

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, April 20, 2020, at 7:35 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  
Communications Director Kate Bostdorff

Municipal Attorney Scott Liberman

Also in attendance were Brenda Wehmer of Dinsmore & Shohl LLP, Andy Brossart of Bradley Payne Advisors, Jack Gusweiler and Brian Seedhouse of Fifth Third Securities, and several citizen participants.

**Minutes**

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

Council Meeting: April 6, 2020.

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

**Communications**

Mrs. Davis reported no communications.

**Proclamations**

Mayor Compton noted the Proclamations he signed on April 20, 2020 proclaiming April 22, 2020 as Arbor Day in the City of Centerville and proclaiming May 2020 as Motorcycle Awareness Month.

### **Citizen Comments and Petitions**

Mrs. Davis read questions and comments submitted in advance of the meeting via email by Ms. Patricia Custer (address not provided) regarding personnel matters and City procedures.

Ms. Custer was encouraged to contact Mr. Davis directly for further discussion.

Mrs. Davis read questions and comments submitted in advance of the meeting via email by Ms. Debbie Lakins (address not provided) regarding a citizen interaction matter.

Ms. Lakins was encouraged to contact Mr. Davis directly for further discussion.

Mrs. Davis read questions and comments submitted in advance of the meeting via email by Ms. Susan M. Jones of 1125 Kentshire Drive regarding the City's property purchasing procedures.

Mr. Liberman and Mr. Davis provided an explanation of the procedures.

Mrs. Davis reported no other public comments 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. Rau mentioned she would like to have a discussion about possibly involving the City Beautiful Commission in the planting at that four corners at SR48 and Alex Bell.

Mrs. Kenley spoke about her participation in the Ohio Municipal League Board meeting. Topics of discussion included budgetary issues and the request for Federal funding and a new lobbyist being hired.

Mr. Lunsford informed that the Americana Festival is waiting until June 1, 2020 to make a final decision about the festival's status.

Mr. Palcher stated that Arts Commission programs remain up in the air for the time being.

Mayor Compton discussed his participation in the weekly Mayor's Conference meeting. Topics of discussion included Federal funding efforts. A letter of concern is being sent to State and Federal leaders from Mayor Compton and Mr. Davis.

Mayor Compton encouraged citizens to check the City's website for the list of open local restaurants and asked citizens to support these businesses.

Mayor Compton expressed appreciation for all of Staff's hard work during this crisis.

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

- The letter being sent to State and Federal leaders encouraging funding assistance to local governments.
- A five-year financial analysis is underway.
- The Governor announced schools will remain closed.
- The City will erect banners to recognize the 2020 graduating class.

- Business outreach efforts continue. There is a Business Roundtable scheduled later this week.
- City operations continue.
- The City's annual Health Insurance renewal is underway.
- Regular meetings and conversations with other City Managers to discuss best practices, options, etc., and utilizing Drop Box to share information.

Mr. Engert asked about the status of bulk pickup. Mr. Davis advised it is cancelled for now, but he and the Public Works Department are investigating the possibility of a modified program. Regular waste collection is the top priority. Special pickup is still available.

#### **Report Of The Planning Commission - none**

#### **Recognition of 2020 Graduating Class**

At 8:20 p.m., Mayor Compton paused the official proceedings to take a moment to recognize the graduating class of 2020 which will not have a commencement ceremony this year. Councilmembers, Mr. Davis, and Mr. Liberman expressed great pride in the seniors, congratulated them on their achievements, and encouraged them to look forward to a bright future.

#### **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.

Mayor Compton read the Consent Agenda into the record as follows:

- A. Resolution 28-20, A Resolution Authorizing The City Manager To Enter Into A General Contract For Services With Garber Electrical Contractors, Inc. For The Installation Of A Citywide Telephone System And Maintenance Agreement.
- B. Motion to Appoint Pat Turnbull to Montgomery County Solid Waste District Committee Sub-Committees to Include SWAC, SWMPC, and Financial Advisory Committee.

Mr. Davis provided background on the new telephone system purchase. The existing system is far beyond "end-of-life." Garber Connect is recommended by the Information Technology Committee, and was selected using a Request for Proposals (RFP) process. There is a 60-day implementation expected.

Mrs. Rau sponsored the Consent Agenda, and moved for its approval. Mrs. Kenley seconded the motion, and it passed unanimously with a 7-0 vote.



**Old Business****PUBLIC HEARING: 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.

Mr. Davis explained this is part of the City's obligation to provide for public improvements per the Memorandum of Understanding with Cornerstone North.

Mr. Roark discussed the specifics of the Bond which is a limited tax general obligation bond with a 20-year term. The property owner pays the debt service through the Tax Increment Financing (TIF) program. Mr. Roark provided an exhibit of where the public improvements will take place.

Mr. Norton-Smith addressed concerns about any development delays, stating none were expected.

Bond Counsel Ms. Wehmer addressed procedural specifics regarding the underwriter's bond purchase pricing, interest rates, and sales responsibilities. Mr. Brossart discussed the timing of locking in an interest rate, with an expectation of mid- to late-May.

Ms. Wehmer advised Councilmembers that it is the legislative body's responsibility to review the Preliminary Official Statement (Offering documents) and affirm its content is true and accurate and that proper disclosures are included.

Mayor Compton opened the Public Hearing.

Mrs. Davis reported no pending citizen requests to comment via email nor the Raise Your Hand option available through the Zoom.com platform.

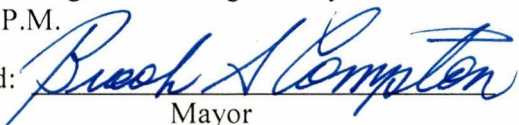
Mayor Compton closed the Public Hearing.

Mr. Serr sponsored Ordinance 10-20 and moved for its approval. Mr. Palcher seconded the motion and it passed with a 7-0 roll call vote.

**New Business** – none.

**Adjournment**

Prior to adjourning, Mayor and Council showed their support for the ongoing disease prevention efforts by donning face masks in solidarity with the Governor's orders. With no further business before the Council, Mayor Compton adjourned the regular meeting at 9:00 P.M. to reconvene in Work Session. The next regular meeting of City Council is scheduled to take place on Monday, May 4, 2020 at 7:30 P.M.

Approved: 

Mayor

ATTEST: 

Clerk of Council