

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, May 17, 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:

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
 Communications Director Kate Bostdorff
 IT Director Larry Rover
 Human Resources Director Jen McCormick
 Municipal Attorney Scott Liberman

Activity Announcements

Mayor Compton invited Pastor Gibson to speak about activities taking place at Living Hope Church. Pastor Gibson spoke about the Food to Go program in need of donations for the summer. He also mentioned a \$10,000 grant received for the church's refugee center. Mayor Compton expressed his appreciation for Pastor Gibson's invocation tonight.

Excuse Absent Councilmembers

Mr. Serr made a motion to excuse Deputy Mayor Rau, 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: May 3, 2021.

Work Session Meeting: May 3, 2021.

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

Communications

Mrs. Davis reported no communications.

Proclamation

Mayor Compton noted he had signed a proclamation designating the week of May 16-22, 2021 as Public Works Week in the City of Centerville.

Mayor Compton invited Public Works Director Pat Turnbull to speak about the department and its activities. Mr. Turnbull noted the department is made up of 45 employees. He spoke about recent activities such as Clean Sweep.

Citizen Comments and Petitions – none.**Officials' Reports**

Mayor Compton spoke about the Uptown Steering Committee last week.

Mayor Compton advised that the Clubhouse Grille is now reopened.

Mayor Compton reminded that the Summer Concert Series begins on June 6 and advised attendees should follow masking guidelines if un-vaccinated.

Mrs. Kenley relayed a compliment she had received from John DiPietro regarding the Centerville Police Department and Officer Ed Skinner.

Mr. Engert spoke about the Centerville Washington History cemetery restoration project. He provided photos showing the headstone repair work; volunteers are still needed for the cleaning and restoration portion of the project.

Mr. Lunsford reported that the Americana committee will meet tomorrow at 6:00 p.m. at the Centerville Police Department. Fireworks are scheduled for July 4. The parade and 5k will take place. Food trucks will be available.

Mr. Palcher read a portion of the Moody's Annual Comment report praising the City's financial health. Mr. Roark added the report is very favorable and the City's financial health is very strong.

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

- Introduced new Police Officer Keith Wallace.
- The Business Walk is scheduled for May 25 from 12:00-4:00 p.m.
- The removal of the City's State of Emergency on tonight's Consent Agenda; consistent with the State's measure; other Covid-related policies are being reviewed.
- Cornerstone Park planning is in the final stages; construction to begin in June.

Old Business

- A. PUBLIC HEARING: 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.

Mr. Norton-Smith reviewed the purpose of the Cornerstone NCA, its creation process, City representation, and the use of the collected fees for park maintenance.

Mr. Liberman reviewed for the record that this Council already approved, by Resolution, the Petition as satisfactory in its April 19 meeting. He pointed out the upcoming Public Hearing satisfies a requirement of establishment of the New Community Authority. He reiterated that the new community will be conducive to the public safety, convenience, and welfare and is intended to result in the development of a new community and that the application defined the boundary of the new community which is set in the Petition.

Mayor Compton opened the Public Hearing.

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

Mr. Serr sponsored Ordinance 04-21 and moved for its approval. Mr. Palcher seconded the motion and it passed with a 6-0 vote.

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 53-21, Resolution Authorizing The City Manager To Execute A Property Management Agreement With Heritage Home Services, LLC D/B/A Coldwell Banker Heritage Realtors For The Management Of Property Located At 54 West Franklin Street And Authorizing The City Manager To Take All Steps Necessary To Execute Documents To Effect The Leasing Of Said Real Property.
- B. Resolution 54-21, A Resolution Authorizing The Actions Of The City Manager, On Behalf Of The City Of Centerville, To Enter Into A Lease Agreement For The Residential Property At 54 West Franklin Street With Gary R. Moore.
- C. Resolution 55-21, A Final Resolution Enacted By The City Of Centerville, Ohio, Hereinafter Referred To As The Legislative Authority/Local Public Agency Or "LPA" In The Matter Of The MOT-SR48 – 1.70 (Urban Paving Program), PID No. 102713 And Authorizing The City Manager To Execute A Contract In Connection Therewith.
- D. Resolution 56-21, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Apply For An Ohio Department Of Natural Resources (ODNR) NatureWorks Grant For Public Recreation Purposes For Stubbs Park And

- Authorizing The City Manager To Take All Steps Necessary To Enter Into An Agreement Therewith.
- E. Resolution 57-21, 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.
 - F. Resolution 58-21, A Resolution Authorizing The City Manager To Enter Into An Agreement For Professional Design And Engineering Services With MODA 4 Design, LLC.
 - G. Resolution 59-21, A Resolution Repealing Resolution No. 22-20, The City's Declaration Of A State Of Emergency For The City Of Centerville, be passed.
 - H. Resolution 60-21, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Grant By Quit Claim Deed A Parcel Of Land To The City Of Kettering.
 - I. Motion to Cancel Cornerstone Phase 4 Public Improvements Performance Bond
 - J. Motion to reappoint Ed Ross as Chair of the Board of Architectural Review (1-year term).

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

Other Announcements

Mr. Engert touted the wonderful new tradition of the Drive Out Parade for the Centerville High School graduating seniors.

Mayor Compton reminded of the Memorial Day Ceremony at the Stubbs Park Veterans Memorial on May 31, 2021 beginning at 9:00 a.m.


Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:10 P.M. The next regular meeting of City Council is scheduled to take place on Monday, June 14, 2021 at 7:30 P.M.

Approved: _____


Mayor

ATTEST: _____


Clerk of Council