

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, April 18, 2022, at 7:41 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 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
 City Engineer Jim Brinegar
 Development Director Michael Norton-Smith
 City Planner Mark Yandrick
 Communications Director Kate Bostdorff
 IT Director Ryan Collins
 Municipal Attorney Scott Liberman

Minutes

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

Council Meeting: April 4, 2022.

Work Session Meeting: April 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.

Oath of Office

Mayor Compton administered the Oath of Office to new City Beautiful Commission member Nancy Dyer. Mrs. Dyer discussed her avid interest in gardening which piqued her interest in volunteering for the commission.

Presentations

A. Eagle Scouts

1. Mayor Compton presented a Certificate of Congratulations to Eagle Scout Grayson Atkins. Mr. Atkins discussed his background in scouting and the support of his family members. He expressed his appreciation of all his adult leaders.
2. Mayor Compton presented a Certificate of Congratulations to Eagle Scout Joey Jones. Mr. Jones discussed his future plans. He thanked his brother for getting him involved in scouting and noted the scouting program has shaped who he is.

B. Sister City Commemoration

Deputy Mayor Rau presented a slideshow of the history and events of the Sister City Committee. She thanked the committee members for the amazing works they did over the years. Mayor Compton praised the committee for its great activities. The individual committee members then spoke about memorable events and the lasting relationships.

Proclamations

- A. Mayor Compton advised he had proclaimed April 21, 2022 as Arbor Day in the City of Centerville.

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

Mayor Compton reported the passing of City volunteer Paul Heintz; he was an outstanding engaged citizen and an advocate for the City; his legacy lives on; Mayor Compton advised the visitation is scheduled for April 23 at 10:30 a.m. at Incarnation Church followed by Mass of Christian Burial at 11:30 a.m. He expressed condolences to the family.

Mayor Compton announced the Arbor Day tree planting is scheduled for Thursday, April 21 at 11:00 a.m. at Forest Field Park.

Mrs. Rau discussed last week's City Beautiful Spring Seminar. There was a good turnout.

Mrs. Rau announced the Miami Valley Communication Council, located at 1195 E. Alex Bell Road, will hold an open house on May 4 from 6:00-8:00 p.m.

Mrs. Kenley thanked the Yankee Trace food service staff for a great Easter brunch.

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 discussed the Centerville-Washington History's outreach programs.

Mr. Engert highlighted several of the Centerville High School athletic teams' upcoming competition dates.

Mr. Lunsford praised the awesome Easter meal at Yankee Trace.

Mr. Lunsford announced the next Americana meeting is scheduled for May 3. Volunteers are still needed. More information is available at 937-433-5898 or at the website americanafestival.org.

Mr. Palcher complimented the Yankee Trace Easter buffet and thanked the staff.

Mayor Compton announced the Centerville Community Band will perform in concert tomorrow night at 7:00 p.m. at Temple Beth Or.

Mayor Compton mentioned the Centerville Washington Foundation annual meeting last week.

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

- Thanked City Council for its patronage of the Yankee Trace restaurant.
- The Dayton Area Managers Association will meet on Friday at Yankee Trace.
- The Mayors and Managers will meet on May 11 at Yankee Trace.
- A successful tax collection day has concluded; he thanked tax payers, the Tax Department staff, and the Finance Department staff.
- Introduced new IT Director Ryan Collins.
- A follow-up to the Dayton Development Coalition's Fly-in last week; he and Mr. Norton-Smith as well as representatives from Sugarcreek Township and Greene County advocated for I-675/Wilmington Pike project.
- The summer intern program.

Old Business – none.

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. Resolution 31-22, A Resolution Authorizing The City Of Centerville Participation In The Ohio Department Of Transportation Annual Road Salt Bid For Road Salt.
- B. Resolution 32-22, A Resolution Enacted By The City Of Centerville, Ohio, Hereinafter Referred To As The Legislative Authority/Local Public Agency Or "LPA" In The Matter Of The Clio Resurfacing Project, PID No. 116832.
- C. Resolution 33-22, A Resolution Enacted By The City Of Centerville, Ohio, Hereinafter Referred To As The Legislative Authority/Local Public Agency Or "LPA" In The Matter Of The Centerville Station Improvements Project, PID No. 116829.
- D. Resolution 34-22, A Resolution Enacted By The City Of Centerville, Ohio, Hereinafter Referred To As The Legislative Authority/Local Public Agency Or

“LPA” In The Matter Of The Centerville Station Resurfacing Project, PID No. 116829.

- E. Resolution 35-22, Resolution Ratifying The Actions Of The City Manager In Executing A Purchase Contract And An Assignment Of Contract To Purchase With HEB Investments, LLC And Prodigy Properties, Solely In Its Capacity As The Court-Appointed Receiver In Possession Of Certain Assets Of Frank J. Mattia, Et Al., In Case No. 2021 CV 02829 Of The Court Of Common Pleas, Montgomery County, Ohio For The Purchase Of Property Located At 7491 Far Hills Avenue And Ratifying The Actions Of The City Manager In Taking All Steps Necessary To Execute Documents To Effect The Purchase Of Said Real Property.
- F. Resolution 36-22, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Submit For Active Transportation Plan Development Assistance From The Ohio Department Of Transportation (ODOT) To Aid Communities With Developing Active Transportation Plans And Authorizing The City Manager To Take All Steps Necessary To Enter Into An Agreement Therewith.
- G. Resolution 37-22, A Resolution Approving Participation In Region 8 Governance Structure Under The OneOhio Memorandum Of Understanding.
- H. Motion to appoint Austin Steinke to the City Beautiful 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 8:46 P.M. to reconvene in Work Session. The next regular meeting of City Council is scheduled to take place on Monday, May 2, 2022, at 7:30 P.M.

Approved: _____

Mayor

ATTEST: _____

Clerk of Council