

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, August 9, 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 Kirk Lithander of Fairhaven Church, 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 Director Pat Turnbull
City Engineer Jim Brinegar
City Planner Mark Yandrick
Communications Director Kate Bostdorff
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: July 12, 2021.

Work Session Meeting: July 12, 2021.

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

Communications

Mrs. Davis reported no communications.

Recognitions

- A. Mayor Compton presented a Certificate of Congratulations to the Centerville High School Bowling Team in recognition of its National Championship. Coach Parker provided a background of the tournament and discussed accomplishments of the team throughout the season. The graduated seniors spoke about their involvement on the team and their future plans.
- B. Mayor Compton presented Certificates of Congratulations to Eagle Scouts Daniel Breitenstein, Vincent Friesinger, and Justin Davidson. Each Scout discussed their Eagle project and future plans.

- C. City Beautiful Commission Co-Chair Mrs. Mary Ann Kabel announced the August Summer Beautification Award winners. The Woods of Centerville at 33 Meeting House Road won the Community Pride Award. Property Manager Kayde Evans accepted the award and thanked the City for the honor. Mrs. Kabel then introduced a video produced by Miami Valley Communications Council (MVCC) highlighting the July Landscape Award winners:

6670 Leeds Circle – John Gruenwold and Kathy Casterline
 381 Whittington – Regina Seubert
 1904 Ghirardelli Circle – Barbara Dice
 81 Coachman Drive – Carolyn McIntire
 10 Goldengate Drive – Marcus Melzer and Sonya Salyer
 9831 Rose Arbor Drive – Jay and Kim Brohas
 1178 Clubview Drive – Geoffrey Edwards

Intern Introductions and Presentations

- A. Max Lambert from the University of Cincinnati – interning with the Planning Department – spoke about projects he has worked on, including a housing study and weekly departmental statistics.
- B. Josie Stiver from Ohio State University – interning with the Engineering Department – spoke about projects including outfalls inspection, light pole identification and GIS updates, and storm drainage inventory.

Mr. Davis praised the interns' energy and intellect, and noted they have done great work for the community.

Citizen Comments and Petitions – none.

Officials' Reports

Mayor Compton spoke about the following items:

- Options LLC ribbon cutting last week.
- First National Bank (inside Kroger) ribbon cutting where Mrs. Rau presented the Business Welcome.
- The highly successful summer concert series.
- Party in the Park on August 13 at 5:30 in Stubbs Park.

Mrs. Rau reported on the August 2 Centerville Community Improvement Corporation meeting where two façade and/or streetscape grant applications were approved.

Mr. Engert informed about Centerville Washington History's Sense of Taste event scheduled for September 9; tickets available on the website.

Mr. Engert spoke about the Centerville Washington History Speakers Series will host Raymond Szymanski who will discuss his book *Swamp Gas Revisited* on October 19.

Mr. Serr announced he has been appointed to the Miami Valley Regional Planning Commission steering committee for the Institute for Equitable and Livable Communities.

Mr. Palcher thanked Laura Filaseta, Kate Bostdorff, Jim Collins, Public Works and the Police Department for their work on the concert series.

Mr. Palcher announced the Streets Highways and Drainage committee will meet on August 10 at 6:00 p.m. at Public Works. He thanked Mr. Turnbull and Mr. Brinegar for their work on that committee.

Mayor Compton congratulated Sergeant Jeff Kaercher for being selected last week as Police Officer of the Year by Centerville Noon Optimists.

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

- The success of the summer concert program.
- Yankee Trace had its highest grossing month in history in July.
- Yankee Trace patio expansion presentation during Work Session.
- The Stubbs Park improvement project.
- The first tranche of ARPA funds, equaling \$1.2 million, is approved.
- The Audit is wrapping up.
- Thank You card received from Dominik Del Ghingaro for the intern opportunities.

Mayor Compton noted great things are happening, and he is pleased with the direction of the City and staff's hard work.

