

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, May 3, 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
	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  
 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  
 Clerk Intern Austin Nelson

### **Minutes**

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

Council Meeting: April 19, 2021.

Work Session Meeting: April 19, 2021.

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

### **Communications**

Mrs. Davis reminded City Council of the summer meeting dates.

### **Citizen Comments and Petitions – none.**

### **Officials' Reports**

Mayor Compton thanked staff for its assistance to the Beals family during the visitation and memorial services. He provided a history of Sally Beals' elected service to the City.

Mrs. Rau thanked staff for it Arbor Day ceremony efforts.

Mrs. Rau informed that the Premier Mobile Mammography Coach will be at Benham's Grove on May 11 to provide mammograms.

Mr. Palcher announced that three candidates are in the application process to join the Stormwater, Highways and Drainage committee.

Mr. Engert touted the great line-up for the Stubbs Park summer concert series.

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

- Centerville is in the news across the nation due to the Kroger drone press release.

### **Old Business**

- A. PUBLIC HEARING: 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.

Mr. Roark explained this legislation authorizes assessments for mowing which will be certified to the County Auditor.

Mayor Compton opened the Public Hearing.

Mr. Palcher inquired about the success record of collections? Mr. Roark noted it is about 90 percent assumed.

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

Mrs. Rau sponsored Ordinance 03-21 and moved for its approval. Mrs. Kenley seconded the motion and it passed with a 7-0 vote.

### **New Business**

- A. Emergency Ordinance 05-21, An Emergency Ordinance To Establish The Creation Of The American Rescue Plan Act Fund.

Mr. Davis explained this legislation establishes a separate fund for the American Relief Plan Act monies the City will receive later this month.

Mr. Roark added it will help with appropriate accounting of the \$4.6 million the City is to receive.

Mr. Engert inquired about the spending timeline. The funds must be spent by December 31, 2024.

Mr. Palcher sponsored Ordinance 05-21 and moved for its approval. Mr. Serr seconded the motion and it passed with a 7-0 vote.

## 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 46-21, A Resolution Accepting The Bid Submitted By Buck Restoration Of Toledo Ohio For The 2021 Crack Sealing Program (Project SS-1) And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- B. Resolution 47-21, A Resolution Accepting The Bid Submitted By Neyra Paving Of Cincinnati, Ohio For The Sealing And Striping 2021 (2021 Operating Budget, BI-2, And BI-6) For Sealing And Striping Of Parking Lots And Hiker Biker Paths And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- C. Resolution 48-21, A Resolution Accepting The Bid Submitted By Oakley Blacktop Of Dayton, Ohio For The Hiker Biker Resurfacing 2021 (2021 Operating Budget) For Resurfacing Two Hiker Biker Paths And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- D. Resolution 49-21, A Resolution Accepting The Bid Submitted By Neyra Paving Of Cincinnati, Ohio For The Police Department Parking Lot And Yankee Trace Maintenance Lot Resurfacing 2021 (Project BI-5 & BI-6) For The Resurfacing Of Two Parking Lots And Addition To Existing Lot At The Police Department And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- E. Resolution 50-21, Resolution Ratifying The Action Of The City Manager In Executing A Purchase Contract With Ned R. Graeter For The Purchase Of Property Located At 54 West Franklin Road And Ratifying The Actions Of The City Manager To Take All Steps Necessary To Execute Documents To Effect The Purchase Of Said Real Property.
- F. Resolution 51-21, Resolution Authorizing The City Manager To Enter Into A Capital Improvement Community Park, Recreation/Conservation Project Pass Through Grant Agreement With State Of Ohio Department Of Natural Resources (ODNR) For Grant Of Funds For The Stubbs Park Improvements Project.
- G. Resolution 52-21, Resolution Authorizing The City Manager To Enter Into An Agreement For Professional Consulting Services With MKSK, Inc For Master Planning And Landscape Architectural Services For Leonard E. Stubbs Memorial Park.

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

## Staff Introduction

Mr. Davis introduced Clerk's Intern Austin Nelson who is working on a document inventory project through the summer. Austin attends University of Cincinnati.

**Adjournment**

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:04 P.M. The next regular meeting of City Council is scheduled to take place on Monday, May 17, 2021 at 7:30 P.M.

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

  
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Mayor

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

  
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Clerk of Council