

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, February 15, 2021, at 7:35 P.M. via Zoom.com. The meeting was opened with an Invocation by Father Patrick Sloneker of Incarnation Parish, 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
	John Palcher
	Bill Serr

Clerk of Council Teri Davis
 City Manager Wayne Davis
 Assistant City Manager Mariah Vogelgesang
 Finance Director Tyler Roark
 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

Excuse Absent Councilmembers

Mrs. Rau made a motion to excuse Mr. Lunsford, Mr. Palcher seconded the motion, and it passed with 6 ayes.

Minutes

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

Council Meeting: February 1, 2021.

Work Session Meeting: February 1, 2021.

Mrs. Kenley made a motion for approval of the minutes, Mr. Engert seconded the motion, and it passed with 6 ayes.

Communications

Mrs. Davis reported no communications.

Citizen Comments and Petitions – none.

Officials' Reports

Mayor Compton thanked the Public Works crews for all their hard work during these recent snow events.

Mayor Compton thanked the Police Department for keeping the community safe in the inclement weather.

Mayor Compton acknowledged the passing of Phil McLaughlin and praised him as an integral part of the community who provided extensive community service for decades. He noted the City has lost a great volunteer and true advocate.

Council members offered praise of Phil McLaughlin for his volunteer service and his engaging demeanor.

Mayor Compton advised that services are scheduled at Incarnation Parish on Thursday, February 18 with Visitation at 10:15 a.m. and Mass of Christian Burial at 11:00 a.m.

Mayor Compton encouraged residents to buy local.

Mayor Compton discussed a recycling partnership with Kroger to accept single-use plastic bags, food wrappers, produce bags, advertisement sleeves, etc. Mrs. Bostdorff added that when 500 pounds of plastic bags are collected, Trex Co., which picks up the plastic, will donate a recycled park bench to the City. The City is also partnering with the library and the Park District to provide drop-off receptacles. For the next six months, bags can be dropped off at the City building, the activity center, Woodbourne Library, or the Park District headquarters.

Mr. Palcher advised the Finance Committee will meet on February 23 at 9:00 a.m.

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

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

- Arnie Biondo retirement from the Centerville Washington Park District effective March 13; Kristen Marks has been selected to replace him. He will be recognized by City Council on March 1.
- IT Master Plan included in tonight's Council packet.
- Announced that David Swanson has come on board in the position of Assistant City Engineer.
- The Retreat agenda is in the works.

Mrs. Rau praised the IT Master Plan.

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 16-21, A Resolution Accepting The Bid Submitted By Kramer And Feldman, Inc. Of Cincinnati, Ohio For The Public Works Facility Renovation Project And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- B. Resolution 17-21, A Resolution Authorizing The City Manager, On Behalf Of The City Of Centerville, To Enter Into An Agreement With The City Of Kettering For The Confinement Of Male Prisoners In The Kettering Municipal Jail.
- C. Resolution 18-21, Resolution Authorizing The City Manager To Enter Into A Contract For Planning And Engineering Consulting Services For The Uptown Streetscape Improvements Project With LJB Inc.
- D. Resolution 19-21, A Resolution Authorizing The City Manager, On Behalf Of The City Of Centerville, To Execute The Petition For Organization Of A New Community Authority For Cornerstone Park And The Declaration Of Covenants, Restrictions And Agreements For The Cornerstone Of Centerville Community Development Authority.
- E. Resolution 20-21, A Resolution Authorizing A Change Order With Wilcon Corporation Of Dayton, Ohio, For Yankee Trace Clubhouse Improvements And Authorizing The City Manager To Take All Necessary Steps To Make A Change Order To The Contract In Connection Therewith.
- F. Resolution 21-21, 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.
- G. Motion to Reappoint Judy Budi to the School Personnel Appeals Board (3 year term)

Mrs. Rau sponsored the Consent Agenda and moved for its approval. Mr. Serr seconded the motion, and it passed with 6 ayes.

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:00 P.M. The next regular meeting of City Council is scheduled to take place on Monday, March 1, 2021 at 7:30 P.M.

Approved: 
Mayor

ATTEST: 
Clerk of Council