Mr. Engert requested Officer Bennett discuss his assistance to another department while traveling. Officer Bennett related the specifics regarding assistance to an officer in need during an arrest. Mr. Engert thanked and praised Officer Bennett.

Old Business – none.

New Business

- A. Emergency Ordinance 11-21, An Ordinance Approving Individual Assessments Amounts And Directing The Director Of Finance Or His Designee To Certify The Amounts To The County Auditor For Collection And Declaring An Emergency.

Mr. Roark explained this legislation is the City's annual certification to the County.

Mr. Serr sponsored Ordinance 11-21 and moved for its approval. Mr. Lunsford 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 12-21, An Ordinance Authorizing The Write-Off Of The Uncollectible Accounts For Waste Collections. (Set for Public Hearing on September 13, 2021).
- B. Resolution 71-21, A Resolution Accepting The Bid Submitted By Capital Electric Line Builders, Inc. Of Dayton, Ohio For The MOT – SR 48 4.28 Traffic Signal Replacement (Project TC-2) At The Intersection Of State Route 48 (Far Hills Avenue) And State Route 725 (Alex-Bell Road) And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- C. Resolution 72-21, A Resolution Authorizing The City Manager To Prepare And Submit An Application To Participate In The Ohio Public Works Commission's (OPWC) State Capital Improvement Program For The Millbank Drive Storm Sewer Improvements And To Execute Contracts As Required.
- D. Resolution 73-21, A Resolution Authorizing The City Manager To Prepare And Submit An Application To Participate In The Ohio Public Works Commission's (OPWC) State Capital Improvement Program For The Concept East Ditch Repairs And To Execute Contracts As Required.
- E. Resolution 74-21, Resolution Authorizing The City Manager To Enter Into An Agreement For Professional Consulting Services With MKSK, Inc For Master Planning & Landscape Architectural Services For Leonard E. Stubbs Memorial Park, Stage II.
- F. Resolution 75-21, A Resolution Approving A Negotiated Collective Bargaining Agreement For Sergeants With The Ohio Patrolmen's Benevolent Association And Authorizing The City Manager To Execute The Agreement.
- G. Resolution 76-21, Resolution Authorizing The City Manager To Enter Into The First Amendment To The Geographical Information System (GIS) Five Year Consortium Agreement With The Centerville-Washington Park District.
- H. Resolution 77-21, A Resolution Authorizing And Directing The City Manager To Execute A Second Amendment To Restrictive Covenant With AES fka Dayton Power And Light Company (AES) Regarding Property Located Along Yankee Road Across From Yankee Trace Golf Course And Adjacent To Property Owned By The City.
- I. Resolution 78-21, A Resolution Accepting The Bid Submitted By Century Equipment, A Jerry Pate Company Of Hilliard, Ohio For The Purchase Of One Toro Groundsmaster 4700 Mower And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- J. Resolution 79-21, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Execute The Participation Agreement For The OneOhio Subdivision Settlement With McKesson Corporation, Cardinal Health, Inc., And AmerisourceBergen Corporation Consistent With The Terms Of The OneOhio Memorandum Of Understanding Regarding The Pursuit And Use Of Potential Opioid Litigation Settlement Funds And Consistent With The Material Terms Of The July 21, 2021 Proposed National Opioid Distributor Settlement Agreement.
- K. Resolution 80-21, A Resolution Authorizing And Directing The City Manager To Enter Into A Fee Engagement Agreement With Dinsmore & Shohl LLP For Legal Counsel Services.

- L. Motion endorsing and acknowledging that the Rumble Seat TREX transfer application will be an economic development project and authorizing signature on the TREX Agreement.
- M. Motion to Appoint Jan Colson to the Centerville Arts Commission. (3 year term)
- N. Motion to Reappoint the following:
 - a. Tom Bankston to Centerville Arts Commission (3 year term)
 - b. Paul Clark as Chair of the Planning Commission (1 year term)

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

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:33 P.M. The next regular meeting of City Council is scheduled to take place on Monday, September 13, 2021 at 7:30 P.M.

Approved: _____


Mayor

ATTEST: _____


Clerk of Council