

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, December 20, 2021, at 7:36 P.M. in the JV Stone Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation by Pastor Travis Qualls 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 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
 Police Chief Matt Brown
 Community Relations Officer Ed Skinner
 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

Pastor Qualls spoke about Restoration Church's community assistance initiatives.

Minutes

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

Council Meeting: December 6, 2021.

Work Session Meeting: December 6, 2021.

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

Communications

Mrs. Davis reported no communications.

Oaths of Office

Mayor Compton administered Oaths of Office to re-elected Council members John Palcher, JoAnne Rau, and Bill Serr for their four-year terms commencing January 1, 2022. Each Council members thanked voters and the community at large, their fellow Council members, and City

staff. Each expressed their pride in serving and praised the outstanding team relationships which exist. Mayor Compton congratulated them on achieving re-election.

Recognition

- A. Mayor Compton presented Certificates of Congratulations to the Centerville High School Boys Soccer Team on their honor of competing in the State Championship.

Coach Jeff Monbeck thanked Council for the recognition and expressed he is truly honored to coach this special and classy group.

Mayor Compton read the Certificate of Congratulations.

Coach Monbeck introduced each player in attendance, and Mayor Compton presented each of them with their certificate.

- B. City Beautiful Commission Co-Chair Bob Baldino presented Miami Valley Hospital South (MVHS) as the Holiday Lighting Community Award Winner. Chief Operating Officer Marquita Turner accepted the award on behalf of MVHS. She noted over 80 trees were decorated using over 105,000 lights. She thanked the Commission and City Council for the honor.

Mr. Baldino then requested Mrs. Bostdorff present a video highlighting the residential Zone Award Winners.

Citizen Comments and Petitions – none.

Officials' Reports

Mayor Compton spoke about the following items:

- Budget presentation upcoming on the agenda tonight.
- A 2021 wrap up highlighting the exciting things happening in Centerville including Uptown, Cornerstone Park, Yankee Trace, and the City's designation as a Best Home Town.
- His attendance at a great Centerville Community Band concert at Carillon Park last week.
- Wished happy holidays to all.

Mrs. Rau praised and thanked Mayor Compton for his leadership on Council.

Mrs. Kenley praised the incredible dining options at Yankee Trace.

Mrs. Kenley discussed her continuing service on the Ohio Municipal League board.

Mr. Engert wished safe and happy holidays to all.

Mr. Lunsford expressed it is his pleasure to serve and wished happy holidays to all.

Mr. Serr discussed that data analysis continues in the regional effort to attract and retain local talent. Discussions are underway among the various organizations to consider hiring an administrator to coordinate the efforts.

Mr. Palcher wished the citizens, businesses, Police Department, City staff, and City Council a healthy and happy holiday.

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

- Public Hearing for the 2022 Budget for Council's consideration tonight.
- Merry Christmas and happy holidays to City Council and the community.
- Introduced Community Relations Officer Ed Skinner to discuss crime prevention tips. Officer Skinner discussed steps individuals can take to keep themselves and their property safe. Incidences of theft or fraud can be reported to the Police Department.

New Business

- A. A Resolution Adopting The 2022-2026 Capital Improvement Program For The City Of Centerville, Ohio.

Mr. Roark explained this item is a stand-alone item under New Business this year due to the changes made earlier in the year to the Order of Business.

Mrs. Rau made a motion to adopt the Capital Improvement Program Resolution. Mr. Lunsford seconded the motion, and it passed with 7 ayes.

- B. Ordinance 23-21, An Emergency Ordinance To Amend Ordinance Number 14-21 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 is the annual housekeeping ordinance. He noted a \$739,000 decrease overall and provided an explanation of the material adjustments.

Mr. Palcher sponsored Ordinance 23-21 and moved for its adoption. Mr. Serr seconded the motion, and it passed with 7 ayes.

Old Business

- A. **PUBLIC HEARING:** 2022 Operating Budget

Mr. Roark provided the Budget presentation, discussing the 2021 summary, the 2022 budget summary, a fund balance review, revenue projections, State legislation impacts, expenses, the Capital Improvement Program, and 2022 goals.

