

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, October 4, 2021, at 7:35 P.M. in the JV Stone Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation, 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
 Duke Lunsford
 John Palcher
 Bill Serr

Clerk of Council Teri Davis
 City Manager Wayne Davis
 Finance Director Tyler Roark
 Assistant Finance Director Miranda Piatt
 Public Works Director Pat Turnbull
 City Engineer Jim Brinegar
 City Planner Mark Yandrick
 Communications Director Kate Bostdorff
 IT Director Larry Rover
 Human Resources Director Jen McCormick
 Municipal Attorney Scott Liberman

Excuse Absent Councilmembers

Mr. Palcher made a motion to excuse Mrs. Kenley, Mrs. Rau 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: September 20, 2021.

Work Session Meeting: September 20, 2021.

Mr. Lunsford made a motion for approval of the minutes, Mr. Engert seconded the motion, and it passed 5-0-1 with Deputy Mayor Rau abstaining.

Communications

Mrs. Davis reported that Tom Bankston has submitted his resignation from the Arts Commission. Mr. Palcher praised Mr. Bankston for his many years of service to the City.

Officials' Reports

Mayor Compton spoke about the following items:

- Thank you to staff for another successful Fall Festival. There were 4,000-5,000 in attendance.

Mr. Lunsford announced the Americana Festival Board of Trustees will meet on October 19.

Mr. Palcher spoke about an Arts Commission applicant he hopes to see appointed to the committee.

Mr. Engert praised the Centerville High School athletic teams and the a cappella choral group Forte.

Mr. Engert spoke about a great night at Saturday Night Lights this past Saturday. Governor DeWine was in attendance.

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

- The budget process underway; formal presentation in November.
- The Community Leadership Forum scheduled for October 16 at Centerville Police Department.

Old Business

A. PUBLIC HEARING: 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.

Mr. Roark explained this Ordinance allows for mid-year adjustments to the 2021 budget and fund transfers within the 2021 accounts. The legislation also allows for a one-time \$500,000 contribution into the City's health insurance fund.

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

Mr. Serr sponsored Ordinance 14-21 and moved for its adoption, Mr. Lunsford seconded the motion, and it passed with 6 ayes.

Citizen Comments and Petitions – 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 88-21, Resolution Authorizing And Directing The City Manager To Enter Into A Second Amendment To Agreement With Cornerstone Developers, Ltd. For Park Improvements In The Cornerstone Park.
- B. Resolution 89-21, A Resolution Waiving A Conflict Of Interest Of City's Advisors And Authorizing And Directing The City Manager To Enter Into A Conflict Waiver Consent Form With Bradley Payne LLC.

- C. Resolution 90-21, A Resolution Authorizing The City Manager To Execute A Change Order To America's Decorative Concrete For The Forest Brook Ditch Repairs 2021 Project ("Project").
- D. Resolution 91-21, A Resolution Ratifying The Actions Of The City Manager, On Behalf Of The City Of Centerville, To Enter Into A Lease Agreement For The Residential Property At 110 West Spring Valley Road With Max L. Price.
- E. Resolution 92-21, Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor.
- F. Resolution 93-21, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Apply For Federal Fast Act Funds Through The Miami Valley Regional Planning Commission For The Resurfacing Of Centerville Station Road From Clyo Road To Southbury Drive And Authorizing The City Manager To Take All Steps Necessary To Enter Into An Agreement Therewith.
- G. Resolution 94-21, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Apply For Federal Fast Act Funds Through The Miami Valley Regional Planning Commission For The Resurfacing Of Clyo Road From Alex Bell Road To Franklin Street And Authorizing The City Manager To Take All Steps Necessary To Enter Into An Agreement Therewith.
- H. Resolution 95-21, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Apply For Federal Fast Act Funds Through The Miami Valley Regional Planning Commission And To Enter Into A Cost-Sharing Agreement With The Board Of Montgomery County Commissioners For The Distribution Of Funding For The Centerville Station Road Improvements Project Phase 1 And Authorizing The City Manager To Take All Steps Necessary To Enter Into An Agreement Therewith.
- I. Resolution 96-21, A Resolution Accepting The Bid Submitted By Fyda Freightliner Of Columbus, Ohio For The Purchase Of One New Freightliner M2-106 Cab And Chassis And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- J. Resolution 97-21, A Resolution Accepting The Bid Submitted By Utility Truck Equipment Inc. Company Of Circleville, Ohio For The Purchase Of One Versalift SST-37-EIH Aerial Tower Mounted On A New Ford F-550 Chassis And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- K. Resolution 98-21, 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.
- L. Motion to Reappoint Jan Prettyman to City Beautiful Commission (3 year term) and Bob Muzechuk to Planning Commission (4 year term).

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

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:00 P.M. The next regular meeting of City Council is scheduled to take place on Monday, October 18, 2021 at 7:30 P.M.

Approved: 
Mayor

ATTEST: 
Clerk of Council