

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, February 17, 2020, at 7:36 P.M. in the JV Stone Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation by Father Pat Sloneker of the Incarnation Parish, followed by The Pledge of Allegiance to the flag 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

Excuse Absent Councilmembers

Mr. Lunsford made a motion to excuse Mr. Palcher from the meeting, Mr. Engert 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: February 3, 2020.

Work Session Meeting: February 3, 2020.

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

Communications

Mrs. Davis reported no communications.

Oaths of Office

Mayor Compton administered Oaths of Office, officially swearing in Christa Corpstein and Ann Kniess to the Centerville City Beautiful Commission.

Recognition

Mayor Compton presented a Certificate of Recognition to Yankee Trace Golf Course Superintendent Terry Taylor who, in 2019, was named the Miami Valley Golf Course Superintendents Association's Superintendent of the Year. Mayor Compton praised Mr. Taylor for an absolutely outstanding job. Mr. Taylor spoke about his history with golf courses and specifically with Yankee Trace. A favorite memory was the five years when Yankee Trace hosted the tournament. Mr. Davis and several Councilmembers also praised and thanked Mr. Taylor for his phenomenal work.

Mayor Compton presented a Certificate of Recognition to Eagle Scout Alexander Weller. Alexander spoke about his participation in the scouting program and about his future plans. Alexander's parents expressed their appreciation for the recognition and noted Alexander is a third-generation Eagle Scout.

Mayor Compton presented a Certificate of Recognition to Eagle Scout Matthew Atkins. Matthew spoke about his participation in the scouting program, his Eagle project, and 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:

- Commended and thanked City Staff for all the good work being done on behalf of the Citizens of Centerville.

Mrs. Rau spoke about Miami Valley Cable Council's Smart 50 Award for the Gateway Fiber Network project. Mr. Davis spoke of the collective efforts of the seven cities involved in the project and commended the leadership of Jay Weiskircher. Mrs. Rau also spoke about her attendance at the Montgomery County Get Your Green Sustainability Luncheon with a presentation from the Cincinnati Zoo about its Zero net waste goal for water, electricity, and solid waste by 2025. Mrs. Rau also advised Miami Valley Regional Planning Commission has created a sustainability toolkit available to the public.

Mrs. Kenley spoke about her attendance at the Dayton Development Coalition's annual meeting. She is glad the City participates as a member of this organization, promoting regional growth.

Mr. Engert thanked Washington Township Trustee Sharon Lowry for her attendance at the Council Work Session earlier; he also noted the Centerville Washington Speaker Series continues at 6:30 p.m. tomorrow night with Dennis Turner, featuring his book *What Did You Do in the War, Sister?*; Mr. Engert requested support for the Centerville High School Basketball team which earned a #1 seed in the tournament this weekend; he mentioned the Stubbs Park summer concert series lineup, noting it will be the "talk of the town."

Mr. Serr spoke about his attendance at an event at Washington Centerville Library where an Ohio Department of Natural Resources representative provided a presentation about coyotes.

Mr. Lunsford advised that preparations for the Americana Festival are gearing up.

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

- The first small cell permit application is being processed.
- Sinclair's Community College Cyber Summit scheduled for August 4-6.
- A special Memorial Day event – Mr. Davis invited Mr. Engert to elaborate. Mr. Engert announced there will be a C17 Fly Over at 11:00 a.m. to kick off the Memorial Day festivities at Stubb's Park this year. Mr. Davis thanked Mr. Engert for the idea, Mrs. Bostdorff for getting the request processed, and Wright Patterson Air Force Base for the approval.

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. Resolution 09-20, A Resolution Accepting The Bid Submitted By Barrett Paving Materials, Inc. Of Franklin, Ohio For The MOT – Clio Road Resurfacing, Phase I STP (Project SS-1) For Street Resurfacing And Concrete Repair On Streets And Sidewalks And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- B. Resolution 10-20, A Resolution Accepting The Bid Submitted By America's Decorative Concrete Ltd. Of Greenville, Ohio For The 2020 Concrete Program (Project SS-1 And SS-2) For Concrete Repair On Streets And Sidewalks And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- C. Resolution 11-20, A Resolution Accepting The Bid Submitted By Barrett Paving Materials, Inc. Of Franklin, Ohio For The 2020 Asphalt Resurfacing Program (Project SS-1) For Asphalt Resurfacing Of Streets And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- D. Resolution 12-20, A Resolution Authorizing The City To Submit An Application To The Montgomery County Solid Waste District For Grant Funding For The Purchase Of Recycling Containers To Be Utilized With The City Of Centerville's Current Residential Recycling Program And To Authorize The City Manager On Behalf Of The City To Enter Into Agreements As Necessary To Facilitate Such Grant Funding.
- E. Resolution 13-20, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Apply For An Ohio Department Of Natural Resources (ODNR) Grant For Public Recreation Purposes For Stubb's Park And Authorizing

The City Manager To Take All Steps Necessary To Enter Into An Agreement Therewith.

