

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, March 21, 2022, at 7:39 P.M. in the JV Stone Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation by Bishop David Bright of the Church of Jesus Christ of Latter-day Saints, 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 Teri Davis  
 City Manager Wayne Davis  
 Assistant City Manager Mariah Vogelgesang  
 Finance Director Tyler Roark  
 Assistant Finance Director Miranda Piatt  
 Police Chief Matt Brown  
 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

Mayor Compton mentioned the Council members are wearing black and gold in support of the great game played by the Centerville High School boys basketball team last night. The team is a great source of pride for the community.

### **Minutes**

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

Council Meeting: March 7, 2022.

Work Session Meeting: March 7, 2022.

Council Retreat March 4, 2022

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

### **Communications**

Mrs. Davis reported no communications.

**Citizen Comments and Petitions** – none.

## Officials' Reports

Mayor Compton spoke about the Work Session prior to the regular meeting. Council received excellent reports from the meeting.

Mrs. Rau congratulated the boys basketball team.

Mrs. Kenley provided an update on Ohio Municipal League. The state redistricting is ongoing. She discussed the potential impacts to upcoming elections.

Mr. Engert expressed his pride in several of the Centerville High School athletic teams.

Mr. Engert announced the next installment of the Centerville-Washington History Speaker Series is scheduled for April 19, presenting the book *Lost Dayton* by Andrew Walsh.

Mr. Engert informed that the Centerville-Washington History cemetery rehabilitation will continue in June.

Mr. Lunsford reminded the community that Elk Pride Never Dies.

Mr. Serr lauded the leadership and teams-manship demonstrated by the boys basketball team. These are valuable life skills.

Mr. Palcher praised the efforts of the Centerville High School coaching staffs to create champions *and* great students.

Mayor Compton reminded that Tom Henderson has announced his retirement as Superintendent of Schools. Mayor Compton praised his work. Mr. Lunsford announced that Mr. Henderson is this year's Americana Parade Grand Marshal.

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

- The hard work of the boys basketball team.
- The Emergency Operations Plan presentation earlier this evening during the Work Session.
- \$150,000 Ohio Department of Natural Resources grant award for Stubbs Park trails.

## Old Business

- A. **PUBLIC HEARING:** Ordinance 04-22, An Ordinance To Amend Chapter 1080, Rights-Of-Way Administration Of The Centerville Municipal Code.

Mr. Turnbull explained that the Ordinance makes minor changes to the Municipal Code and removes conflicts with Federal guidelines.

Mayor Compton opened the Public Hearing.

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

Mr. Serr sponsored Ordinance 04-22 and moved for its adoption. Mr. Palcher seconded the motion, and it passed with 7 ayes.

**New 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. Ordinance 05-22, An Ordinance To Establish The Creation Of The City Of Centerville OneOhio Fund. (Set for Public Hearing April 4, 2022)
- B. Resolution 17-22, A Resolution Accepting The Bid Submitted By The Wilson Group, For The Replacement Of Windows At The Clubhouse At Yankee Trace And Authorizing The City Manager To Enter Into Contracts In Connection Therewith.
- C. Resolution 18-22, A Resolution Accepting The Bid Submitted By Century Equipment, A Jerry Pate Co., aka Club Car, For One Hundred And Ten (110) Golf Carts For The Golf Club At Yankee Trace And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- D. Resolution 19-22, A Resolution Accepting The Bid Submitted By Oakley Blacktop Inc. Of Dayton, Ohio For The Hiker Biker Resurfacing 2022 (Project SS-5) For The Resurfacing Of Hiker Biker Paths And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- E. Resolution 20-22, A Resolution Accepting The Bid Submitted By Oakley Blacktop Inc. Of Dayton, Ohio For The Municipal Building Resurfacing 2022 (Project BI-3) For The Resurfacing Of The Parking Lot At The Municipal Building And License Bureau And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- F. Resolution 21-22, A Resolution Accepting The Bids Submitted By Property Worx, LLC Of Loveland, Ohio And Oheil Site Solutions Of Centerville, Ohio, For The Maintenance Of Certain Specified City Properties During 2022 And 2023 Throughout The Community And To Authorize The City Manager To Enter Into Contracts In Connection Therewith.
- G. Resolution 22-22, A Resolution Authorizing The City Manager To Enter Into The Primary Interchange Project Phase II Addendum To The I-675/Wilmington Pike Interchange Projects Management And Financing Agreement With The Montgomery County Transportation Improvement District, The Board Of County Commissioners Of Greene County, Ohio And Sugarcreek Township, Ohio.
- H. Resolution 23-22, A Resolution Authorizing The City Of Centerville To Apply For A MVRPC Institute For Livable And Equitable Communities Grant For Designation As A Livable And Age-Friendly Community And Ratifying The Actions Taken By The City Manager In Taking All Steps Necessary To Execute The Grant Application.
- I. Resolution 24-22, A Resolution Authorizing The City Manager To Take All Steps Necessary To Execute Agreements With Mission Critical Partners For Additional Phases Of The CD/RMS Upgrade Project For The Centerville Police Department.
- J. Resolution 25-22, Resolution Authorizing The City Manager To Enter Into An Amended Contract For Planning And Engineering Consulting Services For The Uptown Streetscape Improvements Project With LJB Inc For Part 3.

- K. Resolution 26-22, Resolution Authorizing The City Manager To Enter Into An Amendment To The Agreement For Professional Consulting Services With MKSK, Inc For Master Planning & Landscape Architectural Services For Leonard E. Stubbs Memorial Park, Stage II.

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

**For the Good of the Order**

Mr. Engert inquired about the timeline for completion of the work at State Route 48 and Spring Valley. Mr. Turnbull indicated the expectation is within the next 60 days.

**Adjournment**

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:05 P.M. The next regular meeting of City Council is scheduled to take place on Monday, April 4, 2022, at 7:30 P.M.

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

  
Mayor

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

  
Clerk of Council