

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, October 3, 2022, at 7:39 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:

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  
 Public Works Director Pat Turnbull  
 City Engineer Jim Brinegar  
 Development Director Michael Norton-Smith  
 City Planner Mark Yandrick  
 Human Resources Director Jen McCormick  
 IT Director Ryan Collins  
 Municipal Attorney Scott Liberman

#### **Excuse Absent Councilmembers**

Mrs. Kenley made a motion to excuse Mrs. Rau from the meeting, Mr. Palcher 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:                     September 26, 2022.

Work Session Meeting:             September 26, 2022.

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

#### **Communications**

Mrs. Davis reported no communications.

#### **Oath of Office**

Mayor Compton administered the Oath of Office to new Streets, Highways and Drainage Commission member Galen Mahoney. Mr. Mahoney discussed his background and expressed his excitement for the opportunity to serve on the Commission.

#### **Citizen Comments and Petitions - none**

**Proclamation**

Mayor Compton provided a summary of a proclamation for Hindu Heritage Month.

**Officials' Reports**

Mayor Compton spoke about the following items:

- Appreciation for staff's efforts at the highly successful Fall Fest, specifically thanking Drew Simon.
- An informative Work Session prior to the regular meeting with discussions about Benham's Grove improvements and an annual review with the Streets, Highways and Drainage Commission members.

Mrs. Kenley offered information to residents about utilizing the [energychoice.ohio.gov\ApplesToApples](http://energychoice.ohio.gov/ApplesToApples) website to evaluate potential cost savings on their natural gas bill.

Mr. Engert praised the two successful weekend events which brought 20,000+ people into the City.

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

- The Community Leadership Forum on Saturday; Centerville City Schools Superintendent Jon Wesley will be the keynote speaker.
- The draft 2023-28 Strategic Plan progress.

**Old Business** – none.

**New Business**

A. Application P-2022-0009: Record Plat

Applicant: Robert L. Hall III, Cornerstone Developers, Ltd.

Location: Cornerstone of Centerville, South, Parcel L49000100010001200

Mr. Yandrick presented the application summary, background, standards of approval, the development agreement, and staff analysis. He advised that Planning Commission recommended approval with the following three conditions:

1. This record plan 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.
2. The record plan mylar shall not be signed until the proposed rezoning within case P-2022-0008 takes effect.
3. Prior to release of the record plan for recording, all frontage improvements shall be financially secured to the satisfaction of the City via Subdivider's Agreement and associated bond or letter of credit, or by separate negotiated legal and financial instruments approved by the City.

Mr. Hall, representing Cornerstone Developers, addressed City Council, noting he takes no exceptions with the three conditions and requesting City Council approval.

Mr. Palcher made a motion to approve the Record Plan with the three conditions, Mr. Serr seconded the motion, and it passed with 6 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 81-22, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Apply For The Montgomery County Solid Waste District Grant Funding For The Purchase Of Bigbelly Solar Dual Waste And Recycling Kiosks And Authorizing The City Manager To Take All Steps Necessary To Enter Into An Agreement Therewith.
- B. Resolution 82-22, A Resolution Authorizing The City's Membership In The PEPPM Cooperative Purchasing Administered By Central Susquehanna Intermediate Unit (CSIU) To Allow The City Of Centerville To Utilize The PEPPM Procurement And Contracting Processes And Authorizing The City Manager To Enter Into Any Cooperative Purchase Agreements With PEPPM Or CSIU In Order To Participate In Cooperative Purchasing Of Products And Services.
- C. Resolution 83-22, Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor.
- D. Resolution 84-22, A Resolution Authorizing The City Manager To Execute A Change Order To The Contract With America's Decorative Concrete For The Forest Brook Ditch Repairs 2022 Project ("Project").
- E. Resolution 85-22, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Apply For Federal Infrastructure Investment And Jobs Act Funds Through The Miami Valley Regional Planning Commission And Authorizing The City Manager To Take All Steps Necessary To Enter Into An Agreement Therewith.
- F. Motion to Reappoint the following:
  - i. Ed Ross to the Board of Architectural Review (4 year term).
  - ii. Paul Clark to the Planning Commission (4 year term).

Mr. Lunsford sponsored the Consent Agenda and moved for its approval. Mrs. Kenley seconded the motion, and it passed with 6 ayes.

**Introductions**

Mayor Compton invited four Girl Scouts in the audience to come forward and introduce themselves. Alice Zdenek, Anna Retre, Paige Parson, and Heather Hrenko introduced themselves as seniors at Centerville High School, working on their Democracy for Ambassadors badge.

**Adjournment**

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:08 P.M. The next regular meeting of City Council is scheduled to take place on Monday, October 17, 2022, at 7:30 P.M.

Approved:   
Mayor

ATTEST:   
Clerk of Council