The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, March 2, 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 Elijah Snyder of the Potter's House, followed by The Pledge of Allegiance to the flag with Mayor Compton presiding. Councilmembers and City Staff were present as follows:

Deputy Mayor Councilmembers

JoAnne Rau Mark Engert Belinda Kenley Duke Lunsford John Palcher

Bill Serr

Clerk of Council Teri Davis City Manager Wayne Davis Finance Director Tyler Roark 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

Minutes

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

Council Meeting:

February 17, 2020.

Work Session Meeting: February 17, 2020.

Mr. Serr made a motion for approval of the minutes, Mr. Palcher seconded the motion, and it passed with 7 ayes.

Communications

Mrs. Davis reported the resignation of Surinder Jain from the Sister City Committee.

Recognition

Mrs. Rau read and Mayor Compton presented a Certificate of Recognition to Centerville High School Student Jade Eilers, who has gained national recognition for her efforts to advocate against teenage drug use through her drug prevention platform entitled BOLD & BRAVE (Building Our Lives Drug free & Building Respect And Values for Everyone). Ms. Eilers will compete at the National level representing Ohio in the Miss High School America 2020 competition in July. Mayor Compton commended her for her great message and huge impact. This City is honored by her presence here. Ms. Eilers spoke about her efforts to communicate her message and her upcoming opportunity to speak about her platform at the United Nations.

Proclamation

Mrs. Kenley read a proclamation proclaiming March 2020 as Red Cross Month in the City of Centerville.

Citizen Comments and Petitions

Mr. Bob Matthews of 2230 Cross Village Drive, Miamisburg addressed City Council regarding the City's solicitation ordinance and how it applies to campaign canvassing. He requested the City communicate to its citizens and Police Department that a solicitation permit is not required for door-to-door political canvassing.

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 the effort and time put in to making the Council Retreat a substantive meeting.

Mrs. Rau spoke about City Beautiful's upcoming, free, gardening seminar scheduled for Saturday, March 7 at 10 a.m. at Centerville High School. Mrs. Rau also spoke about her attendance at Girl Scouts of Western Ohio Gold Award ceremony. The local girls who earned the Gold Award include Ariel Alappatt, Catherine Tollefson, Elizabeth Suda, Leah Horan, and Madison Janky.

Mr. Engert commended Jade Eilers on her phenomenal efforts. He mentioned the Centerville High School boys' basketball team competing in its upcoming District tournament game. Mr. Engert noted the next Centerville-Washington History Speaker Series is scheduled for March 17, 2020 with Nancy Garner speaking on the topic of Women's Suffrage. He also encouraged local golfers to consider golf lessons at Yankee Trace.

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

- Thanked City Council for its vision and guidance, allowing for so much to be accomplished at the Retreat.
- Mr. Davis and Mrs. Vogelgesang will be at OMCA Conference in Columbus Wednesday through Friday; Ryan Hawk will be the keynote speaker.
- The new Town Crier is published and out to residents.
- Centerville will be featured in the Dayton Daily News community page this week.
- Offered cheers of support to local basketball teams, including the Centerville Elks, the University of Dayton, and Wright State.

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 06-20, An Ordinance To Provide By Mutual Agreement For The Adjustment Of The Boundaries Between The Cities Of Centerville And Kettering, Ohio. (Set for Public Hearing March 16, 2020).
- B. Ordinance 07-20, An Ordinance Amending The Centerville Municipal Code Section 436.09, Display Of License Plates; Registration; Obstructions To Restore Restrictions On Parking Or Operating A Vehicle Without The Display Of Valid License Plates. (Set for Public Hearing March 16, 2020).
- C. Ordinance 08-20, An Ordinance Amending The Centerville Municipal Code Sections 844.01 And 844.03 Of The Mobile Food Licensing Requirements To Update Definitions To Include Vehicle-Towed Trailers And To Update Insurance Requirements. (Set for Public Hearing March 16, 2020).
- D. Motion to Set the Summer City Council Meeting Schedule to the Following:
 - 1. June 8, 2020
 - 2. July 6, 2020
 - 3. August 10, 2020
- E. Motion to Appoint Bob Baldino to the City Beautiful Commission (3 year term).

Mr. Engert sponsored the Consent Agenda, and moved for its approval. Mr. Lunsford seconded the motion, and it passed unanimously with a 7-0 vote.

Old Business – none.

New Business - none.

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:07 P.M. The next regular meeting of City Council is scheduled to take place on Monday, March 16, 2020 at 7:30 P.M.

Approved:

Mayor

ATTEST

Clerk of Council