

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, October 18, 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 Executive Pastor Sam Holmes of The Point 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  
Public Works Director Pat Turnbull  
Development Director Michael Norton-Smith  
City Planner Mark Yandrick  
Communications Director Kate Bostdorff  
Municipal Attorney Steve Bacon

Mayor Compton invited Pastor Holmes to speak about The Point Church. Pastor Holmes explained a recent name change for the church and the church's vision of community service.

### **Minutes**

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

Council Meeting:            October 4, 2021.

Work Session Meeting:    October 4, 2021.

Mr. Serr made a motion for approval of the minutes, Mr. Lunsford seconded the motion, and it passed 6-0-1 with Mrs. Kenley abstaining.

### **Communications**

Mrs. Davis reported no communications.

### **Proclamations**

- A. Mayor Compton noted he had signed a proclamation designating October 7, 2021 as Dr. Paul Stull Day in the City of Centerville.
- B. Mayor Compton noted he had signed a proclamation designating October 16, 2021 as Centerville Jazz Band Day in the City of Centerville.

## Officials' Reports

Mayor Compton spoke about the following items:

- This evening's Work Session review of the Washington Township Fire Department Strategic Plan.

Mr. Engert spoke about last week's Centerville-Washington History and Washington-Centerville Library Ghost Walk success.

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

Mrs. Kenley voiced support for the Human Services levy; it is a renewal and will not generate new taxes; it retains critical human services for the community.

Mr. Serr spoke about his attendance on October 13 at the Miami Valley Age-Friendly Network meeting as part of his participation in the Institute for Livable and Equitable Communities through Miami Valley Regional Planning Commission.

Mr. Lunsford announced the Americana Festival Board of Trustees will meet on October 19; there are many Chair vacancies needing filled; he encouraged those interested in serving to contact Keith Weiskittle.

## Presentations

Mr. Richard Carr of 7785 Park Creek Drive addressed City Council seeking support for the Washington-Centerville Public Library levy; it is a 3 mil renewal and will not generate new taxes. Mr. Carr reviewed the library's services, programs, and efficiencies.

Mayor Compton noted the community is fortunate to have a great library system with two inviting facilities.

Councilmembers expressed their support for the levy.

## Citizen Comments and Petitions – none.

## Officials' Reports (continued)

Mayor Compton discussed the outstanding participation at Saturday's Community Leadership Forum.

Mr. Engert expressed appreciation for the City's dedicated staff members.

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

- The Community Leadership Forum; the Keynote Speaker was Marty Grunder; 45 participants were in attendance; a lot of positive feedback.
- His attendance at a Transportation Improvement District (TID) meeting this morning regarding the project at I-675 and Wilmington Pike.

**Old Business** – none.

**New Business** – 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.

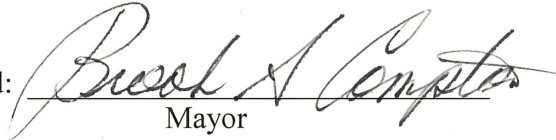
City Council read the Consent Agenda into the record as follows:

- A. Resolution 99-21, Resolution Authorizing The City Manager To Enter Into A Contract For Professional Design Services With LWC Incorporated For Master Planning Services For Benham's Grove.
- B. Resolution 100-21, A Resolution Authorizing The Action Of The City Manager, On Behalf Of The City Of Centerville, In Submitting A Dayton Region Priority Development And Advocacy Committee (PDAC) Application To The Dayton Development Coalition For The Uptown Centerville Parking And Streetscape Improvements, Phase 1 Project.
- C. Resolution 101-21, A Resolution Authorizing The Action Of The City Manager, On Behalf Of The City Of Centerville, In Submitting A Dayton Region Priority Development And Advocacy Committee (PDAC) Application To The Dayton Development Coalition For The Benham's Grove Improvements Project.
- D. Resolution 102-21, A Resolution Authorizing The Action Of The City Manager, On Behalf Of The City Of Centerville, In Submitting A Dayton Region Priority Development And Advocacy Committee (PDAC) Application To The Dayton Development Coalition For The Community Event Space Improvements Project.
- E. Resolution 103-21, A Resolution Authorizing The Action Of The City Manager, On Behalf Of The City Of Centerville, In Authorizing The Montgomery County Transportation Improvement District To Submit A Dayton Region Priority Development And Advocacy Committee (PDAC) Application To The Dayton Development Coalition For The Wilmington Pike/I-675 Interchange Improvement Project.
- F. Resolution 104-21, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville In Cooperation With The City Of Dayton To Execute An Agreement To Provide Targeted Enforcement According To The Terms Of A Montgomery County OVI Task Force Grant.
- G. Motion to Appoint Ashlyn Blatz to Centerville Arts Commission (3 year term).

Mr. Palcher 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 8:04 P.M. The next regular meeting of City Council is scheduled to take place on Monday, November 1, 2021 at 7:30 P.M.

Approved:   
Mayor

ATTEST:   
Clerk of Council