February 1, 2021

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, February 1, 2021, at 7:35 P.M. in the JV Stone Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation by Bishop David Bright of the Church of Jesus Christ of Latter-day Saints, 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 (remote) Mark Engert 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 25, 2021.

Work Session Meeting: January 25, 2021.

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

# Communications

Mrs. Davis reported that Kathy Jablinski has tendered her resignation from the Arts Commission. Council members praised Ms. Jablinski's commitment to the City and expressed appreciation to her.

# **Citizen Comments and Petitions**

Mr. Eric Cook of 8111 Longcreek Dr. addressed City Council regarding frustrations with delays associated with the scheduling of Impact Meetings which were promised and with a lack of communication about the same. Mayor Compton advised Mr. Cook that he would follow up on the matter with the Montgomery County Sheriff's Department and get back with Mr. Cook.

# **Officials' Reports**

Mayor Compton spoke about a news article this morning regarding local retailers, and he encouraged everyone to shop local.

Mr. Engert encouraged Mr. Cook to feel free to contact any member of City Council in the future with any further concerns.

Mrs. Kenley discussed her participation in the Dayton Development Coalition annual meeting last week.

Mr. Lunsford encouraged citizens to celebrate Valentine's Day at local restaurants.

Mayor Compton detailed City Council's discussion during its Work Session earlier tonight with State Representative Andrea White. Topics of discussion included unemployment claims fraud, centralize municipal income tax collection issue, and the property tax re-valuation.

Mayor Compton discussed participation in the Washington Township Fire Department strategic plan survey process last week.

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

• Thanked all of the participants in last week's Uptown planning meeting.

Old Business – none

New Business – none

### **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 15-21, Resolution Authorizing The City Manager To Enter Into A Contract For Management Consulting Services For Technical Accounting And City Council

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Management Oversight Assistance In The Preparation Of The 2020 CAFR And Other Services As Needed With Donald J. Schonhardt & Associates.

B. Motion to Reappoint James Collins as Chair of the Arts Commission (1 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.

# Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 7:59 P.M. The next regular meeting of City Council is scheduled to take place on Monday, February 15, 2021 at 7:30 P.M.

Approved: Siech A. Compte Mayor

ATTEST Clerk of Council