

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, January 10, 2022, at 7:35 P.M. in the JV Stone Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation by 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 Mark Engert
 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
Development Director Michael Norton-Smith
City Planner Mark Yandrick
Communications Director Kate Bostdorff
Human Resources Director Jen McCormick
Municipal Attorney Scott Liberman

Pastor Holmes spoke about The Point Church's holiday community assistance initiatives.

Excuse Absent Councilmembers

Mr. Lunsford made a motion to excuse Mrs. Rau and Mrs. Kenley from the meeting, Mr. Serr seconded the motion, and it passed 5-0.

Minutes

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

Council Meeting: December 20, 2021.

Work Session Meeting: December 20, 2021.

Mr. Serr made a motion for approval of the minutes, Mr. Palcher seconded the motion, and it passed 5-0.

Communications

Mrs. Davis reported no communications.

Oaths of Office

Mr. Turnbull provided an overview of the Streets Highways and Drainage Commission's (SHD) mission and objectives.

Mayor Compton administered Oaths of Office to appointed SHD members Amy Galloway-Roma, Ed Griffith, Regis Lekan, Bob Lentz, and Bill Walker.

devices and fireworks. The American Legal editors will add language noting the City has a moratorium in place regarding micromobility devices.

Mayor Compton opened the Public Hearing.

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

Mr. Engert sponsored Ordinance 01-22 and moved for its adoption. Mr. Lunsford seconded the motion, and it passed with 5 ayes.

B. PUBLIC HEARING: Ordinance 02-22, An Ordinance To Establish Fees And Charges For Electric Vehicle Charging Stations In The City Of Centerville.

Mrs. Bostdorff reviewed the grant funding the City received to install four additional Electric Vehicle Charging Stations and replace two existing stations. The ordinance authorizes a \$1 per hour fee for use of the charging services.

Mayor Compton opened the Public Hearing.

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

Councilmembers discussed the typical charging time needed to fully charge and the consideration of the fast-charge stations in the future.

Mr. Engert sponsored Ordinance 02-22 and moved for its adoption. Mr. Serr seconded the motion, and it passed with 5 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. Resolution 01-22, A Resolution Authorizing The City Manager To Execute Contracts, Franchises Or Agreements That Have Been Duly Budgeted And Appropriated For 2022.
- B. Resolution 02-22, A Resolution Authorizing The City Manager, On Behalf Of The City Of Centerville, To Enter Into A Natureworks Local Assistance Grant Agreement With The Ohio Department Of Natural Resources For Grant Funding For The Replacement Of Playground Equipment In Stubbs Park.
- C. Resolution 03-22, Resolution Authorizing The City Manager To Enter Into A Contract For Consulting Services For Food And Beverage Service At The Golf Club At Yankee Trace With Jack And Natalie Skilliter DBA Refining Dining Limited.
- D. A Motion to Appoint City Council And Staff Members as Liaisons and Representatives to Boards and Committees as follows:

CENTERVILLE REPRESENTATION

CENTERVILLE-WASHINGTON DIVERSITY COUNCIL

Wayne S. Davis
Kate Bostdorff

DAYTON AREA MANAGERS ASSOCIATION

Wayne S. Davis
Mariah Butler Vogelgesang

DAYTON DEVELOPMENT COALITION

Belinda H. Kenley (Delegate)
Brooks A. Compton (Alternate)

ENERGY SPECIAL IMPROVEMENT DISTRICT

Michael Norton-Smith

FIRST TIER SUBURBS

Willis O. Serr II
Brooks A. Compton
JoAnne C. Rau (Alternate)

GREENE COUNTY WATER/WASTEWATER ADVISORY COMMITTEE

Pat Turnbull

MIAMI VALLEY COMMUNICATIONS COUNCIL

JoAnne C. Rau (Delegate)
Brooks A. Compton (Delegate)
Wayne S. Davis (Alternate)

Government Technology Committee

Wayne S. Davis

MIAMI VALLEY REGIONAL PLANNING COMMISSION

Willis O. Serr II (Delegate)
Wayne S. Davis (Alternate)

Technical Advisory Committee

Pat Turnbull
James G. Brinegar (Alternate)

Transportation Committee

Willis O. Serr II (Delegate)
John Palcher (Alternate)

The Lower Greater Miami River Basin Council

Willis O. Serr II

MONTGOMERY COUNTY COMMUNITY DEV. BLOCK GRANT

Brooks A. Compton

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:23 P.M. The next regular meeting of City Council is scheduled to take place on Monday, January 24, 2022 at 7:30 P.M.

Approved: *Bruce A. Compton*
Mayor

ATTEST: *Denise Ileri*
Clerk of Council (Acting)