

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, January 24, 2022, at 7:38 P.M. in the JV Stone Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation by Apostle Arthur McGuire Sr., of Joshua Christian Ministries, followed by The Pledge of Allegiance to the flag with Mayor Compton presiding. Councilmembers and City Staff were present as follows:

Deputy Mayor	JoAnne Rau
Councilmembers	Mark Engert
	Belinda Kenley
	Duke Lunsford
	John Palcher
	Bill Serr

Clerk of Council (Acting) Donna Fiori
 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
 Assistant Engineer David Swanson
 Development Director Michael Norton-Smith
 City Planner Mark Yandrick
 Police Chief Matt Brown
 Communications Director Kate Bostdorff
 Human Resources Director Jen McCormick
 Municipal Attorney Scott Liberman

Apostle McGuire spoke about Joshua Christian Ministries vision, mission and values. He expressed appreciation for the service and contributions of city council and shared the desire to keep police, firefighters and first responders lifted in prayer.

Minutes

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

Council Meeting: January 10, 2022.

Work Session Meeting: January 10, 2022.

Mr. Lunsford made a motion for approval of the minutes, Mr. Serr seconded the motion, and it passed 5-0-2 with Mrs. Rau and Mrs. Kenley abstaining.

Communications

Mrs. Fiori reported no communications.

Citizen Comments and Petitions – none.**Officials' Reports**

Mayor Compton spoke about the work session; it was a great review of the housing study, and he noted the outstanding work staff does with presentations and packets for work sessions.

Mrs. Rau spoke about the Centerville Community Improvement Corporation meeting, which included the annual election of officers, ongoing projects review and a request for additional funding assistance.

Mrs. Kenley shared, through her work with the Montgomery County Convention Facilities Authority, that community leaders spoke with Greater Dayton Area Hospital Association and learned of the heavy toll COVID is having on hospital staff causing staff burn out, resignations, heavy workloads, and generally over-worked. They asked for individuals, cities, and businesses to submit letters of support and food trays or cookies for hospital workers to demonstrate the community is behind them. Mrs. Kenley recommended doing something for Miami Valley Hospital South. Council spoke in support of the suggestion.

Mr. Engert noted the Centerville boys basketball team beat the #4 ranked team in the country by 10 points.

Mr. Lunsford announced the Americana Festival still needs volunteers and there is a new website with a short video of the parade from the 1960's up to present. More information is available at www.americanafestival.org or (937) 433-5898.

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

- Centerville Elks boys basketball team is #7 in the country.
- Reviewed the draft of the 2022 city events calendar. No summer concerts in August due to construction at Stubbs Park.
- Staff and council meeting with State Legislators in Columbus in February.
- Thanked Pastor McGuire for the inspiring invocation and the work he does.

New Business - none

Old Business

- A. **PUBLIC HEARING:** 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.

Mr. Swanson presented the proposed amendments which are to align with updated requirements of the National Flood Insurance Program plus two additional requirements which include two (2) additional feet of freeboard and a bonding

requirement for projects requiring conditional Letters of Map Change (LOMC). Planning Commission recommended approval with one condition related to additional review and feedback of these amendments, which has already been satisfied and no longer applies.

Mayor Compton inquired if there are any outstanding permits or requests for permits in the City of Centerville that this legislation would impact. Mr. Swanson stated there are no outstanding requests or permits that this would affect.

Mrs. Kenley inquired if builders and developers were asked if the two additional requirements might be a deterrent. Mr. Swanson said they were not; however, he explained there were information sessions offered through FEMA, and he does not see that this would be a deterrent to builders or developers since there are not a lot of locations where development within a floodplain would be likely.

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

Mr. Palcher sponsored Ordinance 03-22 and moved for its adoption. Mr. Serr 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. Resolution 04-22, A Resolution Authorizing The City Manager To Execute An Encroachment Agreement With Vectren Energy Delivery Of Ohio, Inc., DBA Centerpoint Energy Ohio Allowing The City To Encroach Over Utility Lines By Adding To The Parking Lot At The Police Department (Project BI-5).
- B. Resolution 05-22, A Resolution Accepting The Proposal Submitted By Beacon Audio Video Systems For The Purchase Of Police Training Room AV Update And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- C. Resolution 06-22, A Resolution Authorizing The City Manager To Enter Into An Agreement For Consulting Services With Organization Solutions, LLC.
- D. Resolution 07-22, A Resolution Accepting The Proposal Submitted By Meridian Rapid Defense Group, LLC For The Purchase Of Archer 1200 Anti-Vehicle Barriers And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- E. A Motion to Appoint Bob Lentz as Chair of the Streets Highways and Drainage Commission (1 year term)
- F. A Motion to Reappoint the Following Boards and Commission members:
 - I. James Collins as Chair of the Arts Commission (1 year term)
 - II. Donald Stewart to Local Board of Tax Review (2 year term)

Mrs. Rau sponsored the Consent Agenda and moved for its approval. Mr. Lunsford seconded the motion, and it passed with 7 ayes.

Introductions of Visitors

Boy Scouts Eli and Lucas Bright introduced themselves to City Council and informed that they are in attendance working toward a Citizenship in the Community merit badge.

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:10 P.M. to reconvene in Work Session. The next regular meeting of City Council is scheduled to take place on Monday, February 7, 2022 at 7:30 P.M.

Approved: _____

Mayor

ATTEST: _____

Clerk of Council