

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, October 19, 2020, at 7:40 P.M. in the JV Stone Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation by Father Brian Phelps of St. Francis of Assisi Church, followed by The Pledge of Allegiance to the flag with Mayor Compton presiding. Councilmembers and City Staff were present as follows:

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|----------------|--------------------------|
| Deputy Mayor | JoAnne Rau |
| Councilmembers | Mark Engert |
| | Belinda Kenley |
| | Duke Lunsford |
| | John Palcher (via phone) |
| | 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 Mike Norton-Smith
 City Planner Mark Yandrick
 Human Resources Director Jen McCormick
 Communications Director Kate Bostdorff
 Police Chief Matt Brown
 Police Lieutenant Joe Lavigne
 Police Lieutenant Mike Yoder
 Police Lieutenant Tyler Wilson
 IT Director Larry Rover
 Municipal Attorney Scott Liberman

Meeting Statement

Mayor Compton explained that Councilmember Palcher was attending via phone.

Minutes

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

Council Meeting: October 5, 2020.

Work Session Meeting: October 5, 2020.

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

Communications

Mrs. Davis reported no communications.

Citizen Comments and Petitions - none**Presentations**

- A. Medication Safety – Ms. Trent Smith, representing Goodwill/Easter Seals, presented information about the upcoming DEA Drug Takeback Day on Saturday, October 24, 2020, taking place in the front parking lot of the Centerville Police Department, 155 West Spring Valley, from 10 a.m. until 2 p.m. She spoke about safe medication storage practices, noting that Goodwill has medication lock boxes available upon request. She provided medication de-activating packets to the City for dissemination to residents. More information is available at takebackday.dea.gov.
- B. Chief Matt Brown presented the following annual Police Department Awards:
 1. John P. Kalamon Employee of the Year (sponsored by the Centerville Noon Optimists) – to Dispatcher Amanda Holland for her devotion to duty, for dedication to her profession, and for actions taken on a 9-1-1 call during a life-threatening emergency.
 2. Award of Valor – to Centerville citizen Chris Treon for his intervention during an assault in progress which saved the victim’s life and assisted in the apprehension of the suspect.
 3. Life Saving Award – to Officers Scott Thomas and Aaron Sensenbrenner for actions during a life-threatening event.
 4. Distinguished Service Award – to Officer Ronnie Bowling and Sergeant Jared Rhoten for actions during a life-threatening event.

Mayor Compton expressed that these awards were emblematic of the pride he feels in the Centerville Police Department.

Officials’ Reports

Mayor Compton moved onto Officials’ Reports.

Mayor Compton reiterated how honored he is to be part of a city with such an outstanding Police Department.

Mrs. Rau spoke about the Small and Large Business Award winners and the associated tree plantings last week. Patrick Beckel at Nationwide Insurance was selected for the Small Business Award. Miami Valley South Hospital was selected for the Large Business Award.

Mrs. Kenley discussed the Non-Profit COVID-19 relief funding which Council will act upon tonight. If passed, non-profit organizations can apply for funding assistance up to \$5,000 for COVID-19 related expenses.

Mrs. Kenley announced Doubleday’s Restaurant is now open at its new location.

Mrs. Kenley advised she will be remotely attending the Ohio Municipal League's virtual conference from November 9-13.

Mr. Engert provided a slideshow of photos of the Centerville Washington Historical Society's project to preserve the Sugarcreek cemetery. Eighty-six people donated 1,376 volunteer hours to clean 320 headstones. He praised Ed Ross and Cheryl Meyers for their efforts in the project.

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

- Upcoming Events: Veteran's Day Ceremony on November 11 and Tree Lighting Ceremony on November 22.
- CCIC will meet on Wednesday this week.
- A recent outing at Cornerstone North – there is great energy and vitality going on there.
- Personnel changes and the importance of succession planning.
- The employee golf outing yesterday.
- Attendance at the City Manager Roundtable this morning – presentation on Health Insurance.

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 23-20, An Ordinance Amending Section 672.09 Discharging Firearms And Adopting New Section 672.095 Discharge Of Bow And Arrow Of The Codified Ordinance Of The City Of Centerville, Ohio (Set for Public Hearing November 2, 2020).
- B. Resolution 70-20, A Resolution Dissolving The "Friends Of Benham's Grove" And Authorizing The Close Out And Transfer Of Funds From The Friends Of Benham's Grove Fund To The General Fund.
- C. Resolution 71-20, A Resolution Authorizing The COVID-19 Non-Profit Relief Program For The City Of Centerville.
- D. Resolution 72-20, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville In Cooperation With The City Of Dayton In Signing An Agreement To Provide Targeted Enforcement According To The Terms Of A Montgomery County OVI Task Force Grant.
- E. Resolution 73-20, Resolution Authorizing The City Manager To Enter Into An Agreement For Architectural And Specification Services With CT Consultants, Inc.
- F. Resolution 74-20, A Resolution Accepting Easements For Roadway Purposes From Speedway LLC As Successor In Interest To Crown Petroleum Company.

- G. Resolution 75-20, A Resolution Repealing Resolution No. 34-20 And Authorizing And Directing The City Manager To Terminate The Retail Electric Supplier Agreement With MidAmerican Energy Services, LLC For Electric Supply Services To The City.
- H. Resolution 76-20, Resolution Authorizing The City Manager To Enter Into The Sixth Amendment To The Agreement For Electric Generation Supply With A Competitive Retail Electric Service Provider.

Mr. Engert requested further information on Item D. Mr. Davis explained it is annual legislation pursuant to the requirements of grant funding for OVI targeting.

Mrs. Kenley sponsored the Consent Agenda and moved for its approval. Mr. Lunsford seconded the motion, and it passed with a 7-0 vote.

Old Business – none.

New Business – none.

Executive Session

At 8:34 p.m., Mr. Serr made a motion to move into Executive Session for personnel to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official and for conference with the municipal attorney, concerning disputes involving the City that are the subject of pending or potential court action. Mrs. Rau seconded the motion, and it passed 7-0 in a roll call vote.


Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:34 P.M. to move into Executive Session. The next regular meeting of City Council is scheduled to take place on Monday, November 2, 2020 at 7:30 P.M.

Approved: _____


Mayor

ATTEST: _____


Clerk of Council