

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, September 15, 2014, at 7:30 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Mayor Kingseed and the Pledge of Allegiance. Mayor C. Mark Kingseed presided with Council Members and City Staff present as follows:

Deputy Mayor Brooks Compton
Council Members John Beals
Paul Gresham
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 Douglas Spittler
Assistant to the City Manager Jennifer Wilder
Assistant to the City Manager Kristen Gopman
Economic Development Administrator Nathan Cahall
Community Resources Coordinator Maureen Russell Hodgson
Municipal Attorney Scott Liberman

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

Council Meeting - August 18, 2014.
Work Session Meetings - August 18, 2014.
September 08, 2014.

Dr. Gresham made a motion for approval of the minutes, as distributed. Mrs. Rau seconded the motion. The motion to approve the minutes passed with seven ayes. Because he was absent from the meeting, Mr. Beals abstained from the vote on the minutes of September 8, 2014.

Honorable Dennis J. Adkins, Judge of the Common Pleas Court, spoke to Council concerning the Veterans Treatment Court kicked off in December 2013 to aid veterans in the criminal justice system who have developed drug, alcohol, depression or PTSD problems associated with multiple deployments. This voluntary program includes a structured environment, a mentor, and regular court appearances before a designated VTC judge, with treatment provided through a personalized plan. The Montgomery County Veterans Treatment Court Judge, the Probation Department, the Department of Veterans Affairs and other community service agencies coordinate their efforts. Judge Adkins said the group was in need of mentors who have served in the Armed Services. Volunteers should contact Judge Adkins' office at 496-7951.

Mayor Kingseed welcomed Mr. Jason Johnston, Executive Director of the BOGG (Because of God's Grace) Ministries for Feeding Hungry People. Mr. Johnston explained the program that began with feeding four families and has grown to feeding 2800 people a month in

eight communities. Members of the group visit each of their sites once a month with a mobile food pantry, share a meal and allow families to choose groceries for one to two weeks. The organization welcomes volunteers, donations and mentors. Information is available at BOGG.org. Mr. Compton asked Mr. Johnston to contact Maureen Russell Hodgson with the details on the group's next visit to Chevy Chase.

Mrs. Judi Budi, a member of the Board of Trustees of the Centerville-Washington Foundation, updated Council concerning the ninth annual Community Founders Award Event. She noted that Dr. Charles and Judy Goodwin were to be honored on October 22, 2014 at Yankee Trace for their years of service to the Centerville-Washington Township Community. Mayor Kingseed noted that the Centerville-Washington Foundation helps many community causes.

Mrs. Mary Lou Enslein of the City Beautiful Commission extended sympathy to Chair Jan Prettyman at the death of her husband.

Mrs. Enslein encouraged citizens to join the City Beautiful Commission and announced that the Centerville Community Pride Awards for September went to Ashton Glen Luxury Apartments at 506 Stonington Circle and to Cross Pointe Center at Far Hills and Alex-Bell Road. She also acknowledged the following as Centerville Summer Landscape Award Winners:

JULY

Anna Banda, 6833 Penridge Drive

Kim Weimer, 6005 Oak Hill Lane

Judy & Dennis Graf, 1203 Deer Run Road

Pam & Marshall Goodfellow, 40 Peach Grove Avenue

Pam Brumfield, 498 Cedarleaf Drive

Kim & Lou Heckman, 9761 Rose Arbor Dr.

Leslie & Ron Newcomb, 1123 Waters Edge

AUGUST

Micheline John, 6582 Hollowview Trail

Melody & Jim McGrath, 1296 Fernshire Drive

Sandee & Mike Kline, 7415 Forest Creek Drive

Kim & Dale Gemin, 625 Yankee Trace Drive

Julia Wheeler, 7375 Whitetail Trail

Suzanne & Jim Finke, 9753 Rose Arbor Dr.

Chris Gibson, 65 Virginia Avenue

SEPTEMBER

Wajiha Deek, 6886 Late Autumn Court

Vivian & Earl Morris, 725 E. Whipp Road

Karen & Bob Collins, 8289 Rhine Way

Theresa and David Corr, 300 Clareridge Lane

Beverly Cole, 170 Laurel Oak Drive

Stevie & Robert Hammons, 9712 Stonerock Ct.

Diane & Terence Torbeck, 122 Club View Dr.

Mrs. Enslein stated that the winners of the Mayor's Award, Bob and Jan Pangburn of 1325 Brainard Woods Drive, were unable to attend, so that award will be presented at the October meeting of Council. Following pictures, the City Council recessed to a reception in the Law Library in recognition of the winners, many of whom were in attendance at the meeting.

When Mayor Kingseed reconvened the meeting, he thanked the winners of the City Beautification Awards and the members of the City Beautiful Commission, before deferring his Mayor's Report in the interest of time.

