

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, September 12, 2022, at 7:36 P.M. in the JV Stone Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation by Pastor Julie Reuning-Scherer of Epiphany Lutheran 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  
 City Planner Mark Yandrick  
 Communications Director Kate Bostdorff  
 Human Resources Director Jen McCormick  
 IT Director Ryan Collins  
 Municipal Attorney Scott Liberman

Mayor Compton invited Pastor Reuning-Scherer to discuss Ephinyan Lutheran Church activities and initiatives. Pastor Reuning-Scherer spoke about the youth ministry, recent mission trips, and community partnerships.

### **Minutes**

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

Council Meeting: August 15, 2022.

Work Session Meeting: August 15, 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.

### **Oaths of Office**

A. Mayor Compton administered the Oath of Office to new Arts Commission member Rosemary Eustace. Mrs. Eustace discussed her background and her interest in serving the community.

- B. Mayor Compton administered the Oath of Office to new Arts Commission member Deogratias Eustace. Mr. Eustace praised the community and discussed his interest in serving.

### **Recognitions**

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

2222 Briggs Road - Judene Thome and John Gochenaur  
 850 Kentshire - Wayne Schuler  
 7209 Green Ash Court – Brian Cayot  
 265 Gershwin – Myrna Custenborder  
 158 Goldengate – Rebecca Shroyer  
 9398 Shawhan – Margaret and Ron LaParre  
 9697 Preserve – Joe Zeis

Mrs. Kabel announced the September Community Pride Award as My Favorite Muffin at 175 East Alex Bell Road, #216. She then recognized Terry and Bev Cole of 170 Laurel Oak as the 2022 Mayor's Award winners. She also recognized residential award winner Brian Cayot.

### **Proclamation**

Mayor Compton provided a summary of a proclamation in support of Diaper Need Awareness Week.

### **Citizen Comments and Petitions**

- A. Jerry Johnson of 7763 Sterling Place addressed City Council regarding code enforcement issues in his neighborhood. Mayor Compton advised Mr. Johnson that City Council and staff will assess the situation and follow up with him.

### **Officials' Reports**

Mayor Compton spoke about the following items:

- Zig Zag Gallery ribbon cutting.
- Centerville-Washington History's Sense of Taste event last week.
- The Fan Fest event.
- The upcoming Fall Fest on October 2<sup>nd</sup>.
- The volunteer appreciation dinner tomorrow night.
- The productive Work Session held prior to tonight's regular meeting.

Mrs. Rau announced the BAR has approved a mural at Marion's Piazza.

Mrs. Rau advised that the Miami Valley Communications Council (MVCC) continues its work on the utility aggregation program.

Mrs. Kenley touted a new bakery at Cross Pointe Shopping Center called Rachel Bakes and Company.

Mr. Engert discussed the Centerville Elks Gold Out event last week; 1500 towels given out.

Mr. Engert promoted Centerville-Washington History's upcoming events: the Speakers Series on September 20, featuring Steve Grismer, discussing *Dean, Dillinger & Dayton Ohio: Legend, Lore & Legacy* and the October 13 Ghost Walk.

Mr. Palcher advised the Streets, Highways and Drainage Commission had met in August and will meet again in February.

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

- The 2021 Comprehensive Annual Financial Report and Popular Annual Financial Report had been distributed to Council members this evening.
- 2023 departmental budget process is underway.
- Income tax is up 15 percent for August.
- The aggregation program work being done by MVCC.
- A Benham's Grove improvements presentation at tonight's Work Session.

**Old Business** – none.

### **New Business**

- A. EMERGENCY ORDINANCE 18-22, 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.

Mrs. Piatt explained this legislation will certify unpaid mowing charges to the County Auditor for assessment.

Mr. Serr sponsored Ordinance 18-22 and moved for its adoption. Mr. Palcher 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 19-22, An Ordinance To Amend Ordinance Number 20-21 To Make Appropriations For The Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ended December 31, 2022 (Set for Public Hearing on September 26, 2022).
- B. Ordinance 20-22, An Ordinance Amending Ordinance Number 14-08, Chapter 1216, Sections 5.09, 5.13, 9.05, 9.29, 9.39, 9.43, 9.51, 9.53, And 11.02 Of The Centerville Municipal Code, The Unified Development Ordinance For The City Of Centerville, Ohio, To Amend Regulations For Development Review, Table Of Minimum Standards And Permitted Zoning Uses, Parking, Accessory Structures, Home Occupations For Pet Groomers, Sign Standards, Supplemental Development Standards, And Definitions (Set for Public Hearing on October 17, 2022).

- C. Resolution 70-22, A Resolution Authorizing The City Manager To Enter Into A Service Agreement With McGill Smith Punshon, Inc. dba MSP Design For The Yankee Trace Practice Facility Upgrade Project.
- D. Resolution 71-22, Resolution Authorizing The City Manager To Enter Into An Amended Agreement For Upgrading The City's Microsoft 365 Licensing.
- E. Resolution 72-22, 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. Resolution 73-22, A Resolution Accepting The Bid Submitted By Best Equipment Company Of North Royalton, Ohio For The Purchase Of One M2 106 Freightliner Conventional Chassis Equipped With A Loadmaster 11-Yard Legacy Body And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- G. Resolution 74-22, A Resolution Enacted By The City Of Centerville, Hereinafter Referred To As The "Local Public Agency" (LPA), Of Montgomery County, Ohio In The Matter Of Participation In The ODOT Municipal Bridge Inspection Program (PID No. 117554).
- H. Motion to Appoint David Swanson as Alternate City Representative to the Miami Valley Regional Planning Commission Technical Advisory Committee to Fulfill the 2022 Term.

Mrs. Rau 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 8:35 P.M. to reconvene in Work Session. The next regular meeting of City Council is scheduled to take place on Monday, September 26, 2022, at 7:30 P.M.

Approved: \_\_\_\_\_

Mayor

ATTEST: \_\_\_\_\_

Clerk of Council