

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, November 16, 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	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
 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: November 2, 2020.

Work Session Meeting: November 2, 2020.

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

Communications

Mrs. Davis reported no communications.

Citizen Comments and Petitions

Joellen Ulliman of 271 Maple Avenue addressed City Council to thank the Mayor and Staff for meeting with her group Eye On Centerville to discuss the Uptown Plan.

Recognition

Mayor Compton read a Certificate of Appreciation to State Representative Jim Butler upon the occasion of reaching his legislative term limit.

Mr. Butler expressed his appreciation for the recognition, noting it has been his honor and privilege to serve. He added legislative work will continue through year end.

Other members of City Council and Mr. Davis expressed their thanks to Mr. Butler for his leadership, accessibility, and creative ideas.

Officials' Reports

Mr. Engert spoke about the Centerville Washington History monthly Speakers Series which starts back up virtually tomorrow and can be accessed through the website beginning at 7:00 p.m. He also mentioned the School House Museum has two new exhibits which includes an updated school exhibit and special Holiday Peek into History Event. The Centerville Washington History booth inside Antiques Village is selling local gifts and ornaments.

Mrs. Kenley complimented the photography display at the Centerville Police Department art gallery.

Mrs. Kenley congratulated the Centerville High School Girls Tennis team which made it to State tournament and finished eighth.

Mayor Compton spoke about the Veterans' Day Ceremony last week. He praised the speaker, the honor guard, and the Miami Valley Communications Council. He thanked Mrs. Bostdorff and Mrs. Filaseta for organizing the event.

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

- A Lunch and Learn training session which took place today, hosted by intern Danielle Meyer with sustainability as the topic.
- A reminder about the invite City Council received regarding the Cornerstone Clean-up activity.
- Youth on Course Award to be presented to Yankee Trace at an upcoming Council meeting.
- The capital budget presentation which was wrapped up earlier this evening.

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 81-20, 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, be passed.
- B. Resolution 82-20, A Resolution Finding That The City's Division Of Police As Designated Public Safety Personnel Are Substantially Dedicated To Mitigating Or Responding To The COVID-19 Public Health Emergency, be passed.
- C. Resolution 83-20, A Resolution Enacted By The City Of Centerville, Ohio, Hereinafter Referred To As The Legislative Authority/Local Public Agency Or "LPA" In The Matter Of The MOT-48-2.23 (South Main Street & Spring Valley Pike Traffic Signal Replacement) Project, PID No. 109374 To Amend Said Project Agreement, be passed.
- D. Resolution 84-20, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Enter Into An Intergovernmental Cooperation Agreement With BusinessFirst! For Greater Dayton Region Business Retention And Expansion Program, be passed.
- E. Resolution 85-20, Resolution Authorizing And Directing The City Manager To Enter Into A Right Of Entry Agreement With Washington Township For The Property Next To Town Hall, be passed.
- F. Motion to Reappoint the following Boards and Commissions members:
 1. James Collins to Arts Commission (3-year term).
 2. Michael Vacchiano as Chair of the Sister City Committee (1-year term).

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

Old Business

PUBLIC HEARING: 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.

Mr. Yandrick presented the Staff report, covering the application summary, the project overview, the affected parcels, and standards of approval. He noted Planning Commission recommended approval in a 6-0 vote.

Mayor Compton opened the Public Hearing

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

Mrs. Rau sponsored Ordinance 22-20 and moved for its approval. Mr. Engert seconded the motion and it passed with a 7-0 vote.

New Business

A. PUBLIC HEARING: Application C-2020-0029: Conditional Use

Applicant: Kyle Savoie

Location: 6560 Centerville Business Parkway

Mr. Yandrick presented the case summary, the property description, standards of approval, and staff analysis. He reported, in a 7-0 vote, Planning Commission recommended approval with one condition that Ordinance 23-20 be adopted by City Council.

Mayor Compton opened the Public Hearing

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

Mr. Lunsford made a motion to approve the Conditional Use, Mr. Engert seconded the motion, and it passed with a 7-0 vote.

B. Application P-2020-0008: Record Plat

Applicant: Robert Hall, III

Location: Cornerstone North Phase V Section 8

Mr. Yandrick presented the staff report which included the application summary, standards of approval, and staff analysis. He informed that Planning Commission recommended approval with four conditions and that three of those four had already been met. Staff recommends approval with the following remaining condition and one additional condition:

1. The applicant shall record a drainage easement for overload flow on the northeast corner of Cornerstone Section 7B, Lot 3 before the mylar is signed.
2. The Centerville Community Improvement Corp shall deed the former Brown Rd. right-of-way to the applicant before the mylar is signed, while maintaining an easement.

Mr. Robert Hall, III representing Oberer Development at 3445 Newmark Drive addressed City Council to thank City Council and Planning Commission. He noted he takes no exceptions with the recommended conditions.

Mrs. Kenley made a motion to approve the Record Plat, Mr. Serr seconded the motion, and it passed with a 7-0 vote.

C. Resolution 86-20, A Resolution Ratifying The City Submission Of An Application To The Office Of Criminal Justice Services For A 2020 Coronavirus Emergency Supplemental Funding Program Grant For Law

Enforcement Funding For The Purchase Of Equipment And Supplies To Mitigate COVID-19 And To Authorize The City Manager On Behalf Of The City To Enter Into Agreements As Necessary To Facilitate Such Grant Funding.

Mr. Davis explained this is a normal step in the grant application process and Staff requests ratification.

Mr. Serr made a motion to approve Resolution 86-20, Mr. Lunsford seconded the motion, and it passed with a 7-0 vote.

Executive Session

At 8:21 p.m., Mr. Engert 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, for labor negotiations to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, for a conference with an attorney for the City, concerning disputes involving the City that are the subject of pending or potential court action, and for economic development to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, Mr. Lunsford 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 8:22 P.M. to return to Work Session in Executive Session. The next regular meeting of City Council is scheduled to take place on Monday, December 7, 2020 at 7:30 P.M.

Approved: _____


Mayor

ATTEST: _____


Clerk of Council