

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, July 12, 2021, at 7:36 P.M. in the JV Stone Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation by Pastor Bob Swanson of Graceworks Lutheran Services, 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
 Police Chief Matt Brown
 Public Works Operations Manager Ben Ankeney
 Assistant City Engineer David Swanson
 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: June 14, 2021.

Work Session Meeting: June 14, 2021.

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

Communications

Mrs. Davis reported no communications.

Recognitions

- A. Mr. Ed Ross, representing the Board of Architectural Review, announced the 2021 Mayor's Historic Preservation Award winner as Dr. Angy Mounir-Toufils D.M.D. at 79 West Franklin. Dr. Angy accepted the award and thanked the Board for the honor.
- B. City Beautiful Commission Co-Chair Mrs. Mary Ann Kabel announced the July Summer Beautification Award winners. Ashton Glen Apartments at 506 Stonington Circle won the Community Pride Award. Mrs. Kabel accepted the award on their behalf. Mrs. Kabel

then introduced a video produced by Miami Valley Communications Council (MVCC) highlighting the July Landscape Award winners:

6944 Crossbrook Drive – Barb Sullivan
 6341 Millbank Drive – James Hollander
 1340 Seminary View Drive – Farrell and Mary Lou Kilbane
 175 Weller Avenue – Pat Bethel
 970 Deer Run Road – Charlie and Pam Giles
 9901 Redbarn Trail – Donna and Michael Kraft
 805 Vintage Green Way – Dennis and Jill Riesley

Introductions

- A. Mayor Compton introduced State Representative Tom Young in attendance in the audience.
- B. Summer Intern Introductions
 1. Austin Nelson from the University of Cincinnati – interning with the Clerk of Council’s office – provided work samples and statistics regarding his work inventorying the documents held by the Clerk of Council’s office.
 2. Dominick Del Ghingaro from Miami University of Ohio – interning with the Finance Department – spoke about his involvement in the budget preparation function, transaction processing, and Munis updates.

Councilmembers discussed with the interns comparisons with other internship programs. Intern supervisors Mr. Roark and Mrs. Davis praised the work being accomplished by the interns. Mr. Davis touted the interns’ energy, intellect, and curiosity.

Proclamations

Mayor Compton noted he had signed a proclamation designating the week of July 12-16 as Dayton Region Intern Appreciation Week in the City of Centerville.

Citizen Comments and Petitions

Mr. Charles Vella of 7572 Normandy Lane addressed City Council to air concerns about the possibility of increased traffic volumes on Normandy once the Uptown improvements are implemented. Mayor Compton noted the Uptown Steering Committee is utilizing the guidance of a traffic consultant throughout the implementation.

Officials’ Reports

Mayor Compton spoke about the following items:

- Centerville Nutrition ribbon cutting last week.
- Americana Festival last weekend was a great success; thanked the Police Department, Public Works, and staff.

Mrs. Rau reported on the June 24 Centerville Community Improvement Corporation meeting where four façade and/or streetscape grant applications were reviewed. One has been recommended for approval so far.

Mrs. Kenley announced the YWCA has selected Janell Ross for this year's Women of Influence Lifetime Achievement Award. Mrs. Kenley congratulated Ms. Ross on the honor.

Mr. Engert informed about Centerville Washington History's Mary Higgins Garden Tour on July 24; more information is available on the website.

Mr. Palcher noted the upcoming August 10 Streets, Highways and Drainage Committee meeting will focus on committee assignments.

Mr. Serr announced First Tier Suburbs Consortium will host a major conference on September 15 at the Sinclair Ponitz Center, focusing on attracting and retaining work force talent in the region. Save the Date invitations went out last week. Online registration will open soon.

Mr. Lunsford reported that the Americana Festival committee is seeking members to fill six chair positions which are being vacated. Applications are available at www.americanafestival.org. He further announced that his former Administrative Assistant, Cindy Clay, is retiring. He wishes her well on her departure.

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

- The 2022 budget process is underway; the budget document will include performance metrics this year.
- Income Tax collection is up 6 percent for June and up 22 percent over 2020.
- Staff is organizing the Community Leadership Forum, which is scheduled for October 16.

Old Business

- A. PUBLIC HEARING: Ordinance 07-21, An Ordinance To Approve The Application To Create A Community Entertainment District For Uptown Centerville.

