

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, May 4, 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 Pastor Jon Gibson of Living Hope Church, 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 several citizen participants.

Mayor Compton read an opening statement regarding the use of the remote teleconference platform for the meeting, pursuant to Sub. H.B. #197.

Community Outreach

Mayor Compton invited Pastor Gibson to discuss ongoing efforts by Living Hope Church to provide food assistance to those in need through its Food to Go ministry program in cooperation with Centerville City Schools.

Minutes

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

Council Meeting: April 20, 2020.

Work Session Meeting: April 20, 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

Mrs. Kenley read a Proclamation designating May 16, 2020 as Kids to Parks Day in the City of Centerville.

Citizen Comments and Petitions

Mayor Compton inquired of Mrs. Davis whether there was anyone indicating they would like to offer comments this evening at the Council meeting. Mrs. Davis advised Mayor Compton there were no Raised Hand icons showing from the Zoom.com meeting participants.

Official's Reports

Mayor Compton moved onto Official's Reports.

Mayor Compton advised about the reopening of Bill's Donuts yesterday.

Mayor Compton addressed the citizenry about accusations being leveled against the members of City Council regarding their awareness of the direction of the City and its day-to-day operations, noting exemplary communication between Mr. Davis and the City Council and praising Mr. Davis' leadership of the City. Mayor Compton restated Council's conviction to embrace change within the City's government and to continue to provide exceptional service pursuant to the City's mission, vision, and values.

Mr. Palcher concurred with Mayor Compton's previous comments.

Mr. Palcher noted the passing of World War II Veteran and Centerville citizen William A. Topp.

Mrs. Kenley expressed appreciation for Mayor Compton's comments and expressed pride in the work being accomplished by Mr. Davis and Staff.

Mr. Engert echoed the sentiments of Mayor Compton's comments and praised Mr. Davis and Staff.

Mrs. Rau expressed appreciation for the level of professionalism of the City Manager and Staff.

Mr. Serr concurred with the Mayor's and other Councilmembers' comments and noted the City is on the right track.

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

- Thanked the Mayor and Council for their comments and support.
- Planning and preparations for the reopening of City Hall and other City facilities.
- Bulk pickup plans and the rescheduling of the Clean Sweep possibly to early August.
- Improvements at Yankee Trace.
- Progress of the public artwork for Cornerstone Park.
- Debt issuance presentation.
- Purchase of plotter and scanner for Planning and Engineering Departments.

- Modifications to the City's events schedule.
- Banners for 2020 senior class.
- Centerville News and Notes.

Mr. Lunsford spoke about the status of the Americana Festival, decision still pending.

Mrs. Kenley spoke about Ohio Municipal League lobbying of State and Federal leaders seeking relief funding for cities.

Mrs. Kenley spoke about her duties as a Board member for the Dayton Convention Center.

Mr. Palcher thanked Mrs. Bostdorff for her positive impact on the art community.

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.

City Council read the Consent Agenda into the record as follows:

- A. Resolution 29-20, A Resolution Enacted By The City Of Centerville, Ohio, Hereinafter Referred To As The Legislative Authority/Local Public Agency Or "LPA" In The Matter Of The MOT-48-4.28, State Route 48 (North Main Street) & State Route 725 (Alex-Bell Road) Traffic Signal Replacement Project, PID No. 113373.
- B. Resolution 30-20, A Resolution Authorizing And Directing The City Manager, On Behalf Of The City Of Centerville, To Enter Into An Intergovernmental Agreement For Temporary Building Services With Montgomery County, Ohio.
- C. Motion to Amend the Council Rules.

Mr. Serr 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 – none.

New Business:

Public Hearing - Application P-2020-0005: Conditional Use Request.
 Applicant: Cynthia Whitaker of Thia Pets Grooming.
 Location: 871 East Franklin Street.

Mr. Yandrick provided an overview of the request. The Conditional Use was recommended by Planning Commission in a 6-0 vote and is recommended by Staff.

Mayor Compton opened the Public Hearing.

Applicant Cynthia Whitaker of 158 S. Main St and owner of Thia Pets Grooming spoke to City Council about operations at the proposed facility.

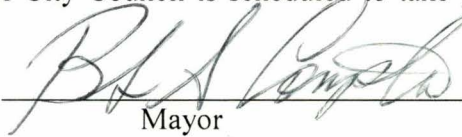
With no one else requesting to speak on the item, Mayor Compton closed the Public Hearing.

Mrs. Rau moved for approval of the Conditional Use application. Mr. Palcher seconded the motion, and it passed unanimously with a 7-0 vote.

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:32 P.M. The next regular meeting of City Council is scheduled to take place on Monday, May 18, 2020 at 7:30 P.M.

Approved:



Mayor

ATTEST:



Clerk of Council