

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, August 10, 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
	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 Lieutenant Tyler Wilson
 Human Resources Director Kathy Weisgarber
 Communications Director Kate Bostdorff
 IT Director Larry Rover
 Municipal Attorney Scott Liberman

Excuse Absent Councilmembers

Mr. Palcher made a motion to excuse Mrs. Kenley from the meeting, Mr. Engert seconded the motion, and it passed with 6 ayes.

Minutes

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

Council Meeting: July 6, 2020.

Work Session Meeting: July 6, 2020.
 July 27, 2020.

Mr. Lunsford made a motion for approval of the minutes, Mr. Serr seconded the motion, and it passed with 6 ayes.

Communications

Mrs. Davis reported no communications.

Recognitions

- A. Mayor Compton presented a Certificates of Recognition to members of the Centerville High School Mock Trial team for their outstanding successes during the 2020 competition season. Coach Zach Heck spoke of the team's accomplishments, indicated his pride in the team, and introduced the individual team members to receive their certificates.
- B. Mayor Compton presented Certificates of Recognition to the City's 2020 Summer Interns. Ms. Weisgarber introduced each intern who then provided a summary of their individual projects for the City. The interns included George Bolmida, Spencer Collins, Dominik Del Ghingaro, Madison Janky, Danielle Meyer, Cole Reynolds, and Matthew Stuber. Mr. Davis noted the interns did an impressive amount of work over the summer. Mayor Compton expressed how fortunate the City is to have had the opportunity to work with the interns.
- C. Mayor Compton presented the Mayor's Preservation Award to Ed and Susan Ross, owners of the Wilson Weller Ross Homestead, 1200 Forest Walk Drive. Mr. Yandrick explained the annual award recipient is selected by the Board of Architectural Review to recognize those who endeavor to preserve historic and landmark properties inside the City. Mr. Ross spoke about their efforts to preserve and restore the property originally known as the Ida Weller Homestead. He offered tours of the property which is a "community treasure." He thanked the Mayor for the honor. Mr. Ross also spoke about the Centerville Washington Historical Society's upcoming projects and fundraisers.
- D. Mayor Compton invited Police Lieutenant Mike Yoder to present the Police Department Awards. Lt. Yoder discussed the nomination, review, and selection process for the awards. He announced the 2020 Distinguished Service Award is presented to Sergeant Jim Shanesy and read both the nomination and the inscription for the award. Lt. Yoder then announced Officers Andy Hardacre and Faupo Lauofo are presented with the Life Saving Award.

Presentations

1. Washington Township Fire Chief Scott Kujawa presented an annual report on the department. He discussed the completion of the implementation of the strategic plan which included eight goals, 30 action items, and 84 critical tasks; the development of the next Strategic Plan is underway. He noted the department's accomplishments such as the passing of the levy, success in receiving grants, hiring of quality personnel, strengthening of external relations, technology improvements, and improvements of physical resources such as facilities, equipment, and vehicles. Mayor Compton praised the very thorough report. Councilmembers asked follow-up questions regarding equipment costs, trends affecting the run numbers, response times, facilities modernization, mutual aid, and the Covid-19 pandemic. Mayor Compton expressed his and the City Council's appreciation for the report and thanked Chief Kujawa.
2. City Beautiful Commission Co-Chair Mrs. Mary Ann Kabel announced the August Summer Beautification Awards winners. Dr. Al Dental at 50 North Main Street won the Community Pride Award. Accepting the award was Dr. Al Tsurov. Dr. Tsurov thanked the Commission for the recognition. Mrs. Kabel then introduced a video produced by

Miami Valley Communications Council (MVCC) highlighting the August Landscape Award winners:

6743 Crossbrook Drive – David Kanyuch
 6005 Oak Hill Lane – Kim Weimer
 1599 Olde Haley Drive – Kevin and Deborah Round
 7659 Rambler Drive – Denise Thompson
 476 Shirley Ann Drive – David and Katlyn Reger
 327 Silvertree Lane – Terrence and Susan Duffy
 324 Virginia Lane – Jason and Cindy Sizemore

Citizen Comments and Petitions

There was no one present requesting to address City Council.

Officials' Reports

Mayor Compton moved onto Officials' Reports.

Mayor Compton announced pursuant to Title II, there will be a 30-day public comment period beginning tonight, and ending on September 9, 2020, for review of the Americans With Disabilities Act (ADA) Transition Plan which will come before City Council as an action item on September 14, 2020. The document is available for public inspection on the City's website or by contacting the Clerk of Council. Comments should be submitted to the Clerk of Council.

Mayor Compton remarked that area agencies and organizations are doing their best to make difficult decisions with thoughtful consideration during this time and until such time as things return to normal.

Mr. Engert spoke about Centerville Washington Historical Society's project to refurbish the original cemetery. He also spoke of an upcoming brick sale fundraiser noting more information will be coming.

Mr. Palcher announced there will be a Finance Committee meeting on Wednesday, August 12, 2020 at 3:00 p.m.

Mayor Compton expressed his appreciation for the good work being done by staff.

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

- The awards presented earlier to three outstanding, professional members of the Police Department.
- Earning Tax collection is up 1.2 percent.
- The 2021 budget progress and planning.
- The on-site portion of the annual audit is complete.
- Praised the phenomenal group of summer interns.
- Strategic Plan:

Mr. Davis turned over the presentation to Mrs. Vogelgesang. Mrs. Vogelgesang presented the bi-annual Strategic Plan update, crediting Executive Assistant Holly Bricker and intern Danielle Meyer with generating the summary report materials.

Mrs. Vogelgesang then gave an update on each of the six goals' accomplishments and anticipated challenges going forward.