Mr. Norton-Smith presented the staff report, providing information regarding State requirements, the application process, specifics of the proposed district area, and the expected timeline. Mr. Norton-Smith discussed the projected public and private investment, which is anticipated to exceed \$50 million. He also indicated the initial projections in the application were conservative and did not reflect private investment already committed by businesses like Whit's Custard, Beckel's Humidor, and Salar.

Councilmembers discussed the need for the additional 15 liquor licenses in order to spur restaurant development in the area, how an Entertainment District differs from a DORA, and the controls in place to limit license hoarding.

Mayor Compton opened the Public Hearing.

Ms. Brenda Badgley of 113 Jenny addressed City Council expressing opposition to the Entertainment District.

Mr. Patrick Beckel of 11 Virginia Avenue addressed City Council as the applicant for the Entertainment District. He discussed his intent in submitting the application and the benefits it will provide to the community.

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

Councilmembers discussed the economic benefits the district will provide and how the initiative will encourage historic preservation.

Mr. Serr sponsored Ordinance 07-21 and moved to approve the application to create a community entertainment district for Uptown Centerville, Mrs. Rau seconded the motion, and it passed 7-0 in a roll call vote.

New Business

- A. Application P-2021-0020: Record Plat
Applicant: Centerville City Schools
Location: 716 E. Franklin St.

Mr. Yandrick presented the property description, application summary, staff analysis and the standards of approval. The Planning Commission recommended 5-0 for approval of the application.

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

- B. Ordinance 08-21, An Ordinance Enacting Chapter 478 Of The Codified Ordinances Of The City Of Centerville Entitled "Shared Mobility Devices".

Mr. Norton-Smith provided the background of the moratorium on the devices approved by City Council in February. He explained the three options before City Council tonight, which included setting the Ordinance for Public Hearing. The Ordinance would ban all such devices. A second option is to consider an amended Ordinance with scaled limitations on the devices. A third option is to create no new regulations.

City Council discussed the various options. City Council took no action on Ordinance 08-21.

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 09-21, An Ordinance Amending Ordinance Number 14-08, Chapter 1216, Sections 7.01, 9.05, 9.07, 9.25, And 11.02 Of The Centerville Municipal Code, The Unified Development Ordinance For The City Of Centerville, Ohio, To Amend Regulations For Zoning Districts, Development Standards, And Definitions. (Set for Public Hearing on September 13, 2021).
- B. Ordinance 10-21, An Ordinance Amending Ordinance Number 14-08, Chapter 1216, The Unified Development Ordinance, As Amended, To Rezone 26 Parcels Of Land Located At Centerville Business Parkway, Cloyo Road, And Acro Court From O-PD, Office Planned Development Classification, To O-PD, Office Planned Development Classification With OF, Office Flex Overlay District Classification. (Set for Public Hearing on September 13, 2021).
- C. Resolution 66-21, A Resolution Authorizing The City Manager To Enter Into An Interaction And Cooperation Agreement For Police Services With Miami Valley Hospital D/B/A Miami Valley Hospital South.
- D. Resolution 67-21, A Resolution Authorizing And Directing The City Manager To Enter Into An Economic Development (PIR) Grant Agreement With Clinic Security And Logistics, Inc. DBA Full Circle Recovery Services.
- E. Resolution 68-21, A Resolution Ratifying The Actions Of The City Manager In Executing Contracts Duly Budgeted And Appropriated From January 2021 Through June 2021 And Authorizing The City Manager To Execute Contracts, Franchises Or Agreements That Have Been Duly Budgeted And Appropriated For 2021.
- F. Resolution 69-21, A Resolution Authorizing The City Manager To Execute The US Department Of The Treasury Coronavirus Local Fiscal Recovery Fund Award Terms And Conditions And The Assurances Of Compliance With Title VI Of The Civil Rights Act Of 1964 On Behalf Of The City In Order To Obtain American Rescue Plan Act Of 2021 Appropriations.
- G. Resolution 70-21, A Resolution Authorizing Recommendation To Accept The Fifth Amended Joint Chapter 11 Plan Of Reorganization Of Purdue Pharma L.P. In The United States Bankruptcy Court For The Southern District Of New York, Case No. 19-23649.

Mrs. Rau sponsored the Consent Agenda and moved for its approval. Mr. Engert seconded the motion, and it passed with 7 ayes.

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 9:01 P.M. The next regular meeting of City Council is scheduled to take place on Monday, August 9, 2021 at 7:30 P.M.

Approved: _____

Mayor

ATTEST: _____

Clerk of Council