

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, April 19, 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 Pastor Jon Gibson of Living Hope 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  
 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  
 Communications Director Kate Bostdorff  
 IT Director Larry Rover  
 Human Resources Director Jen McCormick  
 Municipal Attorney Scott Liberman

### **Minutes**

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

Council Meeting: April 5, 2021.

Work Session Meeting: April 5, 2021.

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

### **Recognition**

State Senator Niraj Antani presented an Ohio State Senate Resolution commending the Centerville High School Boys Basketball team on its State Championship.

### **Communications**

Mrs. Davis advised Council about the resignations of Christa Corpstein and Ann Kniess from the City Beautiful Commission.

**Recognitions**

- A. Mr. Engert read a Certificate of Recognition to Adam and Bootie Zengel for their 24 years of service with Centerville-Washington History; Mr. and Mrs. Zengel spoke, praising the Centerville-Washington History organization and expressing appreciation for the honor.
- B. Mayor Compton read a Certificate of Congratulations to Centerville High School Boys Basketball team for its State Championship win; Coach Cupps spoke expressing appreciation for the community's support and recognition; Coach Cupps introduced and recognized each player and coach in attendance; Senior Reese Clark expressed appreciation for the community support and then explained the team's philosophy of "keep chopping the wood" to gain success.

**Proclamation**

Mayor Compton noted he had signed a proclamation designating April 22, 2021 as Arbor Day in the City of Centerville.

**Citizen Comments and Petitions**

Eric Cook of 8111 Long Creek Drive addressed City Council regarding his frustration over the County Sheriff's Department not yet conducting promised Impact meetings. Mayor Compton advised Mr. Cook the City would reach out again to the County and if the City heard details of the program moving forward, it would make sure Mr. Cook is informed.

**Officials' Reports**

Mayor Compton spoke about the passing of former Mayor Sally Beals; a visitation is planned for Sunday between 1:00-4:00 p.m. at Yankee Trace.

Mr. Lunsford advised the Americana Festival committee will meet tomorrow night at 6:00 p.m. at the Police Department.

Mr. Engert announced phase II of the cemetery restoration project is on the way; volunteers are welcome.

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

- American Rescue Plan Act funds - the first installment of the \$4.6 million in funds is expected to arrive by May 13.
- Arbor Day ceremony on Thursday at 11:00 a.m. in Stubbs Park.
- Summer events mailer going out.
- The Yankee Trace business plan.
- Introduction of audience members brothers David and George Klasovsky who have expressed an interest in local government.

**Old Business** – none.

## New Business

- A. Resolution 43-21, A Resolution Determining That A Petition To Establish The Cornerstone Of Centerville Community Development Authority District Is Sufficient And Complies With The Requirements Of Section 349.03 Of The Ohio Revised Code In Form And Substance; Setting The Time And Place For A Hearing On The Petition And Authorizing The Notice By Publication Of Such Hearing.

Mr. Norton-Smith presented the background, purpose, timeline, and board selection process of the Cornerstone New Community Authority (NCA); the NCA will have the authority to collect special property assessment fees which will then be used for Cornerstone Park maintenance.

Mr. Liberman added this is a two-legislative step process. The first tonight finding that the petition meets the criteria in form and substance and requesting a public hearing take place. Mr. Liberman has reviewed the petition, and it does meet the requirements of the Ohio Revised Code.

Mrs. Kenley made a motion to approve the Resolution, Mr. Palcher seconded the motion, and it passed with 7 ayes.

## 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 03-21, An Ordinance Approving Individual Assessments Amounts And Directing The Finance Director Or His Designee To Certify The Amounts To The County Auditor For Collection (Set For Public Hearing on May 3, 2021)
- B. Ordinance 04-21, An Ordinance Determining That The Establishment Of The Cornerstone Of Centerville Community Development Authority Will Be Conducive To The Public Safety, Convenience, And Welfare And Is Intended To Result In The Development Of A New Community And Declaring The New Community Authority To Be Organized And A Body Politic And Corporate, And Defining The Boundary Of The New Community District (Set For Public Hearing on May 17, 2021)
- C. Resolution 44-21, A Resolution Accepting The Bid Submitted By Best Equipment Company Of North Royalton, Ohio For The Purchase Of One Labrie Automizer Right Hand Drive Refuse Truck Mounted On A New Autocar Chassis And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- D. Resolution 45-21, 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.


Mr. Engert inquired about the cost of the refuse truck; Mr. Turnbull advised it came in under State bid at \$315,211.

Mr. Serr sponsored the Consent Agenda and moved for its approval. Mr. Lunsford seconded the motion, and it passed with 7 ayes.

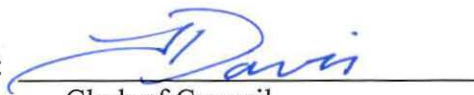
### **Adjournment**

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:31 P.M. The next regular meeting of City Council is scheduled to take place on Monday, May 3, 2021 at 7:30 P.M.

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

  
Mayor

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

  
Clerk of Council