

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, September 20, 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 Tony Miltenberger of Restoration 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
 Bill Serr

Clerk of Council Teri Davis
 City Manager Wayne Davis
 Assistant City Manager Mariah Vogelgesang
 Finance Director Tyler Roark
 Assistant Finance Director Miranda Piatt
 Public Works Director Pat Turnbull
 City Engineer Jim Brinegar
 Development Director Michael Norton-Smith
 City Planner Mark Yandrick
 Communications Director Kate Bostdorff
 IT Director Larry Rover
 Municipal Attorney Scott Liberman

Councilmember John Palcher was in attendance via telephone but was not counted toward the quorum and did not participate in voting.

Excuse Absent Councilmembers

Mr. Serr made a motion to excuse the absent Councilmembers, Mr. Lunsford seconded the motion, and it passed with 5 ayes.

Minutes

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

Council Meeting: September 13, 2021.

Work Session Meeting: September 13, 2021.

Mr. Lunsford made a motion for approval of the minutes, Mrs. Kenley seconded the motion, and it passed with 5 ayes.

Communications

Mrs. Davis reported an email communication from Amy Foley thanking City Council for its participation in the Woodland Greens ribbon cutting.

Citizen Comments and Petitions – none.

Officials' Reports

Mayor Compton spoke about the following items:

- The Woodland Greens ribbon cutting last week.
- The Volunteer Salute last week; the awardees were Jim Collins, Dave Anstaett, and Terry O'Brien; Norman Plair was recognized for 35 years of volunteer service to the City.

Mrs. Kenley provided an Ohio Municipal League update which included information about the planning of the annual conference and about legislative redistricting.

Mrs. Kenley announced she is co-chairing the Montgomery County Human Services Levy which will include no new taxes.

Mr. Engert announced the Centerville Washington History Ghost Walk is sold out.

Mr. Engert informed about the next Centerville Washington History Speaker Series event scheduled for October 19 with Raymond Szymanski presenting *Swamp Gas Revisited*.

Mr. Serr spoke about the success of the First Tier Suburbs' Talent Attraction and Retention Forum last week.

Mr. Serr informed that the Miami Valley Regional Planning Commission's Livable and Equitable Communities Institute steering committee will conduct its first meeting on Friday.

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

- The projects update list provided to City Council.
- His and Mr. Norton-Smith's participation in the fly-in event this week.

Old Business - none

New Business

- A. Emergency Ordinance 13-21, An Ordinance Providing For A \$619,000 Special Obligation State Infrastructure Loan, By The City Of Centerville, Ohio For The Purpose Of I-675 Wilmington Interchange Preliminary Engineering Project, Authorizing The Pledge Of Revenues To Secure The Loan, Authorizing The Execution Of A Loan Agreement And A Promissory Note, And Declaring An Emergency.

Mr. Roark explained this Ordinance authorizes a loan for funding for the preliminary engineering on the Wilmington Pike/I-675 interchange project. The loan will be repaid over 10 years with a one-third split between the City, Greene County, and Sugarcreek Township.

Mr. Serr sponsored Ordinance 13-21 and moved for its approval, Mr. Engert seconded the motion, and it passed with 5 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.

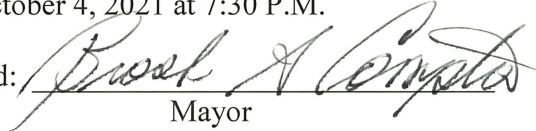
City Council read the Consent Agenda into the record as follows:

- A. Ordinance 14-21, An Ordinance To Amend Ordinance Number 24-20 To Make Appropriations For The Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ended December 31, 2021. (Set for Public Hearing on October 4, 2021)
- B. Resolution 82-21, A Resolution To Amend The Credit Card Policy And Procedures For The City Of Centerville In Compliance With Ohio Revised Code Section 717.13(A).
- C. Resolution 83-21, A Resolution Authorizing The City Manager Of The City Of Centerville To Take All Steps Necessary To Accept The Donation And Dedication Of Certain Interests In Real Property For Public Right Of Way For Property Located On Iron Horse Trail And Whipp Road.
- D. Resolution 84-21, Resolution Authorizing The City Manager To Enter Into An Amended Contract For Planning And Engineering Consulting Services For The Uptown Streetscape Improvements Project With LJB Inc For Part 2.
- E. Resolution 85-21, Resolution Authorizing The City Manager To Enter Into AT&T Dedicated Internet Pricing Schedule And AT&T IP Flexible Reach Pricing And AT&T IP Toll-Free Pricing Schedule For Non-Emergency Telephone Services For The Centerville Police Department.
- F. Resolution 86-21, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Apply For The Montgomery County Solid Waste District Grant Funding For The Purchase Of Recycled Playground Matting For Playgrounds At Stubbs Park, And The Purchase Of Bigbelly Solar Dual Waste And Recycling Kiosks And Authorizing The City Manager To Take All Steps Necessary To Enter Into An Agreement Therewith.
- G. Resolution 87-21, A Resolution Adopting The Stubbs Park Stage One Preliminary Plan As The Master Plan For The Leonard E. Stubbs Memorial Park In The City Of Centerville.

Mr. Serr sponsored the Consent Agenda and moved for its approval. Mrs. Kenley seconded the motion, and it passed with 5 ayes.

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 7:59 P.M. to reconvene in Work Session. The next regular meeting of City Council is scheduled to take place on Monday, October 4, 2021 at 7:30 P.M.

Approved: 
Mayor

ATTEST: 
Clerk of Council