- F. Resolution 14-20, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Apply For An Ohio Department Of Natural Resources (ODNR) Grant For Public Recreation Purposes For Cornerstone Park And Authorizing The City Manager To Take All Steps Necessary To Enter Into An Agreement Therewith.
- G. Resolution 15-20, A Resolution Authorizing The City Manager To Enter Into A Purge Services Agreement For Document Purging Services With Stericycle, Inc.
- H. Resolution 16-20, A Resolution Authorizing The City Manager To Enter Into An Agreement For Professional Engineering Services With Kleingers Group.
- I. Resolution 17-20, A Resolution To Authorize The City Manager To Continue The Contract With Altick & Corwin Co., L.P.A. For Legal Services.
- J. A Motion To Appoint Council Members as Representatives to Miami Valley Regional Planning Commission Sub-Committees And To Appoint Staff Members as City Liaisons and Representatives. (2020 List of Council Sub-Committee and Staff Appointments attached herein as Attachment "A" and made part hereof)
- K. A Motion To Re-appoint the following Board and Committee Members:
 Frank Masterson – Personnel Appeals (3-year term).
 James Durham – Planning Commission (4-year term).
 Joseph DeMariano – Board of Architectural Review (3-year term).

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

Old Business

PUBLIC HEARING: Ordinance 04-20

An Ordinance To Amend Section 1080.06 Of The Centerville Municipal Code To Update The Certificate Of Registration Insurance Applications For Rights-Of-Way Administration.

Mr. Liberman explained the Ordinance amends Section 1080 of the Municipal Code to update the insurance requirements for utilities applying for permits to work in the public right of way. The proposed changes are pursuant to recommendations made by the Miami Valley Risk Management Association.

Mayor Compton opened the Public Hearing.

Seeing no one come forward, Mayor Compton closed the Public Hearing.

Mrs. Rau sponsored Ordinance 04-20 and moved for its approval. Mrs. Kenley seconded the motion and it passed with a 6-0 vote.

New Business - none

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:38 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, March 2, 2020 at 7:30 P.M.

Approved: *Bruce A. Compton*
Mayor

ATTEST: _____
Clerk of Council

Attachment "A"COUNCIL LIAISONSCOMMUNITY REINVESTMENT AREA HOUSING COUNCIL

John E. Palcher
Michael Norton-Smith

CENTERVILLE REPRESENTATIONCENTERVILLE-WASHINGTON DIVERSITY COUNCIL

Wayne S. Davis
Kate Bostdorff

DAYTON AREA MANAGERS ASSOCIATION

Wayne S. Davis
Mariah Butler Vogelgesang

GREENE COUNTY WATER/WASTEWATER ADVISORY COMMITTEE

Public Works Director

MIAMI VALLEY COMMUNICATIONS COUNCIL

Government Technology Committee
Wayne S. Davis

MIAMI VALLEY REGIONAL PLANNING COMMISSION

Technical Advisory Committee
Public Works Director
James G. Brinegar (Alternate)

Transportation Committee
Willis O. Serr II (Delegate)
John Palcher (Alternate)

The Lower Greater Miami River Basin Council
Willis O. Serr II

MONTGOMERY COUNTY OFFICE OF EMERGENCY MANAGEMENT

Countywide Advisory Committee
Wayne S. Davis (Representative)
Mariah Butler Vogelgesang (Alternate)

MONTGOMERY COUNTY SOLID WASTE

Financial Advisory Committee
Wayne S. Davis

SWAC
Wayne S. Davis

SWMPC
Wayne S. Davis

OHIO BENEFITS COOPERATIVE

Tyler Roark
Kathy Weisgarber

SATELLITE JUVENILE COURT

Wayne S. Davis
Matthew J. Brown