

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, August 20, 2018, at 7:30 P.M. in the Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation given by Bishop Smith of Church Of Jesus Christ Of Latter Day Saints, and the Pledge of Allegiance to the Flag with Mayor Brooks Compton presiding.

Councilmembers and City Staff were present as follows:

Deputy-Mayor	Belinda Kenley
Councilmembers	John Beals
	Mark Engert
	John Palcher
	JoAnne Rau
	Bill Serr
Clerk of Council	Carin Andrews
City Manager	Wayne Davis
Finance Director	Jonathan Hudson
Public Works Director	Doug Spittler
City Engineer	Jim Brinegar
Human Resources Manager	Jennifer Brumby
Assistant to the City Manager	Kristen Gopman
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:	July 16, 2018.
	August 6, 2018.

Work Session Meeting:	July 16, 2018.
	August 6, 2018.
	August 13, 2018.

Belinda Kenley made a motion for approval of the minutes, as distributed. Mr. Palcher seconded the motion, and it passed with 7 ayes. Mrs. Rau abstained from voting on the August 6 minutes and Mr. Palcher abstained from voting on the August 13 minutes.

Mrs. Andrews had no communications to report.

Mayor Compton welcomed newly appointed Police Chief Matt Brown. Chief Brown expressed his honor for being appointed as Police Chief of the City of Centerville, noting the exceptional staff at the police department. Chief Brown provided updates on promotions, retirements and future changes to the command staff. City Manager Wayne Davis added comments about Chief Brown's qualifications, loyalty, and humble nature which will be an asset to his role as Police Chief.

Stevie Ann Kremer a representative from the Centerville High School class of 1968 was called to the podium by Mayor Compton. Ms. Kremer spoke about the life and times of the students in the class of 1968 detailing life in the small farm town of Centerville of the 1950's. She also shared that classmates Janet Sampes' father developed the ejection seat, Chris Vonahey's father helped to develop the jet engine, and Stevie Ann's own father helped to design the first space suit as well as gas mixtures for astronauts at different atmospheric pressures. Class members Kris Seinz Blakeman, Terry Fiore Meintel, Debbie Hipp Schmitt along with Stevie Ann accepted the certificate of recognition for the Centerville High School class of 1968 for their 50th high school class reunion.

The Mayor then recognized Eclipse Award Winners, Hannah's Treasure Chest and Sophie Kerrigan's For The Love Of Animals. He presented a certificate of recognition to each representative; Sarah Williams Executive Director of Hannah's and Janet Carpenter for Sophie Kerrigan's For The Love Of Animals.

At this time Deputy Mayor Belinda Kenley read the Diaper Need Awareness Proclamation which was then presented to Sarah Williams of Hannah's Treasure Chest by Mayor Compton.

A Certificate of Congratulations was read by and presented to Jeremy Davison by Mayor Compton in recognition for his attaining the goal of Eagle Scout. Jeremy shared information about his project of building a gaga ball pit at Tower Heights Middle School.

Councilmember Mark Engert read the Certificate of Congratulations for Centerville High School track star Yariel Soto that was presented by Mayor Compton. In June, Yariel won the state title in the long jump and the pole vault, was named to first team All-Conference, in pole vault, long jump, 400 and 200 meters; first team All-District in pole vault, long jump, 400 meters and 4x400 meter relay, 1st team All Region in the pole vault, long jump and 4x400 meter relay, Greater Western Ohio Athlete of the Year and is the #1 Junior Decathlete in the United States. Yariel expressed gratitude to his family, coach and the wonderful community of Centerville that has welcomed him.

Mrs. Susan Jessee, Chair of the City Beautiful Commission, announced Summer Beautification Award winners. Irongate Manor Apartments, at 101 Maple Avenue, won the August Community Pride Award, which Mrs. Jessee presented to Sean and Kelly McGarry. Mrs. Jessee noted August Residential Landscape Award winners.