Mr. Horn shared the following in his City Manager's Report:

- Cornerstone work is progressing along Wilmington Pike and Feedwire Road.
- Costco Wholesale is on schedule for a grand opening on November 13, 2014. The City is working diligently to complete the Feedwire Road Improvements by that date, but work on Wilmington Pike will not be finished. Temporary signals will be installed.
- He noted that the Sense of Taste event sponsored by the Historical Society on Thursday, September 11, as a fundraiser, was well-attended and successful.

Mrs. Gopman reported on Code Violations and corrections for the month of August and went over the Community Calendar for the remainder of September and for October.

Mrs. Kenley announced that the Business Task Force continues to meet monthly, discussing issues of concern to businesses and staff. Recommendations are expected at the end of the year.

Dr. Gresham discussed the contest to win free registration for the National League of Cities Conference in Austin. "Liking" the presentation on the City's Facebook page counted as a vote.

Mr. Beals announced that Carol Kennard, Director of the Centerville-Washington Park District will be retiring on December 12, 2014, before commending Ed Ross, Vickie Bondi and the Historical Society for the excellent work for the Taste of Centerville fundraiser.

Mr. Palcher encouraged residents to take advantage of the Art Gallery at Police Headquarters. He noted that he attended the induction of 40 Air Force recruits who will be leaving soon for Lackland Air Force Base in San Antonio, Texas.

Dr. Gresham commended the Centerville Police Department for the work done to make the Kalamon Golf Outing and Pig Roast a success.

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 following Consent Agenda items into the record:

- A. Resolution Number 33-14, 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 Number 34-14, A Resolution Ratifying The Action Of The City Manager To Accept The Bid From Cargill, Inc.—Deicing Technology Business Unit, And Authorizing The City Manager To Enter Into An Agreement With

Cargill, Inc.-Deicing Technology Business Unit, For The Purchase Of Highway Rock Salt For Snow And Ice Control For The City Of Centerville For The Year 2014/2015.

- C. Resolution Number 35-14, A Resolution Accepting The Bid Submitted By John R. Jurgensen Company Of Springfield, Ohio For The City Of Centerville's 2014 Citywide Asphalt Pavement Repairs (Project #SS-1D) And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- D. Resolution Number 36-14, A Resolution Accepting The Bid Submitted By Brumbaugh Construction, Inc. Of Arcanum, Ohio For The North Village Access Drive At Woodbourne Library (Project SS-13), In The City Of Centerville And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- E. Reappointments:
 - Dan Carfagno as Chairman of the Property Review Commission for one year.
 - Paul Clark as Chairman of the Planning Commission for one year.
 - Charles Graham as Chairman of the Board of Architectural Review for one year.
 - Mary Pizza as a member of the Sister City Committee for a term of three years.

Mr. Horn gave an explanation of the library egress project and the options the bid included, before Public Works Director Doug Spittler responded to questions from Mr. Beals. Library Director Kim Senft-Paras thanked the City and Mr. Spittler for the efforts involved in bringing this long-term plan to fruition. It is expected that the egress will be completed by May 2015.

Mr. Beals sponsored the Consent Agenda items and moved for their approval. Dr. Gresham seconded the motion. The motion passed unanimously with seven ayes.

PUBLIC HEARING: ORDINANCE NO. 12-14
ADJUSTING APPROPRIATIONS FOR 2014 TO INCLUDE MAYOR'S COURT EXPENSES

Mr. Compton. made a motion to remove Ordinance No. 12-14 from the table for consideration. Dr. Gresham seconded the motion. The motion passed with seven ayes.

Dr. Hinshaw gave a brief overview of the measure, explaining that this is a supplemental appropriations measure for funding to establish a Mayor's Court. Council had tabled this ordinance at the last meeting in order to procure additional information. The budget adjustment appropriates \$70,145 for start-up costs. An Ordinance was passed in June 2014 authorizing staff to move forward with creating a Mayor's Court to be operational in spring 2015. Dr. Hinshaw summarized the funding required.

Dr. Gresham sponsored Ordinance No. 12-14, An Ordinance To Amend Ordinance Number 21-13 To Make Appropriations For The Current Expenses And Other Expenditures Of

The City Of Centerville, State Of Ohio, During The Fiscal Year Ended December 31, 2014, and moved for its approval. Mr. Beals seconded the motion. The motion passed with seven ayes.

In Citizens Concerns and Comments, Mr. Jack Garner, 85 Zengel Drive, thanked the City for putting up the traffic enforcement area signs on Zengel Drive and stated his belief that they have had a beneficial effect. He requested traffic enforcement vehicles after 3:00 p.m. when the volume of traffic is heavier and speeders are more prevalent. He disagreed with Mayor Kingseed's position on the issue of help from the Dayton area for the resettlement of some of the 57,000 Central America children at the U.S-Mexican border.

The next Centerville Council meeting is scheduled for October 20, 2014. There being no further business, the meeting was adjourned.

Approved: C. Mark Kingseed
Mayor

ATTEST: Delna A. James
Clerk of Council