

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, November 15, 2021, at 7:38 P.M. in the JV Stone Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation by Father Pat Sloneker of Incarnation Parish, 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
Development Director Michael Norton-Smith
City Planner Mark Yandrick
Communications Director Kate Bostdorff
IT Director Larry Rover
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: November 1, 2021.

Work Session Meeting: November 1, 2021.

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

Communications

Mrs. Davis reported no communications.

Oath of Office

Mayor Compton administered the Oath of Office to Ashlyn Blatz for her new appointment to the Arts Commission. Ms. Blatz introduced herself, provided her background, and discussed her interest in serving. She expressed appreciation for the appointment to the Commission.

Recognition

Police Chief Matt Brown presented the Distinguished Service Award to Officer Austin Warden. Chief Brown provided an explanation of the award's criteria and the background of the life-saving incident which prompted Officer Warden's nomination for the award.

Officer Warden expressed appreciation for the honor and noted the opportunities and training which he has received from the City of Centerville gave him the tools to handle the situation successfully.

Mayor Compton added that the award is another example of why we are so proud of our outstanding Police Department.

Citizen Comments and Petitions – none.

Officials' Reports

Mayor Compton spoke about the following items:

- Expressed appreciation for all the participants at last week's Veterans Day Ceremony. He thanked Chief Master Sergeant Shaffer, Pastor Tony Miltenberger, and the Centerville Community Band.
- The outstanding effort shown by the Boys Soccer Team at State Finals on Saturday.
- The Jazz Band's participation at the Macy's Parade on Thanksgiving Day.
- Congratulated the Councilmembers re-elected on November 2 and thanked the other candidates for their participation in the election process.

Mrs. Kenley informed that she has been reappointed for a four-year term to the Convention Facilities Authority, owner and operator of the Dayton Convention Center. Regional economic development efforts are forthcoming.

Mr. Engert announced the Centerville-Washington History Speakers Series continues tomorrow with Paul Cooper discussing his book *Japan Attacks Pearl Harbor*.

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

Mr. Lunsford advised that the Americana Committee will meet on November 17 at the Centerville Police Department. Two co-chairs are still needed as well as an administrative assistant.

Mr. Palcher reminded Streets Highways and Drainage Committee members to submit their report prior to the January 11 meeting.

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

- The upcoming Holiday Walk and Tree Lighting on Sunday.
- \$150,000 Ohio Department of Natural Resources grant awarded to the City for playground equipment at Stubbs Park.

- Budget review meeting tomorrow night.

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. Ordinance 15-21, An Ordinance Amending The Centerville Municipal Code Sections 1442.01, Plan Review Fees, And 1442.03, Miscellaneous Building, Mechanical, Gas Piping, And Plumbing Permit Fees. (Set for Public Hearing December 6, 2021).
- B. Ordinance 16-21, An Ordinance To Repeal Ordinance Number 06-21 In Its Entirety And To Establish Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio. (Set for Public Hearing December 6, 2021).
- C. Ordinance 17-21, An Ordinance To Repeal Chapter 284, Sister City Committee, Of The Centerville Municipal Code. (Set for Public Hearing December 6, 2021).
- D. Ordinance 18-21, An Ordinance Establishing The Streets, Highways And Drainage Commission, Setting Terms Of Office And Assigning Powers, Duties And Responsibilities. (Set for Public Hearing December 6, 2021).
- E. Ordinance 19-21, An Ordinance To Repeal Ordinance Number 25-20 In Its Entirety And Adopt All Fees, Rules And Regulations Associated With The Golf Club At Yankee Trace. (Set for Public Hearing December 6, 2021)
- F. Resolution 108-21, A Resolution Accepting The Final Determination As To Tax Exemption Of The Ohio Department Of Taxation For Tax Years 2014 And 2015 For The Costco Properties Located In Greene County And Agreeing To Not Pursue A Claw Back Of Any Service Payments From The Greene County Auditor For Those Years.
- G. Resolution 109-21, A Resolution Authorizing And Directing The City Manager To Enter Into A Consent To Assignment And Amendment To Subdivider's Agreement With Centerstone Homes, LLC For Property Located At Woodland Greens Section One.
- H. Resolution 110-21, A Resolution Authorizing And Directing The City Manager To Enter Into A Service Agreement With The Montgomery County Public Defender Commission To Provide Legal Services For Indigent Persons Charged With Jailable Offenses Under The City's Local Ordinances.
- I. Resolution 111-21, A Resolution Authorizing The Execution Of An Amended Employment Agreement Specifying The Conditions Of The City Manager's Employment Commencing August 21, 2021.

- J. Motion to Amend Council Rules.
- K. Motion to Appoint John Curran to the Centerville Arts Commission (3 year term).
- L. Motion to Reappoint Terry O'Brien to the Centerville Arts Commission (3 year term).

Mr. Engert inquired about the number of cases handled annually by the Montgomery County Public Defender on the City's behalf. Mr. Davis noted it was a minimal amount.

Mr. Serr sponsored the Consent Agenda and moved for its approval. Mr. Palcher seconded the motion, and it passed with 7 ayes.

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:06 P.M. The next regular meeting of City Council is scheduled to take place on Monday, December 6, 2021 at 7:30 P.M.

Approved: _____

Bush A. Compton
Mayor

ATTEST: _____

Davis
Clerk of Council