

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, October 5, 2020, at 7:36 P.M. in the JV Stone Council Chambers of the Centerville Municipal Building. 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
	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
 City Planner Mark Yandrick
 Human Resources Director Jen McCormick
 Communications Director Kate Bostdorff
 Police Chief Matt Brown
 IT Director Larry Rover
 Municipal Attorney Scott Liberman

Excuse Absent

Mrs. Rau made a motion to excuse Mr. Palcher from the meeting. Mr. Lunsford 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: September 21, 2020.

Work Session Meeting: September 21, 2020.

Mrs. Kenley made a motion for approval of the minutes, Mr. Engert seconded the motion, and it passed with 6 ayes.

Communications

Mrs. Davis reported Norman Plair has submitted his resignation from the Personnel Appeals Board effective December 31, 2020.

Citizen Comments and Petitions - none

Presentation

Mrs. Bostdorff highlighted the City's new marketing campaign which celebrates positive news. It features one story per week from individuals who express why they love Centerville. She gave an overview of the participants thus far. She encouraged Council participation in the promotion. Mrs. Bostdorff also provided an update on the photo contest which wrapped up on September 30. Contest winners will be announced soon.

Officials' Reports

Mayor Compton moved onto Officials' Reports.

Mr. Engert spoke about Centerville Washington Historical Society's project to preserve the Sugarcreek cemetery. He thanked the many volunteers who participated. He will bring before and after photos to the next Council meeting.

Mrs. Rau spoke about the expansion of the City's CARES Act Covid relief funding to include non-profits. Measures are underway to implement this program.

Mr. Serr noted Miami Valley Regional Planning Commission recently adopted a resolution to ensure equity and inclusion in all its Board actions.

Mayor Compton discussed the upcoming Mayors and Managers meeting scheduled next week at Benham's Grove. It will include a guest speaker and a legislative update.

Mayor Compton praised Ohio Municipal League's new Executive Director Kent Scarrett and his conducting of the weekly Wednesday Mayors' Conferences.

Mayor Compton announced the opening of Loose Ends Brewing and thanked Staff for its support of this new business which will be a real addition to the City of Centerville.

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

- Police Union Negotiations underway.
- Hiring processes will be getting underway for:
 1. Assistant Engineer
 2. Business Operations Coordinator
 3. Enterprise Applications Specialist
- Twenty-two engineering companies attended the Uptown Pre-Proposal meeting last week.

Mayor Compton requested Mr. Davis comment on the Iron Horse Park incident. Mr. Davis praised the rapid response by the Police Department and the quick intervention by alert community members. Chief Brown added the perpetrator was arrested 15 minutes after the incident; he is now charged and incarcerated, awaiting trial. Mayor Compton expressed his pride in the Police Department.

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 22-20, An Ordinance Amending Ordinance Number 14-08, Chapter 1216, The Unified Development Ordinance, As Amended, To Rezone 1.767 Acres Of Land, More Or Less, Located At 2609 Walford Drive, 2615 Walford Drive, 2801 Nobleton Circle, 5163 Dobbs Drive, 5171 Dobbs Drive, 5179 Dobbs Drive, 5301 Glenmina Drive, 5300 Glenmina Drive, 5186 Crispy Drive, 5180 Crispy Drive, And 5174 Crispy Drive, From Kettering R-1, Single-Family Residential Zone Classification, To Centerville R-1c, Single Family Residential Zone Classification (Set for Public Hearing November 16, 2020).
- B. Resolution 64-20, A Resolution Accepting The Bid Submitted By SoundCom Systems Of West Chester, Ohio For The Yankee Trace Audio/Visual Upgrades And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- C. Resolution 65-20, Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor.
- D. Resolution 66-20, Resolution Authorizing The City Manager To Enter Into An Agreement For Managed Cyber Security Services, And Hardware With Secure Cyber Defense.
- E. Resolution 67-20, Resolution Authorizing The City Manager To Enter Into A Master Services, Product And License Agreement For IT Technological Services, Professional Services, For IT Telecommunications Equipment Products, And Software Licensing With CBTS Technology Solutions LLC.
- F. Resolution 68-20, Resolution Authorizing The City Manager To Enter Into An Agreement For Microsoft 365 Hybrid Migration With ZeroDay Technology Solutions.
- G. Resolution 69-20, A Resolution Authorizing And Directing The City Manager To Enter Into An Economic Development (PIR) Grant Agreement With Ardent Technologies, Inc.
- H. Motion to Appoint Jen McCormick as the City of Centerville Representative to the Ohio Benefits Cooperative.
- I. Motion to Reappoint Betty Lou Carney to Arts Commission (3 year term).

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

Old Business**A. PUBLIC HEARING: ORDINANCE 19-20**

An Ordinance Authorizing The Write-Off Of The Uncollectible Accounts For Waste Collections.

Mr. Roark explained this is a batch of five additional uncollectible accounts to be written off like City Council approved earlier this year.

Mayor Compton opened the Public Hearing.

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

Mr. Engert inquired about mechanisms in place to prevent these types of delinquent accounts in the future. Mr. Roark noted Staff is looking at changes to the trash billing ordinance.

Mrs. Rau sponsored Ordinance 19-20 and moved for its approval. Mrs. Kenley seconded the motion and it passed with a 6-0 vote.

B. PUBLIC HEARING: ORDINANCE 20-20

An Ordinance Authorizing The Adoption Of A Fund Balance Policy For The City Of Centerville And To Establish The Economic Development And Budget Stabilization Fund.

Mr. Roark provided an explanation of how the policy will require the City to maintain minimum balances in various funds and how carry over amounts will be utilized in the establishment of the Economic Development fund. He further explained the accrued funding would then be used for special projects and contingencies.

Mayor Compton opened the Public Hearing.

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

Mr. Serr expressed this policy is a particular source of pride for Councilmember John Palcher through his participation on the Finance Committee.

Mr. Davis acknowledged it is a unique level of accountability.

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

C. PUBLIC HEARING: 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.

Mr. Roark advised this is the first supplemental appropriation for this year; a second will be brought before Council in December. He reviewed the impacted funds.

Mayor Compton opened the Public Hearing.

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

Mrs. Rau sponsored Ordinance 21-20 and moved for its approval. Mr. Engert seconded the motion and it passed with a 6-0 vote.

New Business

A. Application P-2020-0021: Record Plat

Applicant: Jim Obert

Location: Allure

Mr. Yandrick presented the application summary. He noted that the ingress and egress easements would be handled separately at the Staff level. Mr. Yandrick advised the Standards of Approval had been met, and Planning Commission recommended approval without Conditions.

Mr. Jim Obert addressed Council expressing his satisfaction with the work done by Staff. He provided an update on the development. Council discussed demographics, rental ranges, and management of common areas with Mr. Obert.

Mayor Compton stated he is pleased to have the development in the City.

Mr. Serr made a motion to approve the Record Plat, Mrs. Kenley seconded the motion, and it passed with 6 ayes.


Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:33 P.M. The next regular meeting of City Council is scheduled to take place on Monday, October 19, 2020 at 7:30 P.M.

Approved: _____


Mayor

ATTEST: _____


Clerk of Council