

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, July 6, 2020, at 7:35 P.M. in the JV Stone Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation, 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 (via telephone)
	Bill Serr

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

Minutes

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

Council Meeting: June 8, 2020.

Work Session Meeting: June 8, 2020.

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

Communications

Mrs. Davis reminded Council members Financial Disclosure Statements are due on July 15, 2020.

Recognitions

Mayor Compton presented a Certificate of Recognition to Jack Kindler for his 23 years of dedicated service to the Yankee Trace Homeowners Association.

Mr. Kindler spoke about his involvement in the HOA, stating it was an effort of love. He also mentioned the enjoyment he received during his participation in the Yankee Trace design process, noting it was a good partnership.

Mr. Palcher praised Mr. Kindler's hard work and thanked him. Mr. Lunsford also congratulated Mr. Kindler.

Presentations

1. City Beautiful Commission Chair Mrs. Sue Jessee introduced new co-chair Mary Ann Kabel. She then announced the July Summer Beautification Awards winners. Mike's Car Wash at 6250 Far Hills won the Community Pride Award. Accepting the award for Mike's Car Wash was Mr. Ty Dubai and General Manager Mr. Sugo Popper. Mrs. Jesse then introduced a video produced by Miami Valley Cable Council (MVCC) highlighting the July Landscape Award winners:
 - 300 Alston Wood Ct. – Drew and Masumi Snyder
 - 6839 Marwyck – Lesa Holbrook
 - 7882 Millerton – Ronnie Gallion
 - 10015 Putterview Way
 - 9916 Redbarn Trail – Brad Johnson
 - 5385 Royalwood – Patricia Malas
 - 160 Weller – Bob and Marlene Vance
2. Lieutenant Joe Lavigne provided a presentation about the High Performance Organization efforts underway in Centerville. Several Staff members have attended the Leading Educating And Developing (LEAD) institute at the University of Virginia, honing their leadership skills. The next step will be to survey Staff members about current organizational conditions and what they would like to see going forward. The survey results will serve as a road map to achieving a more consultive/participative work culture.
3. Mrs. Bostdorff presented a State of the City Address video produced by MVCC which discusses the City's Economy, Finance, Safety Services, Recreation, and Core Services.

Citizen Comments and Petitions

Mr. Jack Kindler of 9719 Greenside addressed City Council, expressing appreciation for all the hard work the City is doing.

Official's Reports

Mayor Compton moved onto Official's Reports.

Mayor Compton made a statement encouraging citizens to wear face masks, if able, when out in the public.

Mayor Compton noted that the Americana Festival was greatly missed, but he is no less proud to be an American.

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

- The flags are at half staff in honor of Toledo Police Officer Anthony Dea.
- Summer concerts kick off on July 12; there are 236 circles available for reservation.
- Tax collections are down 9.6%.
- Two Police Officers were recently promoted to Sergeant – Jared Rhoten and Nick Pauley.

- Lt. Tyler Wilson earned his Master's Degree in cyber terrorism.
- Mark Yandrick passed the test to earn his American Institute of City Planning (AICP) certification.
- Public Works Organizational Assessment:

Mr. Davis turned over the presentation to Mr. Turnbull. Mr. Turnbull provided an analysis of departmental functions, staff time, and associated costs. The department will now use the data to identify future strategies. Mr. Turnbull will provide a subsequent presentation to City Council when those strategies are identified.

City Council discussed the process, the progress, and the impacts of the analysis.

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. Ordinance 14-20, An Ordinance Amending The Centerville Municipal Code Section 210.01, Authority Of Manager; Competitive Bids, To Allow Electronic Bidding Procedures. (Set for Public Hearing August 10, 2020).
- B. Resolution 37-20, A Resolution Authorizing The City Manager To Enter Into A Consultant Agreement No. 35122 With TEC Engineering, Inc. (TEC) For The MOT-48-4.28, State Route 48 (North Main Street) & State Route 725 (Alex-Bell Road) Traffic Signal Replacement Project, PID No. 113373.
- C. Resolution 38-20, Resolution Authorizing And Directing The City Manager To Take All Steps And Execute All Documents Necessary In Order To Affect The Purchase Of Real Property Easements From Charles A. Hickman, Trustee Of The Hickman Family Trust, Under Agreement Dated March 29, 2001 For Property Located Along Spring Valley And State Route 48.
- D. Resolution 39-20, A Resolution Accepting Easements For Roadway Purposes From Charles A. Hickman, Trustee Of The Hickman Family Trust, Under Agreement Dated March 29, 2001.
- E. Resolution 40-20, A Resolution Authorizing The Covid-19 Business Relief Program For The City Of Centerville.
- F. Resolution 41-20, A Resolution Ratifying The Action Taken By The City Manager To Submit An Application To The Montgomery County Board Of Commissioners For Community Development Block Grant (CDBG) Funds For Site Demolition Of Vacant And Blighted Properties.
- G. Resolution 42-20, A Resolution Ratifying The Action Taken By The City Manager To Submit An Application To The Montgomery County Board Of Commissioners For Community Development Block Grant (CDBG) Funds For Uptown Centerville Business Façade Improvement Program.

- H. Motion to Appoint:
 1. JoAnne Rau to Centerville Community Improvement Corporation (2 year term).
 2. Belinda Kenley to Centerville Community Improvement Corporation (2 year term).
 3. Bill Serr to Centerville Community Improvement Corporation (2 year term).
 4. Bob Baldino as Co-Chair of City Beautiful Commission (1 year term).
 5. Mary Ann Kabel as Co-Chair of City Beautiful Commission (1 year term).
- I. Motion to Reappoint the following Boards and Commission members:
 1. Marilyn Hoback to Sister City Committee (3 year term).
 2. Cynthia Monter Clay to Sister City Committee (3 year term).
 3. Michael Vacchiano to Sister City Committee (3 year term).

Mr. Palcher requested an explanation of Item E. Mr. Davis explained this is a grant fund to provide businesses up to \$2,500 to recoup losses incurred due to COVID-19.

Mr. Engert requested an explanation of Items B, C, and D. Mr. Brinegar showed a diagram of the grant funded improvements at State Route 48 and Alex Bell.

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.

PUBLIC HEARING: ORDINANCE 13-20

An Ordinance To Repeal Ordinance No. 36-78 And To Designate The Centerville Community Improvement Corporation As Agency Of The City Of Centerville, Ohio, And Authorizing Execution Of Agreement With Such Agency Under Revised Code Section 1724.10.

Mr. Norton-Smith explained this Ordinance reflects the updates made to the structure of the Community Improvement Corporation bylaws.

Mayor Compton opened the Public Hearing.

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

Mr. Serr sponsored Ordinance 13-20 and moved for its approval. Mrs. Kenley seconded the motion and it passed with a 7-0 vote.

New Business.

EMERGENCY ORDINANCE 15-20

An Emergency Ordinance To Establish The Creation Of The Local Coronavirus Relief Fund.

Mr. Davis explained this Ordinance establishes a fund account through which to deposit and administer the CARES Act money.

Mrs. Rau sponsored Ordinance 15-20 and moved for its approval. Mr. Engert seconded the motion and it passed with a 7-0 vote.

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 9:16 P.M. The next regular meeting of City Council is scheduled to take place on Monday, August 10, 2020 at 7:30 P.M.

Approved: 
Mayor

ATTEST: 
Clerk of Council