

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, July 11, 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 Pastor Doug Piatt of Fairhaven 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 | Belinda Kenley |
| | Duke Lunsford |
| | John Palcher |

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
 Development Director Michael Norton-Smith
 City Planner Mark Yandrick
 Communications Director Kate Bostdorff
 Human Resources Director Jen McCormick
 Municipal Attorney Scott Liberman

Mayor Compton invited Pastor Piatt to speak about the church's programs. Pastor Piatt spoke about the church's Back to School supplies program and the high school students' Life Conference in Orlando.

Excuse Absent Members

Mr. Palcher made a motion to excuse Mr. Engert and Mr. Serr from the meeting, Mr. Lunsford seconded the motion, and it passed with 5 ayes.

Minutes

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

Council Meeting: June 6, 2022.

Work Session Meeting: June 6, 2022.

Mrs. Kenley made a motion for approval of the minutes, Mr. Palcher seconded the motion, and it passed with 4 ayes and with Mrs. Rau abstaining.

Communications

Mrs. Davis reported no communications.

Recognitions

A. City Beautiful Commission Co-Chair Mrs. Mary Ann Kabel announced the July Summer Beautification Award winners. Fifth Third Bank at 925 S. Main Street won the

Community Pride Award. Mrs. Kabel accepted the award on their behalf. Mrs. Kabel then introduced a video produced by Miami Valley Communications Council (MVCC) highlighting the July Landscape Award winners:

5107 Dobbs Drive - William Ahern
 361 Whittington Drive - David Kaufman
 8045 Brainard Woods Drive - Pam Parramore
 140 Cloverwood Drive - Joseph and Danielle Lang
 141 Poinciana Drive - Gretchen Franck
 371 Roselake Drive - Maxine and Mickey French
 1212 Charter Place - James Hanbrock

Citizen Comments and Petitions - none

Officials' Reports

Mayor Compton spoke about the following items:

- Congratulated Whit's Custard on its opening.
- Thanked Police Department, Public Works, and all staff for their work at the Americana Festival.
- Electric aggregation discussions continue.

Mrs. Kenley expressed appreciation for all of the great events she has attended within the City over the past ten days.

Mr. Pacher praised the successful summer concerts thus far through the season; he encouraged everyone to attend.

Mr. Lunsford applauded the incredible atmosphere of volunteerism within the City, particularly for the Americana Festival.

Mayor Compton noted Bob Daley was the recipient of the Reppert Award and that Tom Henderson was recognized as the parade Grand Marshall.

Mayor Compton praised the Centerville Community Band for its performance at the Americana Festival.

Mayor Compton invited Mrs. Bostdorff to provide an Events Update; Mrs. Bostdorff mentioned Party in the Park is scheduled for Friday, July 15, Shakespeare in the Park is scheduled for Saturday, July 16, and the Practically Petty concert is scheduled for Sunday, July 17. She also noted two concerts have been added to summer season on August 7 and August 14.

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

- First distribution of Ohio Opioids Settlement funds are expected soon.
- Thanked City Council for its participation in various events throughout the City.
- Several of the City's summer interns were introduced at this evening's Work Session.
- Staff is preparing the 2023 Strategic Plan for City Council's review.

Old Business

- A. PUBLIC HEARING: Ordinance 15-22, An Ordinance Amending Chapter 1060 Of The Municipal Code Of The City Of Centerville, Ohio To Revise And Update Definitions, Policies, Requirements, Fees, And Collection Procedures For Municipal Waste Collection Services.

Mr. Turnbull discussed the process and findings leading up to this ordinance, the feedback provided by City Council, the fee changes, the effective date of the changes, and the justifications for the changes.

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

Mrs. Rau inquired about fleet life expectancy. Mr. Turnbull noted life expectancy is eight years. Some of the City's fleet are over 25 years.

Mrs. Rau asked if there was a vacation credit program available. Mr. Turnbull confirmed there is and that information is available on the City's website.