Mayor Compton opened the Public Hearing.

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

Mr. Lunsford moved to adopt the 2022 Operating Budget. Mrs. Kenley seconded the motion, and it passed with 7 ayes.

- B. **PUBLIC HEARING:** Ordinance 20-21, An Ordinance 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, 2022.

Mr. Roark explained that the ordinance authorizes the 2022 official appropriations.

Mayor Compton opened the Public Hearing.

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

Mr. Engert sponsored Ordinance 20-21 and moved for its adoption. Mr. Palcher seconded the motion, and it passed with 7 ayes.

- C. **PUBLIC HEARING:** Ordinance 21-21, An Ordinance Declaring Improvements To Parcels Of Real Property Located In The City Of Centerville, Ohio, To Be A Public Purpose Under Section 5709.40(B) Of The Ohio Revised Code (Yankee Social Row TIF), Exempting Such Improvements From Real Property Taxation, Authorizing The Execution Of A Tax Incentive Agreement And A Development Agreement And Such Other Documents As May Be Necessary, And Establishing A Tax Increment Equivalent Fund.

Mr. Norton-Smith presented a background of the efforts and the project overview for the site at Yankee and Social Row. He provided property tax estimates, the TIF structure (which has been approved by Centerville City Schools), and the process and next steps.

Mayor Compton opened the Public Hearing.

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

Mr. Serr sponsored Ordinance 21-21 and moved for its adoption. Mr. Palcher seconded the motion, and it passed with 7 ayes.

- D. **PUBLIC HEARING:** Ordinance 22-21, An Ordinance To Amend Section 618.17, Outdoor Feeding Prohibited, Of The Centerville Municipal Code To Amend The Prohibition Of Outdoor Feeding Of Animals.

Mrs. Bostdorff explained this ordinance amends the Trap Neuter Release (TNR) program to prohibit reckless feeding. She noted the volunteer-run program altered 177 cats in 2020 and 84 in 2021.

Mayor Compton opened the Public Hearing.

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

Council members discussed an occurrence map which they were provided at the earlier Work Session and the frequency of cats trapped near apartment complexes and businesses.

Mayor Compton noted the City is fortunate to have the TNR community leader volunteers to guide this very successful program.

Mrs. Rau sponsored Ordinance 22-21 and moved for its adoption. Mrs. Kenley seconded the motion, and it passed with 7 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 01-22, An Ordinance Approving The Editing And Inclusion Of Certain Ordinances And Resolutions As Parts Of The Various Component Codes Of The Codified Ordinances; Providing For The Adoption And Publication Of New Matter In The Updated And Revised Codified Ordinances; And Repealing Ordinances And Resolutions In Conflict Therewith (Set for Public Hearing January 10, 2022).
- B. Ordinance 02-22, An Ordinance To Establish Fees And Charges For Electric Vehicle Charging Stations In The City Of Centerville (Set for Public Hearing January 10, 2022).
- C. Ordinance 03-22, An Ordinance Amending Ordinance Number 14-08, Chapter 1216, Sections 9.37 And 11.02 Of The Centerville Municipal Code, The Unified Development Ordinance For The City Of Centerville, Ohio, To Amend Regulations For Floodplain Design Standards And Definitions (Set for Public Hearing January 24, 2022).
- D. Resolution 119-21, A Resolution Authorizing And Directing The City Manager To Enter Into A Contract With Public Health – Dayton & Montgomery County (“PHDMC”) For Plumbing Inspection Services.
- E. Resolution 120-21, A Resolution Ratifying The Actions Of The City Manager In Executing Contracts Duly Budgeted And Appropriated Through December 2021.
- F. Resolution 121-21, A Resolution Ratifying The Actions Of The City Manager On Behalf Of The City Of Centerville To Enter Into A Professional Services Agreement For An Executive Chef At The Golf Club At Yankee Trace With Jack Skilliter.

Mr. Lunsford 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 9:35 P.M. The next regular meeting of City Council is scheduled to take place on Monday, January 10, 2022 at 7:30 P.M.

Approved: _____

Mayor

ATTEST: _____

Clerk of Council