

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, August 15, 2022, at 7:36 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
 Police Chief Matt Brown
 Public Works Director Pat Turnbull
 City Engineer Jim Brinegar
 Development Director Michael Norton-Smith
 City Planner Mark Yandrick
 Communications Director Kate Bostdorff
 Human Resources Director Jen McCormick
 IT Director Ryan Collins
 Municipal Attorney Scott Liberman

Minutes

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

Council Meeting: July 11, 2022.

Work Session Meeting: July 11, 2022.

Mr. Palcher made a motion for approval of the minutes, Mrs. Kenley seconded the motion, and it passed with 5 ayes and with Mr. Serr and Mr. Engert abstaining.

Communications

Mrs. Davis reported she had completed the annual public records training on behalf of the City Council members.

Recognitions

- A. City Beautiful Commission Co-Chair Mrs. Mary Ann Kabel introduced a video produced by Miami Valley Communications Council (MVCC) highlighting the August Landscape Award winners:

170 Laurel Oak Drive – Beverly Cole
 222 Gershwin Drive – Beverly Anspach

1577 Gatekeeper Way – Linda Parenti and Randy Byrd
5301 Glenmina Drive – Philip Meyers
6045 Ironside Drive – Alan Emerson
7775 John Elwood Drive – Donna Hartman
9805 Pawnee Pass – Rohn and Claudia Craig

Mrs. Kabel announced the August Community Pride Award as Burgundy Chic Boutique at 27 S. Main Street. She then recognized the Anspachs and Mr. Emerson as August residential winners.

Presentations

- A. Cheryl Meyer and Karen King provided a demonstration of the Centerville-Washington History website. Mr. Engert praised the organization for its important work in preserving the City's history. Ms. Meyer and Ms. King promoted upcoming events the Sense of Taste on September 8 and the Ghost Walk on October 13.

Introductions

- A. Chief Brown introduced newly promoted Sergeant Zach Parker, elaborating on his bio and work history with the department. Mayor Compton congratulated Sergeant Parker on the promotion.

Citizen Comments and Petitions

- A. Derry Cox of 925 Fernshire addressed City Council regarding the proposed access point to Ironhorse Park. Mayor Compton advised the Washington-Centerville Parks has revised the original plan and the access from Fernshire is no longer being contemplated.

Officials' Reports

Mayor Compton spoke about the following items:

- The extensive Work Session prior to the regular Council meeting.
- The La Dee Dah ribbon cutting.
- Upcoming City events.
- St. Leonard's new Director Matt Waters

Mrs. Rau praised the great events over the summer.

Mrs. Kenley mentioned the recognition of Reliable Electric as a Fastest Growing Companies by Dayton Business Journal.

Mr. Engert gave a shout out to the band Risk Factor.

Mayor Compton noted that Keith Weiskittle attended the earlier Work Session and provided a wrap-up of this year's Americana Festival.

Mayor Compton also noted the Sugarcreek Township Trustees participated in the earlier Work Session to discuss partnerships and collaborative efforts.

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

- The 2021 Audit is complete; City received a clean opinion.
- 2023 Budget process is underway.
- Upcoming events.

Old Business – none.**New Business**

- A. EMERGENCY ORDINANCE 16-22, An Ordinance Approving Individual Assessments Amounts And Directing The Director Of Finance Or His Designee To Certify The Amounts To The County Auditor For Collection And Declaring An Emergency.

Mr. Roark explained this legislation will certify unpaid waste charges to the County Auditor for assessment.

Mrs. Rau sponsored Ordinance 16-22 and moved for its adoption. Mr. Serr seconded the motion, and it passed with 7 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. Ordinance 17-22 – An Ordinance Amending Ordinance Number 14-08, Chapter 1216, The Unified Development Ordinance, As Amended, To Rezone 3.063 Acres Of Land, More Or Less, Located At Clyo Road And Possum Run Road Intersection At Cornerstone Of Centerville South, From O-PD, Office Planned Development With CB, Corporate Business Overlay Zone Classification, To O-S, Office-Service District Classification. (Set for Public Hearing on September 26, 2022).
- B. Resolution 57-22, A Resolution Authorizing The City Manager To Enter Into A Service Agreement With TEC Engineering, Inc. For Phases 1 And 4 Of The Dimco Way And Public Works Annex Projects.
- C. Resolution 58-22, A Resolution Accepting The Bid Submitted By Double Jay Construction Inc. Of Englewood, Ohio For The Stubbs Park Playground Replacement (Project BI-1) And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- D. Resolution 59-22, A Resolution To Adopt The Revised Joint Emergency Operations Plan Between The City Of Centerville And Washington Township.
- E. Resolution 60-22, A Resolution Authorizing The City Manager To Enter Into An Agreement For Professional Design And Engineering Services With MODA4 Design, LLC For The Yankee Trace Patio Expansion Project.
- F. Resolution 61-22, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Apply For A Greater Dayton Regional Transit Authority (RTA) Community Grant For Capital Reinvestment At RTA Bus Stops For Big Belly Waste Kiosks And Authorizing The City Manager To Take All Steps Necessary To Enter Into An Agreement Therewith.
- G. Resolution 62-22, A Resolution To Appoint A Designee Of The Elected Officials For The Purposes Of The Public Records Law.

- H. Resolution 63-22, A Resolution Authorizing The City Manager To Enter Into An Agreement Regarding ED/GE Funds With Ardent Technologies, Inc.
- I. Resolution 64-22, Resolution Ratifying The Actions Of The City Manager In Executing A Purchase Contract, Cross Easement Agreement And Right Of First Refusal With Konrad Kuczak For The Purchase Of Property Located On Main Street (.2214 Of An Acre) And Ratifying The Actions Of The City Manager In Taking All Steps Necessary To Execute Documents To Effect The Purchase Of Said Real Property.
- J. Resolution 65-22, A Resolution Reappointing Two Members And Appointing One Citizen Member Of The Board Of Trustees And To Represent The Interests Of Present And Future Residents And Employers Of The Randall Residence New Community Authority; And Reappointing One Member To Serve As A Representative Of The City Of Centerville.
- K. Resolution 66-22, A Resolution Reappointing Two Citizen Members Of The Board Of Trustees To Represent The Interests Of Present And Future Residents And Employers Of Cornerstone Of Centerville Community Development Authority.
- L. Resolution 67-22, A Resolution Authorizing And Directing The City Manager To Enter Into A Fourth Amendment To The Subdivider's Agreement With Yankee Trace Woods, LLC For Property Located In The City Of Centerville Along Paragon Road.
- M. Resolution 68-22, A Resolution Accepting The Bid Submitted By Cincinnati Holiday Lighting LLC Of Oxford, Ohio For The City Holiday Lighting And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- N. Resolution 69-22, Resolution Authorizing The City Manager To Enter Into Work Authorization Agreement For Professional Design Services With MKSK, Inc For Leonard E. Stubbs Memorial Park, Stage II.
- O. Motion to Reduce the Performance Guaranty for Cornerstone of Centerville Phase V Public Improvement from \$771,476.86 to \$218,132.38.
- P. Motion to Reappoint Sherry Leighty to the Centerville City Beautiful Commission (3 year term).
- Q. Motion to Appoint the following to the Centerville Arts Commission (3 year term):
 - i. Deogratias Eustace.
 - ii. Rosemary Eustace.

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

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:30 P.M. The next regular meeting of City Council is scheduled to take place on Monday, September 12, 2022, at 7:30 P.M.

Approved: _____

Mayor

ATTEST: _____

Clerk of Council