Mr. Lunsford asked about the number and cost of new refuse trucks in the fleet. Mr. Turnbull informed that there are four new trucks at a cost \$300,000 each.

Mayor Compton inquired about the number of trucks in use each day. Mr. Turnbull noted two refuse and two recycling trucks are out each day.

Mayor Compton inquired about the City's recycling program. Mr. Turnbull noted that the low contamination rating keeps costs low.

Mr. Lunsford sponsored Ordinance 15-22 and moved for its adoption. Mrs. Rau seconded the motion, and it passed with 5 ayes.

New Business

- A. Application C-2022-0001: Appeal of Planning Commission Decision to Deny Variance Request To Allow One Temporary Off-Premise Real Estate Sign For Cornerstone Villas.

Applicant: Oberer Land Developers LTD, Robert Hall III.

Location: Parcel Number L49000100010004000 (Brown Road).

Mr. Yandrick presented the property description, application summary, temporary sign regulations, the development background, Standards of Approval, City Council's options with regard to appeals, and staff analysis. He noted Planning Commission denied the variance 5-0.

Mayor Compton opened the Public Hearing.

Mr. George Oberer Jr., representing Oberer Development addressed City Council, explaining the need for the variance in order to strengthen the development's marketing ability.

Council members discussed with Mr. Oberer sign dimensions, the marketing need, the unique circumstances of the development's location, and the product offered in the development.

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

City Council discussed time limits for the variance.

Mrs. Kenley moved to grant the Variance Appeal with a condition of a 36-month time limit. Mr. Palcher seconded the motion, and it passed with 5 ayes.

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 49-22, A Resolution Accepting The Bid Submitted By Motorola Solutions, Inc. For The Purchase Of Body Worn And In-Car Cameras For The Centerville Police Department And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- B. Resolution 50-22, A Resolution Authorizing The City Manager, On Behalf Of The City Of Centerville, To Execute An Agreement Between The City Of Centerville And The Centerville City School District For The Presence Of Police Officers In School Buildings.
- C. Resolution 51-22, A Resolution Accepting The Bid Submitted By John R. Jurgensen Company Of Springfield, Ohio For The MOT – Whipp Road Resurfacing (Project SS-1) From S.R. 48 To The Eastern City Corporation Line And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- D. Resolution 52-22, A Resolution Authorizing The City Manager To Prepare And Submit An Application To Participate In The Ohio Public Works Commission's (OPWC) State Capital Improvement Program And Local Transportation Improvement Program For The Centerville Station Road Resurfacing Project And To Execute Contracts As Required.
- E. Resolution 53-22, A Resolution Accepting The Bid Submitted By Buck Restoration Of Toledo Ohio For The 2022 Crack Sealing Program (Project SS-1) And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- F. Resolution 54-22, A Resolution Authorizing The City Manager To Execute A Change Order To Neyra Paving For The Police Department Parking Lot And Yankee Trace Maintenance Lot Resurfacing 2021 Project.
- G. Resolution 55-22, A Resolution Authorizing The City Manager To Enter Into An Agreement For Services For The Home Repair Pilot Program With Rebuilding Together Dayton, Inc.

- H. Resolution 56-22, A Resolution Authorizing The City Manager To Submit An Application To The Montgomery County Board Of Commissioners For Community Development Block Grant (CDBG) Funds For The Centerville Washington Historical Society Rural Outdoor Education Center ADA Modification And Preservation Project And Authorizing The City Manager To Enter Into Contracts Therewith.
- I. Motion to Reappoint Paul Clark chair of the Planning Commission (1 year term).

Mrs. Rau sponsored the Consent Agenda and moved for its approval. Mr. Lunsford seconded the motion, and it passed with 5 ayes.

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:39 P.M. The next regular meeting of City Council is scheduled to take place on Monday, August 15, 2022, at 7:30 P.M.

Approved: 
Mayor

ATTEST: 
Clerk of Council