

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, April 6, 2020, at 7:36 P.M. via remote teleconference utilizing the Zoom.com platform pursuant to Substitute House Bill #197. The meeting was opened with an Invocation by Councilmember Bill Serr, 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
	John Palcher
	Bill Serr

Clerk of Council Teri Davis
City Manager Wayne Davis
Finance Director Tyler Roark
Public Works Director Pat Turnbull
City Engineer Jim Brinegar
Assistant City Manager Mariah Vogelgesang
Development Director Michael Norton-Smith
City Planner Mark Yandrick
Police Chief Matt Brown

Municipal Attorney Scott Liberman

Community members in attendance included Mike Voegele, Frank Weikel, Christopher Bubash, and Jacob Espinosa.

Minutes

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

Council Meeting: March 16, 2020.

Work Session Meeting: March 16, 2020.

Mrs. Rau made a motion for approval of the minutes, Mrs. Kenley seconded the motion, and it passed with 7 ayes.

Communications

Mrs. Davis reported no communications.

Proclamation

Mayor Compton noted the Proclamation he signed on March 16, 2020 proclaiming April as Fair Housing Month in the City of Centerville.

Citizen Comments and Petitions

Mrs. Davis read into record two questions submitted in advance of the meeting via email by Mr. Michael Schuder of 9765 Sheehan Road.

Question Number 1 - Is it true that any payments in excess of \$50,000 by the City require the City Council to pass a resolution authorizing payment? If so, are there any exceptions to this requirement?

Mr. Liberman advised he has a scheduled call with Mr. Schuder on April 7, 2020 in which he will give Mr. Schuder an answer to this question.

Question Number 2 - Is it true that any legal contracts entered into by the City Manager or their designee, on behalf of the City, need to be authorized as to form by the Municipal Law Director? If so, are there any exceptions to this requirement?

Mr. Liberman advised he will give Mr. Schuder a full explanation during their scheduled phone call. Mr. Davis added it is City policy to have the City Attorney review contracts.

Mrs. Davis reported no further public comment submitted via email during the meeting nor pending via the Raise Your Hand option available through the Zoom.com platform.

Official's Reports

Mayor Compton moved onto Official's Reports.

Mrs. Kenley spoke about the CARES Act. She has been responding to OML and NLC calls-to-action to request financial assistance for Cities. It is important State leaders remember the needs of Cities in their fiscal responsiveness to the COVID-19 crisis.

Mrs. Rau noted the slow down at MVCC due to the shelter-at-home order. Programming is still being offered though. Mayor Compton praised and thanked MVCC for its assistance in getting the City Council remote meeting broadcasted.

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

- The new sign posted in front of the Municipal Building thanking the community and its local heroes.
- Thanked Staff and Council members for outreach to local businesses.
- The City's Comprehensive Annual Financial Report (CAFR) for 2018 received the award for outstanding presentation.
- City Services continue at Police Department, Public Works, and Administration; Benham's Grove is closed for the month; golf operations continue with COVID-19 modifications in place, providing a recreational outlet for the community.
- The City's response to the Family's First Coronavirus Response Act exemptions. The City will not exempt any of its employees from the benefits offered through this program.

Mayor Compton complimented the staff response to the crisis and commended Tyler Roark for the great work on the CAFR.

Mr. Palcher commended the informational news article regarding City services.

Mayor Compton praised administration's policy of training leaders.

