

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, September 21, 2020, at 7:41 P.M. in the JV Stone Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation by Father Pat Sloneker of Incarnation Parish, 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 Zoom.com)
	Bill Serr (via Zoom.com)

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
 Public Works Supervisor of Facilities James Rinaldi
 Public Works Supervisor Roger Dawson
 Assistant City Manager Mariah Vogelgesang
 Development Director Michael Norton-Smith
 City Planner Mark Yandrick
 Interim Human Resources Director Kathy Weisgarber
 Human Resources Director Jen McCormick
 Communications Director Kate Bostdorff
 Police Lieutenant Mike Yoder
 IT Director Larry Rover
 Municipal Attorney Scott Liberman

Minutes

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

Council Meeting: September 14, 2020.

Work Session Meeting: September 14, 2020.

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

Communications

Mrs. Davis reported no communications.

Citizen Comments and Petitions - none

Officials' Reports

Mayor Compton moved onto Officials' Reports.

Mayor Compton spoke about the Uptown Plan Roll Out Open House on September 16th; it was a good turnout, a good presentation; there was a lot of excitement.

Mrs. Rau requested Mrs. Bostdorff speak about the Sustainability Committee. Mrs. Bostdorff noted the group consists of several subject experts as well as several very passionate residents. It will be a one-year committee to study sustainability options and bring recommendations to City Council. A recycling survey is currently underway.

Mrs. Rau mentioned her participation in the Centerville Washington History cemetery cleanup project and encouraged others to visit the historically significant cemetery.

Mr. Engert also spoke about Centerville Washington Historical Society's project to preserve the Sugarcreek cemetery. There are three remaining dates and times available for volunteers to participate in the gravestone cleaning project:

Tuesday, September 22 from 9 am - noon

Wednesday, September 23 from 5:30 - 7:30 pm

Saturday, September 26 from 9 am - noon.

Mrs. Kenley discussed the Centerville Community Improvement Corporation (CCIC) meeting scheduled later this week to discuss applications from small businesses seeking Covid-19 assistance funding.

Mr. Lunsford praised the new *Centerville in :60 Seconds* video posted to the City's website.

Mr. Palcher informed that the Streets, Highways and Drainage Committee will meet on October 13, 2020 to refine and define the committee's mission.

Mayor Compton discussed his tour of Loose Ends Brewing; it will be a very nice entertainment venue for the City; the tour video will go live on Wednesday.

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

- Introduced three new employees:
 1. Public Works Supervisor of Facilities James Rinaldi
 2. Public Works Supervisor Roger Dawson
 3. Human Resources Director Jen McCormickEach of them provided a brief background; Mayor Compton welcomed and congratulated each of them.
- The City's new Records Retentions Schedules have been approved by Ohio History; they had not been updated since 2010; the new schedules will allow for greater accountability.
- LEAN Process Update:

Mr. Davis turned over the presentation to Mr. Norton-Smith who introduced Mr. Mike Fedotowsky who then briefly explained that the LEAN 6 Sigma trains for systematic problem-solving and innovation. He noted it's rare for municipal governments to practice this method. In Centerville over 20 individuals were put through the rigorous, high-level, green belt training last year. He is very impressed with the follow through of the three teams presenting tonight, all of which have earned their green belt.

Lieutenant Yoder discussed the Human Resources Team which pursued a goal of reducing hiring process times by 20 percent. Through its solution process, the team reduced recent hiring process times by 31 percent.

Mr. Yandrick discussed the Major Site Plan Team which endeavored to reduce site plan review time by 20 percent. He noted only one Major Site Plan has been processed since implementation of the changes, so results are still being evaluated.

Mr. Norton-Smith discussed the Internal Plan Review Team which undertook a dual goal of reducing the number of days by 50 percent and reducing resubmission rates by 50 percent. Using the LEAN process, the team was able to reduce reviews from five days to two days and also reduced resubmissions from 30 percent to seven percent.

Mayor Compton expressed that the three days of training was well worth the time; Mr. Davis added it was an engaged group of staff members focusing on the City's top priority, customer service.

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.

Mr. Serr requested to recuse himself from discussion and vote on Item B; therefore, the two Consent Agenda items will be acted upon separately.

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

- A. Ordinance 21-20, An Ordinance To Amend Ordinance Number 26-19 To Make Appropriations For The Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ended December 31, 2020 (Set for Public Hearing October 5, 2020).

Mr. Engert sponsored Consent Agenda Item A and moved for its approval. Mr. Lunsford seconded the motion, and it passed unanimously with a 7-0 vote.

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

- B. Resolution 63-20, A Resolution Authorizing The City Manager To Grant A Right Of Way And Easement On Behalf Of The City Of Centerville, To The Dayton Power And Light Company For The Installation, Operation, Maintenance Of Overhead Or Underground Electric Facilities In Order To Provide Electric Service To Bethany Lutheran Services (Graceworks)

Mrs. Rau sponsored the Consent Agenda Item B and moved for its approval. Mrs. Kenley seconded the motion, and it passed with a 6-0 vote.

Old Business – none.

New Business – none.

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:27 P.M. to reconvene in Work Session. The next regular meeting of City Council is scheduled to take place on Monday, October 5, 2020 at 7:30 P.M.

Approved:

Paul A. Compton

 Mayor

ATTEST:

Davis

 Clerk of Council