

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, May 2, 2022, at 7:40 P.M. in the JV Stone Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation by Executive Pastor Sam Holmes of The Point Church, 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
 City Engineer Jim Brinegar
 Development Director Michael Norton-Smith
 Communications Director Kate Bostdorff
 Human Resources Director Jen McCormick
 IT Director Ryan Collins
 Municipal Attorney Scott Liberman

Mayor Compton invited Pastor Holmes to speak about the church's programs. Pastor Holmes spoke about the church's Ukraine assistance program, the Feed Five Thousand program, and its brewery adoption in Springboro.

Minutes

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

Council Meeting: April 18, 2022.

Work Session Meeting: April 18, 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 provided the following communications:

- Councilmember Financial Disclosure Statements are due on May 16.
- Deanna Arellano tendered her resignation from the City Beautiful Commission this afternoon.

Oath of Office

Mayor Compton administered the Oath of Office to new City Beautiful Commission member Austin Steinke. Mr. Steinke discussed his interest in serving and his passion for landscaping.

Presentations**A. AES Presentation**

Mary Ann Kabel, AES Corporate Communications Director, presented information about the AES upgrade to Smartgrid. She explained the benefits, the timing, and process.

Council members discussed residential rebates eligibility, costs of opting out of the program, cybersecurity threats, and prioritization of outages.

Citizen Comments and Petitions – none.

Officials' Reports

Mayor Compton expressed appreciation for other Council members filling in at recent events while he was out of town.

Mayor Compton advised there are many fun and exciting events coming up in the spring and summer months.

Mayor Compton noted that City Council and staff spend many hours in production and preparation for Council meetings.

Mrs. Rau discussed last week's Arbor Day celebration and thanked the City's partner organizations for their participation; two large red chestnut trees were planted.

Mrs. Rau informed about a ribbon cutting held last week for Applied Learning Institute.

Mrs. Rau reviewed the home repair pilot program for elderly home owners needing emergency repairs, which was discussed at the last Centerville Community Improvement Corporation meeting.

Mrs. Rau reminded that the Miami Valley Communications Council will hold an open house on May 4 from 6:00-8:00 p.m.

Mrs. Kenley spoke about attending the inspirational Hannah's Treasure Chest breakfast last week.

Mr. Engert announced an upcoming Centerville-Washington History discussion with General John Allen, discussing the Ukraine war, on May 17 at Rec West.

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

Mr. Engert touted the great line-up for the Summer Concert Series.

Mr. Engert urged citizens to get out and vote tomorrow.

Mr. Lunsford reminded that the Americana Festival is only sixty days away. Volunteers can sign up at a meeting tomorrow night at Benham's Grove. The meeting includes a meal.

Mr. Serr spoke about the Miami Valley Regional Planning Commission Board of Directors meeting scheduled for Thursday to act on a resolution item to accept and approve the recommendation of the Institute for Livable and Equitable Communities to award \$10,000 grants to eight cities in the region, including the City of Centerville, to begin the process to become an Age-Friendly community.

Mr. Palcher reiterated the Summer Concert Series has an outstanding line-up.

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

- Thanked Congressman Mike Turner and the City's other partners for their support of the I675 and Wilmington Pike project.
- Wished everyone a Happy Election Day tomorrow.

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.

Mayor Compton announced that Consent Agenda Item B would be handled as a separate item.

City Council read the Consent Agenda into the record as follows:

- A. Ordinance 06-22, An Ordinance Approving Individual Assessments Amounts And Directing The Finance Director Or His Designee To Certify The Amounts To The County Auditor For Collection (Set for Public Hearing on May 16, 2022).
- C. Resolution 38-22, A Resolution Authorizing And Directing The City Manager To Enter Into An Economic Development/Government Equity (ED/GE) Program Agreement With Montgomery County, Ohio For The Ardent Technologies Project.
- D. Resolution 39-22, A Resolution Accepting The Bid Submitted By Waibel Energy Systems Of Vandalia, Ohio For The Purchase Of A Chiller Replacement For The Centerville Police Department Building And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- E. Resolution 40-22, 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.
- F. Motion to Reappoint the following Boards and Commission Members:
 1. Richard Hoback to the Board of Architectural Review (4 year term).
 2. Chris Papakirk to the Board of Architectural Review (4 year term).
 3. Joyce Ray Brown to the Board of Architectural Review (4 year term).

Mrs. Kenley sponsored Consent Agenda Items A, C, D, E and F and moved for their approval. Mr. Palcher seconded the motion, and it passed with 7 ayes.

Mayor Compton explained that Item B, Ordinance 07-22, includes a revised Exhibit "A" which was distributed the Council members prior to this meeting and that the setting of Ordinance 07-22 Public Hearing and the May 16 Public Hearing will be acted on per the revised exhibit not the exhibit which was included in the packet.

Mr. Lunsford read Item B as follows:

B. Ordinance 07-22, An Ordinance Authorizing The Write-Off Of The Uncollectible Accounts For Mowing Charges (Set for Public Hearing on May 16, 2022).

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

New Staff Member Introduction

Mr. Davis introduced new IT Director Ryan Collins. Mayor Compton welcomed and thanked him.


Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:27 P.M. The next regular meeting of City Council is scheduled to take place on Monday, May 16, 2022, at 7:30 P.M.

Approved: _____


Mayor

ATTEST: _____


Clerk of Council