

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, May 16, 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 Father Patrick Sloneker of Incarnation 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
	Duke Lunsford
	John Palcher
	Bill Serr (via telephone)

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
 Community Resources Coordinator Drew Simon
 Human Resources Director Jen McCormick
 IT Director Ryan Collins
 Municipal Attorney Scott Liberman

Mayor Compton read a Certificate of Appreciation to Father Sloneker upon the occasion of his reassignment to a parish in the Cincinnati region. Father Sloneker noted his honor to have served within the Centerville community.

Excuse Absent Members

Mr. Palcher made a motion to excuse Mrs. Kenley 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: May 2, 2022.

Work Session Meetings: May 2, 2022.
 May 9, 2022.

Mrs. Davis noted one correction had been made to the Work Session minutes of May 9, 2022 subsequent to the minutes being provided in the Council packet.

Mr. Lunsford made a motion for approval of the minutes with the noted correction, Mr. Engert seconded the motion, and it passed with 6 ayes.

Communications

Mrs. Davis provided the following communications:

- Michelle VanHuss tendered her resignation from the Arts Commission effective May 4, 2022.

Mayor Compton reminded that volunteers for Boards and Commissions are needed. He spoke about the City Beautiful Commission annual review during the Work Session earlier tonight.

Proclamations

Mayor Compton provided a summary of two recent proclamations, Kids to Parks Day and Landmarks Foundation Day.

Citizen Comments and Petitions

Mr. Karl Biermann of 1175 Ambridge Road addressed City Council about his desire for the City to implement a utility aggregation program. Mayor Compton advised City Council will review the matter.

Officials' Reports

Mayor Compton spoke about the Greek Street ribbon cutting last week.

Mayor Compton reminded about the Mayor's Business Breakfast scheduled for May 26 at 7:30 a.m. at Yankee Trace.

Mayor Compton mentioned the upcoming Landmarks Foundation 25th Anniversary Celebration next week.

Mayor Compton discussed his attendance at the community forum last Thursday at the Dayton Convention Center where participants discussed the issues and impacts of inflation on local governments.

Mr. Engert announced tomorrow night's Centerville-Washington History discussion with General John Allen, discussing the Ukraine war, at Rec West.

Mr. Engert congratulated the graduating seniors and discussed Saturday's Senior Drive Out Parade.

Mr. Lunsford announced the Americana Festival will implement a new award this year called the *James T. Reppert Spirit Award*. More information is available at 937-433-5898 or at the website americanafestival.org.

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

- Tomorrow morning's Staff and Council Day of Service.

- Introduced new Community Resources Coordinator Drew Simon.

Old Business

- A. PUBLIC HEARING: 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.

Mrs. Piatt explained six assessments needed for mowing services.

Mayor Compton opened the Public Hearing.

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

Mrs. Rau sponsored Ordinance 06-22 and moved for its adoption. Mr. Palcher seconded the motion, and it passed with 6 ayes.

- B. PUBLIC HEARING: Ordinance 07-22, An Ordinance Authorizing The Write-Off Of The Uncollectible Accounts For Mowing Charges.

Mrs. Piatt explained the four parcels involved have changed owners and are therefore uncollectible. The write-off totals \$4,520.

Mayor Compton opened the Public Hearing.

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

Mr. Lunsford sponsored Ordinance 07-22 and moved for its adoption. Mr. Engert seconded the motion, and it passed with 6 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:

- Ordinance 08-22, An Ordinance To Amend Section 1060.08, Hours And Periods Of Time When Industrial And Commercial Waste Collection May Be Made, Of The Municipal Code Of The City Of Centerville, Ohio (Set for Public Hearing on June 6, 2022).
- Ordinance 09-22, An Ordinance To Amend Section 1028.03, Trimming Of Trees By City; Responsibility Of Abutting Property Owners For Costs, Of The Municipal Code Of The City Of Centerville, Ohio (Set for Public Hearing on June 6, 2022).
- Ordinance 10-22, An Ordinance To Amend Section 660.03, Littering; Deposit Of Garbage, Rubbish, Junk, Of The Municipal Code Of The City Of Centerville, Ohio (Set for Public Hearing on June 6, 2022).

- D. Ordinance 11-22, An Ordinance To Amend Section 660.05, Duty To Keep Sidewalks In Repair And Clean, Of The Municipal Code Of The City Of Centerville, Ohio (Set for Public Hearing on June 6, 2022).
- E. Ordinance 12-22, An Ordinance To Amend Section 452.13, Parking Time Limit For Heavy Vehicles; Exception, Of The Municipal Code Of The City Of Centerville, Ohio (Set for Public Hearing on June 6, 2022).
- F. Ordinance 13-22, An Ordinance To Amend Section 1480.02, Property Maintenance Code, Of The Municipal Code Of The City Of Centerville, Ohio, To Require Clear Boarding Materials For Windows And Doors That Are To Be Boarded Within The City (Set for Public Hearing on June 6, 2022).
- G. Ordinance 14-22, An Ordinance To Amend Section 840.01, Residential Rental Unit Mandatory Inspection Required, Of The Municipal Code Of The City Of Centerville, Ohio (Set for Public Hearing on June 6, 2022).
- H. Resolution 41-22, Resolution Authorizing The City Manager To Enter Into An Amendment To The Contract For Professional Design Services With LWC Incorporated For Master Planning Services For Benham's Grove.
- I. Resolution 42-22, Resolution Adopting A Method For Selection Of Successor Members To The Board Of Trustees Of The Cornerstone Of Centerville Community Development Authority.
- J. Motion to Reappoint the following Boards and Commission Members:
 1. Ed Ross as Chair of the Board of Architectural Review (1 year term).
 2. Bill Etson to Planning Commission (4 year term).

Mr. Engert sponsored the Consent Agenda and moved for its approval. Mr. Palcher seconded the motion, and it passed with 6 ayes.

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:16 P.M. The next regular meeting of City Council is scheduled to take place on Monday, June 6, 2022, at 7:30 P.M.

Approved: _____

Mayor

ATTEST: _____

Clerk of Council

(Acting)