

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, February 7, 2022, at 7:38 P.M. in the JV Stone Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation, 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  
Development Director Michael Norton-Smith  
City Planner Mark Yandrick  
Municipal Attorney Scott Liberman

### **Minutes**

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

Council Meeting: January 24, 2022.

Work Session Meeting: January 24, 2022.

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

### **Communications**

Mrs. Fiori reported no communications.

**Citizen Comments and Petitions** – none.

### **Officials' Reports**

Mayor Compton thanked the Public Works crews for their hard work during the recent snow event.

Mr. Engert offered cheers for the Cincinnati Bengals.

Mrs. Kenley spoke about the 70% vaccination rate in the county which is the highest in the state and encouraged all to consider getting vaccinated.

Mr. Palcher advised the Streets, Highways, and Drainage Committee met on January 11 with the next meeting in August, and the Finance Committee will meet on February 17 at 2:30 p.m.

Mayor Compton discussed a meeting with local mayors and Lt. Governor Jon Husted on development opportunities in the area.

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

- Staff and council meeting with State Legislators in Columbus on Wednesday.
- Kudos to the Public Works team during the recent winter storm.
- Go Bengals.

**New Business** - none

**Old Business**

**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 08-22, A Resolution Accepting The Bid Submitted By Fillmore Construction Of Leesburg, Ohio For The 2022 Residential Concrete Program (Project SS-1) For Concrete Repair On Streets And Sidewalks And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- B. Resolution 09-22, A Resolution Accepting The Bid Submitted By John R. Jurgensen Company Of Springfield, Ohio For The 2022 Asphalt Resurfacing Program (Project SS-1) For Asphalt Resurfacing Of Streets And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- C. Resolution 10-22, A Resolution Accepting The Bid Submitted By America's Decorative Concrete Of Greenville, Ohio For The Forest Brook Ditch Repairs 2022 (Project SS-4) For Repair Of Concrete Lined Ditch And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- D. Resolution 11-22, A Resolution Declaring Specific Property No Longer Utilized By The City Of Centerville As Surplus Property And Authorizing The City Manager To Dispose Of Said Surplus Property In Accordance With The Guidelines Stated Herein.
- E. Resolution 12-22, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Apply For A Centerville Washington Township Foundation

Community Support Grant For The TNR Community Cat Partnership With SICSA Pet Adoption Center And Authorizing The City Manager To Take All Steps Necessary To Enter Into An Agreement Therewith.

F. A Motion to Appoint Clara Wharton to the Arts Commission (3 year term).

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

### Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 7:50 P.M. The next regular meeting of City Council is scheduled to take place on Monday, February 21, 2022, at 7:30 P.M.

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

Mayor

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

Clerk of Council