

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, February 21, 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
	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  
 Human Resources Director Jen McCormick  
 Municipal Attorney Scott Liberman

### **Excuse Absent Councilmembers**

Mr. Palcher made a motion to excuse Mr. Lunsford from the meeting, Mrs. Rau seconded the motion, and it passed with 6 ayes.

### **Minutes**

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

Council Meeting: February 7, 2022.

Work Session Meeting: February 7, 2022.

Mrs. Kenley made a motion for approval of the minutes, Mr. Serr seconded the motion, and it passed with 6 ayes.

### **Communications**

Mrs. Davis reported no communications.

**Oath of Office**

Mayor Compton administered the Oath of Office to appointed Arts Commission member Clara Wharton. Mrs. Wharton introduced herself and discussed her interest in serving in the Arts community. She thanked Council for the opportunity.

**Citizen Comments and Petitions** – none.

**Officials' Reports**

Mr. Engert discussed the Centerville-Washington History Speaker Series. The next presentation will be *Warrior Two-Six: A Helicopter Pilot's Story* by Jim Miller scheduled for March 15.

Mr. Engert noted Centerville-Washington History is finalizing its spring events plans.

Mrs. Kenley spoke about her attendance at the recent Ohio Municipal League meeting where state-wide economic development initiatives were discussed.

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.

Mrs. Rau spoke about the February 16 Centerville Community Improvement Corporation meeting where several funding requests were approved.

Mrs. Rau announced the City Beautiful Spring Seminar is scheduled for April 9.

Mayor Compton discussed the Centerville Advocacy Day at the Statehouse in Columbus on February 9. The participants enjoyed impressive presentations by the State legislators. The City representatives discussed with the legislators State Capital Budget funding requests for projects including Benham's Grove, Stubbs Park, Uptown, and the I-675/Wilmington Pike interchange.

Mr. Palcher praised the excellent presentation provided at the Finance Committee meeting on February 17.

Mr. Palcher reminded community members to support the Centerville High School Boys Basketball team in its game at Vandalia-Butler tomorrow night.

**New Business** – none.

**Old 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. Resolution 13-22, A Resolution Authorizing The City Manager To Execute A Change Order To R.A. Miller Construction Company For The 2021 Concrete Program, Phase II Project ("Project").
- B. Resolution 14-22, Resolution Authorizing The City Manager To Execute An Amendment To The Capital Improvement Community Park, Recreation/Conservation Project Pass Through Grant Agreement With State Of Ohio Department Of Natural Resources (ODNR) For Grant Of Funds For The Stubbs Park Improvements Project.

Mrs. Rau sponsored the Consent Agenda and moved for its approval. Mr. Serr seconded the motion, and it passed with 6 ayes.

**Adjournment**

With no further business before the Council, Mayor Compton adjourned the regular meeting at 7:57 P.M. The next regular meeting of City Council is scheduled to take place on Monday, March 7, 2022, at 7:30 P.M.

Approved:   
Mayor

ATTEST:   
Clerk of Council