewart – Local Board of Tax Review (2-year term).
Joy Brush, Robert Kenley, and Tim Myers – CRA Housing Council (3-year term).

Mayor Compton asked for and received confirmation that the Plumbing Inspection agreement was just being done as a backup.

Mr. Serr sponsored the Consent Agenda, and moved for its approval. Mr. Engert seconded the motion, and it passed unanimously with a 6-0 vote.

Old Business - none

New Business - none

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:10 P.M. to reconvene in Work Session in the Kingseed Law Library. The next regular meeting of City Council is scheduled to take place on Monday, February 17, 2020 at 7:30 P.M.

Approved: _____

Mayor

ATTEST: _____

Clerk of Council

Attachment "A"COUNCIL COMMITTEES 2020ECONOMIC DEVELOPMENT/BUSINESS ADVISORY COMMITTEE

Belinda Kenley, Chair
JoAnne C. Rau
Willis O. Serr II

PUBLIC HEALTH, SAFETY, AND ENVIRONMENTAL COMMITTEE

Brooks Compton, Chair
JoAnne C. Rau
Mark Engert

FINANCIAL AND LONG-RANGE PLANNING

John E. Palcher, Chair
Willis O. Serr II
Duke Lunsford

INTERGOVERNMENTAL RELATIONS

Brooks A. Compton, Chair
JoAnne C. Rau
Willis O. Serr II

NEIGHBORHOOD RELATIONS

Belinda H. Kenley, Chair
Brooks A. Compton
Mark A. Engert

STORM WATER, STREETS, AND ROADS REVIEW COMMITTEE

John Palcher, Chair
Brooks A. Compton
Duke Lunsford

COUNCIL LIAISONSBOARD OF ARCHITECTURAL REVIEW

Duke Lunsford

CENTERVILLE ARTS COMMISSION

John E. Palcher

CENTERVILLE CITY SCHOOLS

Brooks A. Compton

CENTERVILLE-WASHINGTON HISTORY

Mark Engert
Alternate Duke Lunsford

CENTERVILLE-WASHINGTON PARK DIST.

JoAnne Rau

CITY BEAUTIFUL COMMISSION

JoAnne C. Rau

CITY PLANNING COMMISSION

John Palcher

SISTER CITY COMMITTEE

JoAnne Rau

WASHINGTON-CENTERVILLE PUBLIC LIBRARY

Willis O. Serr II

WASHINGTON and SUGARCREEK TOWNSHIP TRUSTEES

Brooks A. Compton

CENTERVILLE REPRESENTATION**DAYTON DEVELOPMENT COALITION**Belinda H. Kenley (Delegate)
Brooks A. Compton (Alternate)**FIRST TIER SUBURBS**Willis O. Serr II
Brooks A. Compton
JoAnne C. Rau (Alternate)**MIAMI VALLEY COMMUNICATIONS COUNCIL**JoAnne C. Rau (Delegate)
Brooks A. Compton (Delegate)
Wayne S. Davis (Alternate)**MIAMI VALLEY REGIONAL PLANNING COMMISSION**Willis O. Serr II (Delegate)
Wayne S. Davis (Alternate)**MONTGOMERY COUNTY COMMUNITY DEV. BLOCK GRANT**

Brooks A. Compton

MONTGOMERY & GREENE CO. MAYORS & MANAGERSBrooks A. Compton
Wayne S. Davis**SOUTH SUBURBAN COALITION**

Willis O. Serr II

SYCAMORE MEDICAL CENTERCitizens Advisory Council
Brooks A. Compton
Wayne S. Davis**WASHINGTON TOWNSHIP RECREATION BOARD**Duke Lunsford (Delegate)
Mark K. Engert (Alternate)