

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, June 14, 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 Father Pat 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:

Councilmembers JoAnne Rau
 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

Minutes

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

Council Meeting: May 17, 2021.

Work Session Meeting: May 17, 2021.

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

Communications

Mrs. Davis reported Marlene Orendorf has submitted her resignation from Arts Commission. Mayor Compton and other Council members praised her for her years of service.

Proclamations

Mayor Compton noted he had signed a proclamation designating the month of June, 2021 as Prostate Cancer Awareness Month in the City of Centerville and he had signed a proclamation designating the month of June, 2021 as Scleroderma Awareness Month in the City of Centerville.

Citizen Comments and Petitions

Mr. Ron Jonas of 95 Weller addressed City Council seeking more information regarding the Uptown expenditures and inquiring about whether traffic improvements are slated. Mr. Davis provided an overview of anticipated improvements and priorities. The Architectural Preservation District will be maintained and complemented.

Officials' Reports

Mayor Compton spoke about the following items:

- Commissioner Carolyn Rice's participation in the Work Session prior to the regular business meeting.
- Shop Hannah's Grand Opening in May.
- Fully Promoted's Grand Opening in May.
- The Treplus Groundbreaking.
- The Business First business walk in May; the participants met with about 90 businesses in the Uptown area.
- The Memorial Day ceremony.
- The Cornerstone New Community Authority interviews were conducted.
- The Kroger Drone Express event.
- Last week's meeting of the Uptown Steering Committee.
- Volunteer meetings at Yankee Trace.
- Proclamation read at Miller Farm for Older Americans Month in May.
- The success of the first Party in the Park last week.
- The kickoff of the summer concert series.
- Keith Weiskittle's participation in the Work Session prior to the regular meeting this evening to discuss the Americana Festival plans.

Mr. Engert spoke about the summer concert beer sales benefitting the Centerville High School baseball team and Jazz Band.

Mr. Engert informed about the Centerville-Washington History youth program workshops; signups are available on the website.

Mrs. Rau reported on recent MVCC announcements which included Point Broadband coming to the area to expand fiber to homes and businesses and that Miami Township is joining as a member.

Mrs. Rau discussed the Uptown mural process and approval through both the Board of Architectural Review and the Centerville Community Improvement Corporation.

Mr. Palcher praised Mrs. Bostdorff, Jim Collins, and the Arts Commission for their efforts regarding the summer entertainment programming.

Mr. Palcher praised Mr. Turnbull for his Streets Highways and Drainage Committee recruitment efforts.

Mr. Serr announced First Tier Suburbs Consortium will host a summit on September 15 at the Sinclair Ponitz Center, focusing on attracting and retaining work force talent in the region.

Mr. Lunsford reported that the Americana Festival will not include Arts and Craft vendors this year, but will include an expansion of the food truck vendors. Fireworks are scheduled for Sunday, July 4. Stadium seating will be available. The 5k run and parade will take place on Monday, July 5.

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

- Centerpieces mural program; first location has been selected and approved at Square One; design work is underway.
- Ryan Hawk presentations and leadership book.
- Meeting with Holly Christmann; she sends best wishes.

Mayor Compton expressed appreciation for all the pro-active work being done by staff.

Old Business – none.

New Business

- A. Application P-2021-0010: Record Plat
Applicant: Macy Downey, on behalf of Speedway
Location: 5495 Wilmington Pike

Mr. Yandrick presented the property description, application summary, and the standards of approval. The Planning Commission recommended 7-0 for approval of the application.

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

- B. Ordinance 06-21, An Emergency Ordinance To Repeal Ordinance Number 27-20 In Its Entirety And To Establish Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio.

Ms. McCormick explained the driver behind this emergency ordinance is the search for kitchen talent at Yankee Trace. The changes will make the City more competitive in the hiring process. The ordinance also includes a new IT position.

Mrs. Rau sponsored Ordinance 06-21 and moved for its approval. Mr. Serr 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 07-21, An Ordinance To Approve The Application To Create A Community Entertainment District For Uptown Centerville (Set for Public Hearing on July 12, 2021).
- B. Resolution 61-21, A Resolution Authorizing The City Manager To Enter Into A Right-Of-Way License Agreement With 199 N Main Street LLC And Neace Enterprises LLC For A Non-Exclusive License To Use A Portion Of The Public Right-Of-Way Located Along Main Street For The Purpose Of Ingress, Egress, Parking, Lighting, Landscaping, And Erecting A Ground Identification Sign.
- C. Resolution 62-21, A Resolution Authorizing The City Manager To Enter Into An Agreement For Delegation Of Activities For A Montgomery County Community Development Block Grant Program Agreement With The Board Of County Commissioners Of Montgomery County, Ohio For Grant No. B-20-UC-39-004, The Uptown Centerville Business Façade Improvement Program.
- D. Resolution 63-21, A Resolution Authorizing The City Manager To Enter Into An Agreement For Delegation Of Activities For A Montgomery County Community Development Block Grant Program Agreement With The Board Of County Commissioners Of Montgomery County, Ohio For Grant No. B-20-UC-39-004, The Scattered Site Demolition Program.
- E. Resolution 64-21, A Resolution To Partially Vacate An Easement In Cornerstone Section Seven B And Authorizing The City Manager To Execute The Agreement To Partially Vacate Easement With Dogwoodcommonsplus2, LLC And Take Any Necessary Steps To Partially Vacate The Easement.
- F. Resolution 65-21, A Resolution Appointing Three Citizen Members Of The Board Of Trustees To Represent The Interests Of Present And Future Residents And Employers Of Cornerstone Of Centerville Community Development Authority; And Appointing One Member To Serve As A Representative Of The City Of Centerville.
- G. Motion to reappoint Dave Blum to Local Board of Tax Review (2-year term) and Mary Ann Kabel and Bob Baldino as co-chairs of the City Beautiful Commission (1-year terms).

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

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:20 P.M. to reconvene in Work Session. The next regular meeting of City Council is scheduled to take place on Monday, July 12, 2021 at 7:30 P.M.

Approved: _____

Mayor

ATTEST: _____

Clerk of Council