

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, January 25, 2021, at 7:35 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 (remote)
	Belinda Kenley
	Duke Lunsford
	John Palcher (remote)
	Bill Serr

Clerk of Council Teri Davis  
 City Manager Wayne Davis  
 Assistant City Manager Mariah Vogelgesang  
 Finance Director Tyler Roark  
 Assistant Finance Director Chris Hacker  
 Public Works Director Pat Turnbull  
 City Engineer Jim Brinegar  
 Development Director Mike Norton-Smith  
 City Planner Mark Yandrick  
 Police Chief Matt Brown  
 Human Resources Director Jen McCormick  
 Communications Director Kate Bostdorff  
 IT Director Larry Rover  
 Municipal Attorney Scott Liberman

### **Minutes**

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

Council Meeting: January 11, 2021.

Work Session Meeting: January 11, 2021.

Mr. Serr 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.

### **Proclamation and Introduction**

Mayor Compton read a Proclamation proclaiming January 26, 2021 as Joann Ringer Day in the City of Centerville.

Mayor Compton commended Ms. Ringer for her commitment to the community. Ms. Ringer thanked the City for the honor and for its partnership and support.

Mrs. Ringer then introduced Marquita Turner who will assume the role of Chief Operating Officer at Miami Valley Hospital South. Ms. Turner addressed City Council providing a brief history and noting her excitement to sustain Ms. Ringer's high standards of care and to continue supporting the community.

**Citizen Comments and Petitions – none.**

**Officials' Reports**

Mayor Compton spoke about last week's ribbon cutting at Stretch Lab.

Mrs. Kenley discussed her participation on the Dayton Convention Center Board; the Board will be hiring a management team; plans are moving forward to reopen on May 1.

Mayor Compton noted each City Council member's involvement in a variety of community boards, committees, and activities.

Mrs. Rau discussed last week's Centerville Community Improvement Corporation meeting; Board and Trustee elections were conducted.

Mr. Serr informed that First Suburbs will meet on Wednesday; guest speakers Brian Martin and Carlton Eley will present on the Regional Equity Initiative.

Mr. Lunsford updated Council members about Americana; Mark Metzger has been elected as President; the Committee will decide by April 4 regarding the status of the event in July; the Committee is considering an autumn event if July is cancelled.

Mr. Palcher advised that the Streets, Highways, and Drainage Committee will meet on March 16.

Mr. Palcher informed that the Finance Committee will present a report to City Council in February or March.

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

- The City's 2021 events being planned.
- The City Council members who are participating in the Uptown planning meeting tomorrow.
- A tentative agreement has been reached with Ohio Patrolmen's Benevolent Association through mediation.
- The status of two hiring processes; an offer has been made for the Assistant Engineer position; the Business Operations Coordinator is down to two candidates.

## 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 05-21, A Resolution Approving The Amended Agreement And Bylaws Of Miami Valley Risk Management Association And Authorizing The City Manager To Execute The Amended Agreement On Behalf Of The City Of Centerville.
- B. Resolution 06-21, A Resolution Accepting The Bid Submitted By Wilcon Corporation Of Dayton, Ohio, For Yankee Trace Clubhouse Improvements And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- C. Resolution 07-21, A Resolution Accepting The Dedication Of A 0.22 Acre Tract Of Land From The City-Owned Land For The MOT-48-4.28 SR48 & SR725 (Alex-Bell Road) Traffic Signal Replacement, PID 113373.
- D. Resolution 08-21, A Resolution Accepting The Bid Submitted By Bansal Construction, Inc. Of Fairfield, Ohio For The MOT-SR 48 2.23 Traffic Signal Reconstruction (Project TC-1) At The Intersection Of State Route 48 (South Main Street) And Spring Valley Pike And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- E. Resolution 09-21, A Resolution Waiving A Conflict Of Interest Of City's Bond Counsel And Authorizing And Directing The City Manager To Enter Into A Conflict Waiver Consent Form With Dinsmore & Shohl LLP.
- F. Resolution 10-21, Resolution Authorizing The City Manager To Enter Into An Agreement To Image And/Or Microfilm Documents With Montgomery County Microfilming Board.
- G. Resolution 11-21, A Resolution Authorizing The City Manager To Execute Contracts, Franchises Or Agreements That Have Been Duly Budgeted And Appropriated For 2021.
- H. Motion to Amend Council Rules.

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

## Old Business

- A. **PUBLIC HEARING:** Ordinance 01-21, An Ordinance Approving The Editing And Inclusion Of Certain Ordinances And Resolutions As Parts Of The Various Component Codes Of The Codified Ordinances; Providing For The Adoption And Publication Of New Matter In The Updated And Revised Codified Ordinances; And Repealing Ordinances And Resolutions In Conflict Therewith.

Mr. Liberman explained this item is an annual codification of all the Ordinances and Resolutions passed by City Council in 2020; there were no Ohio Revised Code (O.R.C) changes which affected Centerville code.

Mayor Compton opened the Public Hearing.

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

Mr. Palcher sponsored Ordinance 01-21 and moved for its approval. Mr. Lunsford seconded the motion and it passed with a 7-0 vote.

- B. **PUBLIC HEARING:** Ordinance 02-21, An Ordinance To Repeal Chapter 211, Investment And Deposit Policy, Of The Centerville Municipal Code.

Mr. Liberman explained this item repeals Chapter 211 of the Municipal Code which established an investment policy; City policies are generally adopted by resolution and are not codified; three more associated pieces of legislation will be heard tonight under new business.

Mayor Compton opened the Public Hearing.

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

Mr. Serr sponsored Ordinance 02-21 and moved for its approval. Mrs. Kenley seconded the motion and it passed with a 7-0 vote.

#### **New Business**

- A. Resolution 12-21, A Resolution Adopting An Investment And Deposit Policy For The City Of Centerville.

Mr. Roark explained that this new revised investment policy complies with O.R.C. and provides the City with more investment flexibility.

Mr. Serr sponsored Resolution 12-21 and moved for its approval. Mr. Lunsford seconded the motion and it passed with a 7-0 vote.

- B. Resolution 13-21, Resolution Authorizing The City Manager To Enter Into An Investment Management Agreement For Municipal Advisory Services With Redtree Investment Group.

Mr. Roark explained that through this agreement, Redtree will provide investment services, acting as a fiduciary on the City's behalf.

Mrs. Kenley sponsored Resolution 13-21 and moved for its approval. Mr. Lunsford seconded the motion and it passed with a 7-0 vote.

- C. Resolution 14-21, Resolution Authorizing The City Manager To Enter Into A Custody Agreement For Deposits With U.S. Bank National Association.

Mr. Roark explained that this agreement authorizes US Bank to operate as a third party custodian for funds designated for investment.

Mr. Lunsford sponsored Resolution 14-21 and moved for its approval. Mrs. Rau seconded the motion and it passed with a 7-0 vote.

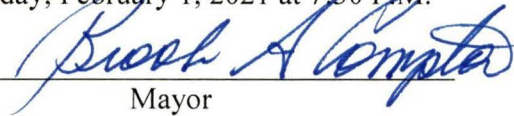
**Executive Session**

At 8:20 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. 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 8:21 P.M. to return to Work Session in Executive Session. The next regular meeting of City Council is scheduled to take place on Monday, February 1, 2021 at 7:30 P.M.

Approved: \_\_\_\_\_

  
Mayor

ATTEST: \_\_\_\_\_

  
Clerk of Council