

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, November 1, 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 Bishop David Bright of the Church of Jesus Christ of Latter-day Saints, 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  
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  
Municipal Attorney Scott Liberman

### **Minutes**

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

Council Meeting:                      October 18, 2021.

Work Session Meeting:              October 18, 2021.

Community Leadership Forum:    October 16, 2021

Mrs. Rau made a motion for approval of the minutes, Mr. Lunsford seconded the motion, and it passed 7-0.

### **Communications**

Mrs. Davis reported no communications.

**Citizen Comments and Petitions** – none.

**Officials' Reports**

Mayor Compton spoke about the following items:

- Thanked staff and participants of the Community and Faith Leaders Breakfast.
- Announced that Tony Miltenberger is retiring from Restoration Church. He will remain active in the community and will provide the invocation at the upcoming Veterans Day Ceremony.

Mrs. Rau informed that the Miami Valley Communications Council, at its meeting on October 20, authorized the purchase of the hardware and software to provide live closed caption capabilities to each of the eight member communities.

Mrs. Rau spoke about the October 20 Centerville Community Improvement Corporation meeting on October 20 where loan criteria was discussed.

Mr. Engert announced the Centerville-Washington History Veterans Tribute will be on display at the Woodbourne Library from November 11-14.

Mr. Engert advised the Centerville-Washington History Holiday Walk is scheduled for November 21.

Mr. Engert provided an update of the various Centerville High School athletic teams' tournament status.

Mr. Lunsford advised that the Americana Committee will meet on November 17 at the Centerville Police Department.

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. Palcher requested Mayor Compton give an update on Arts Commission Chair Jim Collins. Mayor Compton informed that Mr. Collins is home and recovering from his recent surgery.

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

- Initial October earning tax revenues appear to be up by 17 percent; earning tax is up 10 percent year-to-date.
- Lieutenant Mike Yoder will conduct a new leadership initiative called Leadership Circles. Twelve to fourteen staff members will participate.
- Wished good luck to all candidates and issues in tomorrow's election.

**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 105-21, A Resolution Authorizing And Directing The City Manager To Execute A Delinquent Debt Collection Agreement With The Ohio Attorney General For The Purpose Of Debt Collection.
- B. Resolution 106-21, A Resolution Authorizing The City Manager, On Behalf Of The City Of Centerville, To Enter Into An Intergovernmental Agreement For Temporary Building Services Between Montgomery County And The City Of Centerville, Ohio For Building Code Enforcement Program 2021-2023.
- C. Resolution 107-21, Resolution Authorizing The City Manager To Enter Into An Amendment To The Agreement For Professional Consulting Services With MKSK, Inc For Master Planning & Landscape Architectural Services For Leonard E. Stubbs Memorial Park, Stage II.
- D. Motion to Set the 2022 City Council Meeting Calendar as follows:

January 10, 2022	July 11, 2022
January 24, 2022	August 15, 2022
February 7, 2022	September 12, 2022
February 21, 2022	September 19, 2022
March 7, 2022	October 3, 2022
March 21, 2022	October 17, 2022
April 4, 2022	November 7, 2022
April 18, 2022	November 21, 2022
May 2, 2022	December 5, 2022
May 16, 2022	December 19, 2022
June 6, 2022	

Mr. Serr requested clarification on the MKSK agreement amendment. Mr. Turnbull explained the amendment adjusts the project scope, but the project is still in the design phase. No project specifics have been finalized.


Mr. Engert requested elaboration on the debt collection delinquency numbers. Mr. Roark informed that \$21 million is collected annually. Approximately \$150-200 thousand is uncollected and administered as delinquency through the City's internal process which recoups approximately 60-70 percent of the debt.

Mr. Palcher 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 7:57 P.M. The next regular meeting of City Council is scheduled to take place on Monday, November 15, 2021 at 7:30 P.M.

Approved: \_\_\_\_\_

  
Mayor

ATTEST: \_\_\_\_\_

  
Clerk of Council