

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, September 26, 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 Jon Gibson of Living Hope 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
 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 Steve Bacon

Mayor Compton invited Pastor Gibson to discuss Living Hope Church activities and initiatives. Pastor Gibson spoke about the Food To Go program and a refugee services initiative.

Minutes

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

Council Meeting: September 12, 2022.

Work Session Meeting: September 12, 2022.

Mrs. Rau made a motion for approval of the minutes, Mr. Palcher seconded the motion, and it passed with 7 ayes.

Communications

Mrs. Davis reported no communications.

Citizen Comments and Petitions - none

Officials' Reports

Mayor Compton spoke about the following items:

- The Kalamian Golf Outing last Friday; he praised Adam Bennett's efforts to coordinate the event.

- Zig Zag Gallery ribbon cutting.
- The Centerville Gold Out where 1500 spirit towels were handed out.
- The volunteer appreciation dinner with Ed Ross being honored as Volunteer of the Year.
- A Joint Session with elected and administrative representatives of Washington Township held prior to tonight's regular meeting.
- Fall Fest on Sunday, October 2 from 2:00-5:00 p.m. in Stubbs Park.

Mrs. Rau thanked the Washington Township Trustees for their participation in the joint session earlier.

Mr. Engert praised Ed Ross as an asset to the community.

Mr. Engert advised that the Centerville-Washington History Ghost Walk is sold out.

Mr. Engert informed that the Centerville-Washington History's Speakers Series on October 18 will feature Angie Hoschouer, discussing *History, Mystery, Murder & Mayhem*.

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

- The Community Leadership Forum on Saturday, October 8 from 8:00-11:00 a.m. at the Police Department
- The 2022 Summer Intern program presentation earlier this evening.

Old Business

- A. PUBLIC HEARING: 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.

Mr. Yandrick presented the rezoning case, covering the property description, the application summary, standards of approval, zoning allowance changes, development cohesion, and staff analysis. Planning Commission, in a 5-0 vote, recommended approval with the condition that "This rezoning is contingent upon the property owner and the City of Centerville executing an Amendment to the Cornerstone Development Agreement upon terms and conditions acceptable to the City of Centerville and in a form acceptable to the Centerville Municipal Attorney." Mr. Yandrick noted that a resolution on the Consent Agenda later this evening will satisfy that condition.

Council members discussed the status of surrounding parcels and the history of the Clyo Road extension.

Mayor Compton opened the Public Hearing.

Mr. Robert Hall III, representing Oberer Development addressed City Council, noted the change will be a benefit to the community, creating a less intense use. He requested City Council's approval and advised that he takes no issue with the required condition.

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

Mrs. Kenley sponsored Ordinance 17-22 and moved for its adoption. Mr. Palcher seconded the motion, and it passed with 7 ayes.

- B. PUBLIC HEARING: 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.

Mr. Roark explained this Ordinance is the first amendment to the 2022 budget; a final amendment will come to City Council at the end of the year. The adjustments include the Community Events and Arts Commission budgets, a TIF fund shift, and a procedural change to the Insurance Deductible fund needing appropriation.

Mayor Compton opened the Public Hearing.

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

Mr. Lunsford sponsored Ordinance 19-22 and moved for its adoption. Mrs. Rau seconded the motion, and it passed with 7 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:

- A. Ordinance 21-22, An Ordinance To Repeal Ordinance Number 16-21 In Its Entirety And To Establish Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio (Set for Public Hearing on October 17, 2022).
- B. Resolution 75-22, A Resolution Authorizing And Directing The City Manager, On Behalf Of The City Of Centerville, To Execute A Vehicle Purchase And Transfer Agreement With The City Of Piqua, Ohio, For The Transfer Of Waste Vehicles.
- C. Resolution 76-22, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Apply For Miami Valley Regional Planning Commission Grants For Level 2 Electric Vehicle Chargers For Benham's Grove, The Golf Club At Yankee Trace And Stubbs Park And Authorizing The City Manager To Take All Steps Necessary To Enter Into An Agreement Therewith.

- D. Resolution 77-22, A Resolution Authorizing And Directing The City Manager To Enter Into The Seventh Amendment To The Development Agreement With Cornerstone Developers, Ltd. For Property Located In The City Of Centerville Consisting Of Approximately 228.5 Acres Located North And South Of I-675.
- E. Resolution 78-22, A Resolution By The Centerville City Council Extending The Moratorium On The Placement Or Operation Of Low-Speed Micromobility Devices In Any Public Right-Of-Way Or On Public Property, And Offering The Same For Use Anywhere In The City Of Centerville, Ohio, For A Period Of Six Months (180 Days).
- F. Resolution 79-22, A Resolution Authorizing And Directing The City Manager, On Behalf Of The City Of Centerville, To Execute An Agreement With The Greater Dayton Regional Transit Authority To Provide Funding For The Big Belly Trash Receptacles Project In The City Of Centerville.
- G. Resolution 80-22, Resolution Authorizing And Directing The City Manager To Enter Into A Maintenance Agreement With Cornerstone Of Centerville Owners Association, Inc., And Cornerstone Village Associates, Ltd. For Park Maintenance In The Cornerstone Park.
- H. Motion to Appoint Galen Mahoney to the Streets, Highways, and Drainage Commission (3 year term).

Mr. Serr sponsored the Consent Agenda and moved for its approval. Mr. Palcher seconded the motion, and it passed with 7 ayes.

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:12 P.M. The next regular meeting of City Council is scheduled to take place on Monday, October 3, 2022, at 7:30 P.M.

Approved: _____

Mayor

ATTEST: _____

Clerk of Council