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 10-20, An Ordinance Providing For The Issuance Of Not To Exceed \$3,500,000 Of Bonds By The City Of Centerville, Ohio, For Public Infrastructure Improvements (Cornerstone Phase IV Project), And Authorizing The Preparation Of An Official Statement In Connection With The Bonds. (Set For Public Hearing April 20, 2020)
- B. Resolution 23-20, A Resolution Enacted By The City Of Centerville, Montgomery County, Ohio, Hereinafter Referred To As The Legislative Authority/Local Public Authority (LPA) In The Matter Of The Stated Described Project, PID No. 111482 Replacement Of Anchor Assembly Guardrail On NHS Local Routes Including CR 95 In Green County Within The City Of Centerville.
- C. Resolution 24-20, A Resolution Requesting Revision Of The Prima-Facie Speed Limit On Sheehan Road Between Social Row Road To Corporation Limits, City Of Centerville, In Accordance With Section 4511.21 Of The Ohio Revised Code.
- D. Resolution 25-20, A Resolution Authorizing And Directing The City Manager To Enter Into An Addendum To The Fuel Card Services Agreement Between WEX Bank And Sourcewell For Participation In The Sourcewell Fleet Fuel Card Program.
- E. Resolution 26-20, A Resolution Accepting The Bid Submitted By Best Equipment Company Of North Royalton, Ohio For The Purchase Of One Labrie Automizer Right Hand Drive Refuse Truck Mounted On A New Mack LR Chassis, Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- F. Resolution 27-20, A Resolution Accepting The Bids Submitted By **A To Z Lawn And Landscaping, Inc.** Of Centerville, OH And **Oheil Site Solutions** Of Centerville, OH, For The Maintenance Of Certain Specified City Properties During 2020 And 2021 Throughout The Community And To Authorize The City Manager To Enter Into Contracts In Connection Therewith.

Mr. Davis provided background on each of the Consent Agenda items.

Mr. Engert asked if the residents on Sheehan Road have been made aware of the proposed speed limit changes. Mr. Brinegar advised he will be making contact with the affected residents

once ODOT passes its Resolution. Mr. Davis advised this speed limit change request, as well as the speed sensor signs around the City, are consistent with the City and Police Department's initiative to address citizen concerns about speeding.

Mr. Engert asked what areas will be maintained by A To Z Lawn and Landscaping. Mr. Davis provided the list of locations.

Mrs. Rau asked about the process for the Sheehan Road speed limit, how was the proposed speed limit reached? Mr. Brinegar explained the standards used and the petition process.

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

Events Update

Mr. Davis provided an update on the City and local events which are cancelled, postponed, or modified due to the COVID-19 mandates.

Mrs. Rau asked about the possibility of rescheduling the big item pickup. Mr. Davis explained that the timing would conflict with leaf pickup but Staff is investigating options.

Mr. Lunsford asked about the provision of "special pickup". Mr. Davis noted that service is still available.

Mr. Engert suggested holding off for as long as possible regarding a decision to cancel the Memorial Day activities. Mr. Davis advised that is the City's plan.

Old Business

PUBLIC HEARING: ORDINANCE 09-20

An Ordinance To Repeal Chapter 268, Parks And Recreation Commission, Of The Centerville Municipal Code.

Mr. Liberman explained this is a housekeeping item to remove this commission which exists in the Municipal Code but no longer has a function in the City.

Mayor Compton opened the Public Hearing.

Mrs. Davis reported no pending citizen requests to comment via the Raise Your Hand option available through the Zoom.com platform.

Mayor Compton closed the Public Hearing.

Mr. Serr sponsored Ordinance 09-20 and moved for its approval. Mrs. Kenley seconded the motion and it passed with a 7-0 vote.

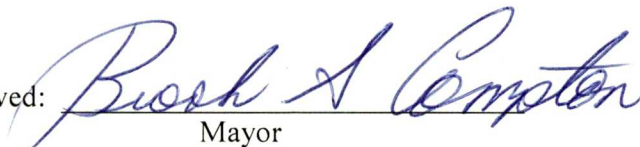
New Business

Mayor Compton noted the great public spirit in the midst of this crisis and expressed appreciation for City staff, the City's partnering agencies and organizations, local businesses, those in the healthcare field, and State and Federal leaders. He affirmed we will get through this together.

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:34 P.M. The next regular meeting of City Council is scheduled to take place on Monday, April 20, 2020 at 7:30 P.M.

Approved:



Mayor

ATTEST:



Clerk of Council