AUGUST LANDSCAPE WINNERS

Bob Kauffman
2193 Briggs Road

Carl and Helen Flohre
2201 Jaime Rose Way

Bob and Kathy Stanaford
135 North Gracewood Drive

Kerry Runyeon
165 West Franklin Street

Marc and Judy Tebben
9171 Stephanie Street

Tony and Brenda Robertson
1133 Yankee Trace Drive

Lina Macke
6410 Hidden Hills Drive

Councilmember Engert complimented the efforts of Mr. and Mrs. McGarry for the outstanding improvements at Irongate Manor Apartments.

In Citizens Comments, Mrs. Kris Blakeman, 14 Earhart Place, Kettering, Ohio came forward to express her gratitude to the Centerville Police for their efforts in locating her aunt, the missing adult for whom a Silver Alert had been sent out on August 18th. Mrs. Dottie Reker, who suffers from alzheimers disease was found in good health and reunited with her family.

Mr. Compton moved to the Mayors report. He commented on recent events including the Boomerfest held at Saint Leonards on August 11, Community Night at Stubbs Park on July 22, and the ice cream social on August 12 at Fire Station 44. Future 50th anniversary events to look forward to are: "Gold Out" night at the Centerville High School vs. Springfield football game on September 14, Ghost Walks on October 4 and 11, the Fall Family Festival at Stubbs Park on the 7th of October, and the final event for the 50th anniversary celebration on December 2 the Christmas Tree Lighting Ceremony at Benham's Grove.

In Councilmember reports, Mr. Beals announced the 21st Annual Kalaman Golf Outing on September 10 at Yankee Trace to honor fallen Centerville Police Officer John P. Kalaman and raise funds for the family's ongoing scholarship program in his memory. City Manager Mr. Davis and Mr. Beals represented the City at the Centerville campus of Sinclair Community College for their 2018 Fall Conference for faculty and staff. Approximately 700 individuals were present for the event. His final comment was that the Tour De Gem, a charitable biking event will take place on September 2, more information can be obtained at www.tourdegem.org.

Deputy Mayor Kenley spoke about "Mystery Night Out" sponsored by the Centerville Police Department celebrating *National Night Out* on August 7 at Stubbs Park with an estimated 1,100 attendees. Mrs. Kenley recently attended the Ohio Municipal League Summer Conference in Findley, Ohio hearing from speakers on Home Rule, Charter Cities, Open Records, Public Meeting Guidelines, Medical Marijuana, and Social Media.

Mrs. Rau spoke about school violence and read the proclamation for *Safe Community Day*. This is a collaborative effort with the city, the schools, and the township making a statement about gun safety. She added that work is ongoing with the seven cities impacted by the fiber optic ring.

Bike Committee information was provided by Mr. Engert. Contact with the group can be made by emailing bikecenterville@gmail.com. The current projects for the group are

creating safe route on the streets, and the east west corridor through Centerville/Washington Township. Mr. Engert wrapped up by sharing that the Centerville Washington History group will be hosting the "Sense of Taste" on September 6 at Benham's Grove.

Mr. Serr provided updates for the Centerville Washington Library that included House Bill 49, enacted to strengthen existing collaboration between the State's workforce system and public libraries, and the resurfacing of the entrance drive at the Spring Valley Road branch begins on September 10. Finally, the reopening of the Woodbourne Branch will include a Sneak Peek Fund Raising Gala on Thursday, September 20 and reopening to the public on Sunday, September 23.

Mr. Palcher announced the Finance Committee met and discussed reporting measurements and results back to City Council. These reports can be expected in the fourth week of July, fourth week of October and the fourth week of January. Also, the Committee will be reviewing the end of the year reserve. As the Arts Commission liaison he reported attendance between 19,000 and 20,000 for this year's summer concert series.

At the conclusion of the Mayor's report and the Councilmembers' reports, Mayor Compton talked about the retirement of Assistant Clerk Julie Weaver whose retirement came after serving 12 years with the city. Joint Entities held their meeting on July 30 at Yankee Trace, hosted by the City of Centerville.

