

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, March 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 Steve Rudisill of Christ Church United Methodist, 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
Assistant City Manager Mariah Vogelgesang
Finance Director Tyler Roark
Assistant Finance Director Chris Hacker
Public Works Director Pat Turnbull
City Engineer Jim Brinegar
Assistant City Engineer David Swanson
Development Director Mike Norton-Smith
City Planner Mark Yandrick
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: February 15, 2021.

Council Retreat: February 20, 2021.

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

Communications

Mrs. Davis noted a typo in the Police Department January Activity Report. She advised that Jim Gallagher has resigned from the Community Reinvestment Area Housing Council (CRA). She also advised that Joy Brush has resigned from the CRA.

The Mayor and Council members praised Jim Gallagher for all his contributions. Mrs. Kenley expressed appreciation for Joy Brush's service to the community.

Recognition

Mayor Compton read a Certificate of Recognition to Arnie Biondo on the occasion of his retirement from the Centerville Washington Park District.

Mr. Biondo thanked City Council and praised the Centerville Washington Park District.

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 explained that follow-up with the Montgomery County Sheriff's Department had taken place and that due to Covid-19, the meetings are on hold until they can be conducted safely.

Officials' Reports

Mayor Compton spoke about the Council Retreat; it was an excellent review of the Strategic Plan.

Mrs. Rau provided a review of the recent Centerville Community Improvement Corporation (CCIC) meeting. The committee discussed the proposed Uptown Upgrades program.

Mr. Serr discussed guest speakers Senator Niraj Antani and Montgomery County Auditor Karl Keith at last week's First Suburbs meeting. Mr. Serr also advocated for increased City Council participation in the Centerville Washington Diversity Council.

Mr. Palcher spoke about last week's Finance Committee meeting. The group meets to evaluate the City's financial health and to provide appropriate fiscal representation. The group discussed healthcare costs. The City's finances are in good shape in spite of Covid-19.

Mayor Compton mentioned State Senator Niraj Antani's participation in the Work Session earlier this evening. He noted Senator Antani supported the City's effort to receive State funding for Stubbs Park.

Mrs. Kenley read a statement from the Ohio Municipal League, advancing racial equity.

Mr. Engert advised the Centerville Washington History speaker series is available on Zoom.com via a link from the organization's website.

Mr. Lunsford informed that Americana has decided to commemorate Jim Reppert with a bench at Benham's Grove.

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

- West Franklin Street construction has restarted with an estimated completion of the end of May.
- Thanked Senator Antani for his participation in the Work Session.
- Staff will be seeking letters of support for funding for the I-675/Wilmington Pike project.
- Introduced Assistant City Engineer David Swanson. Mr. Swanson provided some background information about himself and thanked City Council for the opportunity.
- Discussed inaccuracies in a Sunday edition Dayton Daily News article regarding the Cornerstone New Community Authority (NCA). Mrs. Bostdorff has requested a printed correction. The City will not be charge \$15,000 as reported. The funds will be used to maintain Cornerstone Park. The City is still awaiting the NCA petition from the developer.

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 22-21, A Resolution Authorizing The City Manager To Enter Into An Agreement For National WebCheck Program Services And Equipment Between The City Of Centerville And The Ohio Attorney General, be passed.
- B. Resolution 23-21, Resolution Authorizing The City Manager To Enter Into Addendum No. 7 To Lease Agreement Between The City Of Centerville And The Ohio Department Of Public Safety, Bureau Of Motor Vehicles, be passed.
- C. Resolution 24-21, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Apply For An Ohio Department Of Natural Resources (ODNR) Grant For Public Recreation Purposes For Stubb's Park And Authorizing The City Manager To Take All Steps Necessary To Enter Into An Agreement Therewith, be passed.
- D. Resolution 25-21, A Resolution By The Centerville City Council Imposing A Moratorium On The Placement Or Operation Of Low-Speed Micromobility Devices In Any Public Right-Of-Way Or On Public Property, And Offering The Same For Use Anywhere In The City Of Centerville, Ohio, For A Period Of Twelve Months (365 Days), be passed.
- E. Resolution 26-21, Resolution Authorizing The City Manager To Enter Into Agreements With Woodhull, LLC And U.S. Bank Equipment Finance For The

Financing, Managed Services And Consolidation Of Copier Hardware For The City Of Centerville, be passed.

- F. Resolution 27-21, Resolution Authorizing The City Manager To Enter Into A Service Agreement With Rumpke Of Ohio, Inc. For Processing Of Delivered Single Stream, Comingled Residential Recyclables For The City Of Centerville, be passed.
- G. Resolution 28-21, A Resolution Accepting The Bid Submitted By Business Furniture, LLC Of Dayton, Ohio For The Yankee Trace Furniture And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.

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

Introductions of Visitors

Boy Scouts Joseph and Peter Bright introduced themselves to City Council and informed that they are in attendance to fulfill a merit badge requirement.

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:25 P.M. The next regular meeting of City Council is scheduled to take place on Monday, March 15, 2021 at 7:30 P.M.

Approved: _____

Mayor

ATTEST: _____

Clerk of Council