City Council complimented the report and the progress being made. Mr. Serr inquired if there might be a way to further simplify the summary document for public consumption. Staff will investigate.

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 16-20, An Ordinance Amending Ordinance No. 14-08, Chapter 1216, Sections 9.05, 9.13, 9.23, 9.25, 9.29, 9.31, 9.39, 9.51, And 11.02 Of The Centerville Municipal Code, The Unified Development Ordinance For The City Of Centerville, Ohio, To Amend Regulations For Development Standards. (Set for Public Hearing September 14, 2020).
- B. Ordinance 17-20, An Ordinance Repealing And Amending Ordinance No. 15-19 And Levying Special Assessments For The Improvement Of Public Roadways, Sidewalks, Curbs And Sanitary Mains Along The Yankee Trace Woods, LLC Property, Together With All Necessary Appurtenances Thereto, As Provided Herein To The Extent Of Available Funds. (Set for Public Hearing September 14, 2020).
- C. Resolution 43-20, A Resolution Accepting The Bid Submitted By American Pavement, Inc Of Southfield Michigan For The 2020 Crack Sealing Program (Project SS-1) And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- D. Resolution 44-20, A Resolution Accepting The Bid Submitted By Best Equipment Company Of North Royalton, Ohio For The Purchase Of One New Petersen Industries RL-3 Loader Mounted On A New Freightliner M2-106 Chassis, And One New Petersen Industries TT2 Trailer And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- E. Resolution 45-20, A Resolution Accepting The Bid Submitted By Southeastern Equipment Company Of Monroe, Ohio, For The Purchase Of One New Case 580 Super N Backhoe Loader And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- F. Resolution 46-20, A Resolution Declaring Specific Property No Longer Utilized By The City Of Centerville As Surplus Property And Authorizing The City Manager To Dispose Of Said Surplus Property In Accordance With The Guidelines Stated Herein.
- G. Resolution 47-20, Resolution Authorizing The City Manager To Enter Into A Service Agreement For Cyber Training Services With The Greentree Group DBA Back To Business I.T.
- H. Resolution 48-20, A Resolution Authorizing The City Manager To Enter Into The First Amendment To Agreement By And Among The Miami Valley Communications

Council And The Cities Of Centerville, Germantown, Kettering, Miamisburg, Moraine, Oakwood, Springboro And West Carrollton For The Operation Of A Tactical Crime Suppression Unit.

- I. Resolution 49-20, Resolution Authorizing The City Manager To Take All Steps Necessary To Enter Into An Agreement With Info Tech, Inc. DBA Infotech AKA Bid Express For Electronic Bidding.
- J. Resolution 50-20, 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 Seven Star Properties, LLC For Property Located Along Spring Valley And State Route 48.
- K. Resolution 51-20, A Resolution Accepting Easements For Roadway Purposes From Seven Star Properties, LLC.
- L. Resolution 52-20, A Resolution Ratifying The Actions Of The City Manager, On Behalf Of The City Of Centerville, To Enter Into A Lease Agreement For The Residential Property At 110 West Spring Valley Road With Artur Kopolovick And Seema Levi Saul.
- M. Resolution 53-20, A Resolution Authorizing And Directing The City Manager To Enter Into An Economic Development (PIR) Grant Agreement With Total Quality Logistics, LLC.
- N. Resolution 54-20, A Resolution Authorizing The City Manager To Enter Into A Service Provider Contract For Internet Services With Miami Valley Educational Computer Association (MVECA).
- O. Motion to Appoint:
 1. Deanna Arellano to City Beautiful Commission (3 year term).
- P. Motion to Reappoint the following Boards and Commission members:
 1. Paul Clark as Chair of the Planning Commission (1 year term).

Mrs. Rau inquired whether she needed to recuse herself from Item H due to her Board position at Miami Valley Communications Council. Mr. Liberman advised it was not necessary to recuse.

Mr. Engert requested an explanation of the vehicle being purchased in Item D. Mr. Turnbull explained the vehicle will be used for activities such as Clean Sweep and brush pickup.

Mr. Engert sponsored the Consent Agenda, and moved for its approval. Mr. Lunsford seconded the motion, and it passed unanimously with a 6-0 vote.

Old Business.

PUBLIC HEARING: ORDINANCE 14-20

An Ordinance Amending The Centerville Municipal Code Section 210.01, Authority Of Manager; Competitive Bids, To Allow Electronic Bidding Procedures.

Mr. Liberman explained this Ordinance makes a minor change to the contracting procedure, allowing electronic bidding as an option as well as paper bidding.

Mayor Compton opened the Public Hearing.

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

Mr. Serr sponsored Ordinance 14-20 and moved for its approval. Mrs. Rau seconded the motion and it passed with a 6-0 vote.

New Business.

EMERGENCY ORDINANCE 18-20

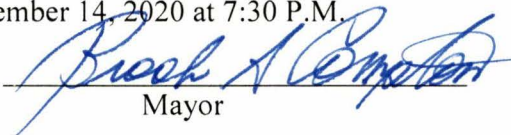
An Ordinance Approving Individual Assessments Amounts And Directing The Finance Director Or His Designee To Certify The Amounts To The County Auditor For Collection And Declaring An Emergency.

Mr. Davis explained this Ordinance is the final step in the administration of waste collection assessments and authorizes certifying the assessments to the County Auditor.

Mrs. Rau sponsored Ordinance 18-20 and moved for its approval. Mr. Lunsford seconded the motion and it passed with a 6-0 vote.

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 9:44 P.M. to reconvene in Work Session. The next regular meeting of City Council is scheduled to take place on Monday, September 14, 2020 at 7:30 P.M.

Approved: 
Mayor

ATTEST: 
Clerk of Council