The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, November 2, 2020, at 7:36 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 Councilmembers JoAnne Rau Mark Engert

Belinda Kenley Duke Lunsford

John Palcher (via phone)

Bill Serr

Clerk of Council Teri Davis City Manager Wayne Davis 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 IT Director Larry Rover Municipal Attorney Scott Liberman

Minutes

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

Council Meeting:

October 19, 2020.

Work Session Meeting: October 19, 2020.

Mrs. Rau made a motion for approval of the minutes, Mr. Lunsford 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 encouraged everyone to vote tomorrow.

Mayor Compton spoke about his attendance at the Centerville Jazz Band Community Day event on Saturday; the band is a community asset, and the event was emblematic of the community's support.

Mayor Compton informed about the Veteran's Day Ceremony which is scheduled for November 11, 2021 at 11:00 a.m. at Stubbs Park; attendance will be limited; citizens are encouraged to watch it streaming on Facebook Live.

Mrs. Rau congratulated MVCC on its nine 2020 Philo Festival of Media Arts Event awards; the award-winning videos are available for viewing at MVCC.net.

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

- The budget review conducted in Work Session prior to this evening's meeting; thank you to Council and Staff for a solid financial plan; the Capital Improvement Program budget will be reviewed on November 16, 2020.
- Already in 2020, Yankee Trace has broken its 2019 Rounds Played record of 59,000 rounds; over 64,000 rounds have been played thus far.
- Tomorrow is Election Day; please vote.

Mayor Compton thanked Staff for its budget presentation, adding the five-year perspective was outstanding.

Mayor Compton thanked Steve Marino and all of the Yankee Trace Staff for all their hard work this year.

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. Resolution 77-20, A Resolution Authorizing The Action Of The City Manager, On Behalf Of The City Of Centerville, In Submitting A Dayton Region Priority Development And Advocacy Committee (PDAC) Application To The Dayton Development Coalition For The Wilmington Pike/I-675 Interchange Improvement Project.

November 2, 2020

- B. Resolution 78-20, A Resolution Authorizing The Action Of The City Manager, On Behalf Of The City Of Centerville, In Submitting A Dayton Region Priority Development And Advocacy Committee (PDAC) Application To The Dayton Development Coalition For The Uptown Centerville Parking And Streetscape Improvements, Phase 1 Project.
- C. Resolution 79-20, Resolution Authorizing And Directing The City Manager To Enter Into An Amendment To Agreements With Cornerstone Developers, Ltd. For Park Improvements In The Cornerstone Park.
- D. Resolution 80-20, A Resolution Authorizing And Directing The City Manager To Enter Into A Service Agreement With The Law Office Of The Montgomery County Public Defender To Provide Legal Services For Indigent Persons Charged With Jailable Offenses Under The City's Local Ordinances.
- E. A Motion to Set the 2021 City Council Regular and Work Session Meeting Schedule as follows:

January 11, 2021	July 12, 2021
January 25, 2021	August 9, 2021
February 1, 2021	September 13, 2021
February 15, 2021	September 20, 2021
March 1, 2021	October 4, 2021
March 15, 2021	October 18, 2021
April 5, 2021	November 1, 2021
April 19, 2021	November 15, 2021
May 3, 2021	December 6, 2021
May 17, 2021	December 20, 2021
June 14, 2021	

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

Old Business

PUBLIC HEARING: 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.

Mr. Liberman explained this Ordinance separates the discharge of Bows and Arrows laws into its own section of Municipal Code. It adds an exception for indoor archery ranges to the prohibitions. Approval will require a Police Department inspection for safety.

Mayor Compton opened the Public Hearing

Kyle Savoie, owner of SAF Outdoor at 6560 Centerville Business Parkway, addressed City Council in support of this item. He discussed the youth archery league which is gaining a lot of participation. FAS Outdoor has the league on hold until after all approvals are concluded.

Mr. Liberman explained that if the Ordinance is passed tonight, Council would have to hear a Conditional Use case before FAS Outdoor can restart its range operations. The earliest the Ordinance could go into effect would be December 2, 2020.

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

Mrs. Rau requested Chief Brown explain the Police Department inspection process. Chief Brown noted the inspection would include safety compliance, building structure, background checks, and a review of the business's rules and regulations.

Mr. Engert expressed his support for this item.

Mr. Serr sponsored Ordinance 23-20 and moved for its approval. Mr. Engert seconded the motion and it passed with a 7-0 vote.

New Business Application C-2020-0006: Appeal o

Application C-2020-0006: Appeal of Planning Commission Decision to Deny Variance

Applicant: Jonathan Schaaf Location: 1007 Fernshire Drive

Mr. Yandrick presented the case summary. Planning Commission Case No. P-2020-0019 requested a variance of the rear yard setback from the required 50 feet to 42 feet to construct an enclosed patio over an existing deck. Mr. Yandrick provided a property description, the standards for approval, and application analysis. He explained that the Planning Commission, which is required to strictly adhere to the Uniform Development Ordinance (UDO), denied the variance 5-1, citing no evidence of physical hardship. Mr. Yandrick advised City Council of its options regarding the case. It may affirm, reverse, vacate or modify the decision, or choose to remand the case to Planning Commission with instructions to enter an order, adjudication, or decision consistent with the findings. Mr. Yandrick noted Staff recommends approval.

Mayor Compton opened the Public Hearing

Jonathan Schaaf of RDA Group Architects, 7945 Washington Woods Drive, representing the property owner, addressed City Council. He provided justification for the need for a variance, citing an unusually small lot size, non-conforming lot frontage, small lot depth, neighborhood density, and other parcels in the neighborhood not in compliance with the UDO.

Several Councilmembers expressed support and appreciation for Mr. Schaaf's thorough review.

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

Mr. Serr made a motion to approve the Appeal, Mrs. Kenley seconded the motion, and it passed with 7 ayes.

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:21 P.M. to return to Work Session. The next regular meeting of City Council is scheduled to take place on Monday, November 16, 2020 at 7:30 P.M.

Approved:

Mayor

ATTEST:

Clerk of Council