

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, December 7, 2020, at 7:37 P.M. in the JV Stone Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation led by Pastor Tony Miltenberger of Restoration 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
	John Palcher
	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
 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 16, 2020.

Work Session Meeting: November 16, 2020.

Mr. Palcher made a motion for approval of the minutes, Mr. Serr seconded the motion, and it passed with 7 ayes.

Communications

Mrs. Davis reported no communications.

Citizen Comments and Petitions – none.

Recognition

Mayor Compton read a Certificate of Congratulations to the coach and team members of the State Champion Centerville High School Girls Cross Country team.

Coach Brian Bucher spoke about the team's accomplishments and its State Championship win.

Each team member introduced herself and provided a brief statement about her future plans.

Officials' Reports

Mayor Compton thanked all who participated in the Benham's Grove tree lighting event.

Mrs. Kenley spoke about her participation in a 4th and 5th grade Girl Scouts presentation.

Mrs. Rau congratulated Arnie Biondo on his 2020 Professional of the Year award presented by the Ohio Parks and Recreation Association.

Mrs. Rau expressed her pride in working with the Centerville Community Improvement Corporation to provide COVID-19 relief grants totaling approximately \$100,000 to 43 businesses and non-profits.

Mr. Serr spoke about the First Suburbs meeting which took place last week and which included new State Representatives Andrea White and Willis Blackshear Jr. Ohio Municipal League Executive Director Kent Scarrett provided an excellent presentation.

Mr. Engert thanked the Centerville High School Girls Cross Country team for attending tonight's meeting.

Mr. Engert encouraged the public to support local shops and eateries. Mayor Compton and Mr. Palcher echoed Mr. Engert's appeal.

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

- Congratulated the Centerville High School Girls Cross Country team on its winning "dynasty."
- The Comprehensive Annual Financial Report and the Popular Annual Financial Report have been distributed; it illustrates the City's active financial management; copies are available to the public.
- Yankee Trace business plan is underway with Matt Dulli leading; it will be shared with the public on April 1.
- Governor DeWine will extend the curfew on Thursday; the vaccine will be available starting on December 15.

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 24-20, An Ordinance 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, 2021, (Set for Public Hearing on December 21, 2020).
- B. Ordinance 25-20, An Ordinance To Repeal Ordinance Number 28-19 In Its Entirety And Adopt All Fees, Rules And Regulations Associated With The Golf Club At Yankee Trace (Set for Public Hearing on December 21, 2020).
- C. Motion to Set the Public Hearing on the 2021 Operating Budget for December 21, 2020.
- D. Resolution 87-20, A Resolution Requesting Advances Out Of The Current Collection Of Real Estate, Personal Property And Estate Taxes Assessed And Collected On Behalf Of The City Of Centerville.
- E. Resolution 88-20, A Resolution Authorizing The City Manager, On Behalf Of The City Of Centerville, To Enter Into A Lease Agreement For The Office Space At 108 West Spring Valley Road With Montgomery County, Ohio.
- F. Resolution 89-20, A Resolution Authorizing The City Manager To Execute Payment For A Change Order To The Agreement For Professional Services With Kleingers Group.
- G. Resolution 90-20, Resolution Authorizing And Directing The City Manager To Enter Into An Asset Purchase Agreement With Miami Valley Lighting, LLC For Lighting Fixtures And Facilities In The Uptown Area.
- H. Resolution 91-20, A Resolution Authorizing The Interment Of Human Remains On Private Property Located At 2420 Centerville Station Road.
- I. Resolution 92-20, A Resolution Authorizing The City Manager, On Behalf Of The City Of Centerville, To Enter Into An Intergovernmental Agreement For Temporary Building Services Between Montgomery County And The City Of Centerville, Ohio For Building Code Enforcement Program 2020-2022.
- J. Motion to Reappoint Jane Rodgers to Arts Commission (3-year term).

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

Old Business - none

New Business – none.

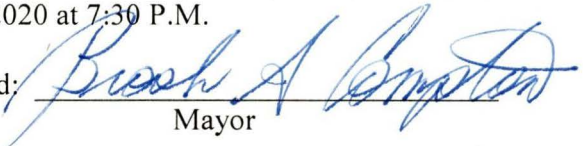
Other Business

Mr. Davis mentioned the passing of Washington Township Fire Lieutenant Jeff Guernsey. He extends his sympathies to the family. He discussed the City's participation in the memorial processions.

Mayor Compton once again thanked the Centerville High School Girls Cross Country team for its attendance. He reiterated the encouragement to shop local.

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:09 P.M. The next regular meeting of City Council is scheduled to take place on Monday, December 21, 2020 at 7:30 P.M.

Approved: 
Mayor

ATTEST: 
Clerk of Council