In the City Manager's report, Mr. Davis shared personnel updates, the swearing in of two new police officers Aaron Sensenbrenner and James Pelphrey and the hiring of Holly Christmann as the Economic Development Administrator. Holly currently serves in Hamilton County as Director of Environmental Services and will begin her position in Centerville on September 4.

There being no report from the Planning Commission, Mayor Compton then moved to the Consent Agenda.

Mayor Compton explained the Consent Agenda contained routine procedural and administrative matters the Council had discussed in Work Sessions. Council read the Consent Agenda into record.

- A. Resolution 47-18, A Resolution Agreeing That The City Of Centerville Should Continue Participation In the United Way Of The Greater Dayton Area's SeniorLink And To Authorize The City To Commit Funds Not To exceed \$5,000 To Participate For An Additional One Year Period.
- B. Resolution 48-18, A Resolution Authorizing 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. Resolution 49-18, A Resolution Authorizing The City Manager To Prepare And Submit An Application To Participate In The Ohio Public Works

Commission's (OPWC) State Capital Improvement And/Or Local Transportation Improvement Program(s) And Authorization To Execute Contracts As Required.

- D. Resolution 50-18, A Resolution Accepting The Bid Submitted By L.J. DeWeese Co., Inc. Of Tipp City, Ohio For The 2018 Ditch Repair Project (Project SS-5) And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- E. Resolution 51-18, A Resolution Accepting The Bid Submitted By L.J. DeWeese Co., Inc., Of Tipp City, Ohio For The 2018 Clareridge Lane New Sidewalk Installation Project (Project SS-2) And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- F. Resolution 52-18, A Resolution Authorizing The City Manager To Enter Into A Cooperative Agreement With The Board Of Montgomery County Commissioners For The Distribution Of Funding On An Ohio Public Works Commission's State Capital Improvement Program Grant And Loan And Authorizing The Montgomery County Commissioners To Submit A Joint Application For The Ohio Public Works Commission's State Capital Improvement Program Grand And Loan For The Terrace Village Sanitary Sewer Rehabilitation Project, Project Number 130001-20.
- G. Appointment As Follows:
 - Sandra Katulak – City Beautiful Commission – Three year term.
- H. Reappointments As Follows:
 - David Blum - Board of Tax Appeals – Three-year term.
 - Thomas Bankston – Arts Commission – Three-year term.
 - Allen Nelson – City Beautiful Commission – Three-year term.
 - Susan Jessee – Chair – City Beautiful Commission – One-year term.

Mr. Beals sponsored the Consent Agenda, and moved for its approval. Mrs. Rau seconded the motion. The motion passed unanimously, 7-0.

OLD BUSINESS

PUBLIC HEARING: Ordinance 17-18

Adopt Section 210.17, Participation In National Or State Purchasing Programs

As explained by Mr. Davis, the proposed Ordinance would allow the City to add to the ability for purchasing.

Mayor Compton opened the Public Hearing, and seeing no one come forward to address Council, he closed the Public Hearing.

Mr. Beals commented on the savings benefits by participating in a national cooperative that were covered in the work session meetings by the Public Works Director.

Mr. Beals sponsored Ordinance 17-18, An Ordinance To Adopt 210.17, Participation In National Or State Purchasing Programs. Mr. Engert seconded the motion and it passed with a 7-0 vote.

PUBLIC HEARING: ORDINANCE 18-18
Amend Pay Ordinance

An adjustment to the Assistant Clerk of Council pay grade and range is necessary to replace the retiring Assistant Clerk.

Mayor Compton opened the Public Hearing. Seeing no one come forward, he closed the Public Hearing.

Mr. Palcher sponsored Ordinance 18-18, An Ordinance to Amend Subsection A And Subsection C To Attachment A Of Ordinance Number 31-17, Establishing Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio, and moved that it be passed. Mrs. Rau seconded the motion and it was approved with a 7-0 vote.

Without items of Old or New Business, Mayor Compton made closing remarks, before adjourning the meeting at 9:20 P.M.

The next meeting of the Centerville City Council will be on Monday, September 17, 2018, at 7:30 P.M.

Approved: 
Mayor

ATTEST: 
Clerk of Council