

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, October 17, 2022, at 7:38 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
 Public Works Director Pat Turnbull
 Development Director Michael Norton-Smith
 City Planner Mark Yandrick
 Assistant City Planner Joey O'Brien
 Human Resources Director Jen McCormick
 Communications Director Kate Bostdorff
 IT Director Ryan Collins
 Municipal Attorney Scott Liberman

Minutes

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

Council Meeting: October 3, 2022.

Work Session Meeting: October 3, 2022.

Community Leadership Forum: October 8, 2022

Mr. Lunsford made a motion for approval of the minutes, Mr. Palcher seconded the motion, and it passed with 6 ayes and with Mrs. Rau abstaining.

Communications

Mrs. Davis reported no communications.

Presentations

Adam Murka representing Sinclair Community College presented an overview of the college's enrollment, programs, graduate area-retention, affordability and value, student success rates, and the active apprenticeships. He then discussed the levy renewal, Issue 10, on the November 8 ballot. The levy renewal will not raise taxes.

Council members discussed with Mr. Murka any programming changes expected due to recent business influx, the particulars of the Centerville campus (programming, enrollment), and Sinclair's willingness to partner with the City. Mayor Compton urged support for the levy.

Proclamation

Mayor Compton provided a summary of two proclamations, and praised both recipients:

- a. Jenell Ross Day
- b. Centerville Jazz Band Day

Citizen Comments and Petitions - none

Officials' Reports

Mayor Compton spoke about the following items:

- The great community support at the Community Leadership Forum on October 8.

Mrs. Kenley spoke about a ribbon cutting scheduled tomorrow for Rachel Bakes & Co.

Mr. Engert advised about the next Centerville-Washington History Speakers Series session tomorrow, featuring Angie Hoschouer presenting *History, Mystery, Murder & Mayhem*.

Mr. Engert praised the Centerville High School athletic teams for their high rankings across the state.

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

- The great relationship-building at the Community Leadership Forum
- Trick or Treat on October 31
- Ongoing budget process
- Mr. Norton-Smith's departure to assume a City Manager position with the City of Madeira. Mr. Davis and Mayor Compton praised Mr. Norton-Smith for his service to the City over the past three years.

Old Business

- A. PUBLIC HEARING: 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.

Mr. Yandrick presented the four categories of changes being made to the Unified Development Ordinance (UDO) and explained the particular changes within each category. He noted these changes were recommended after a UDO and Municipal Code review by MKSK Studios. He advised the Planning Commission recommended the changes 7-0 with one condition:

Planning staff shall update the wall sign regulations to increase wall sign area allowance, including to permit wall signage along building frontages adjacent to a public parking lot or public park.

Mr. Yandrick advised the condition has already been satisfied.

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

Council members discussed block requirements for the number of stories allowed on a particular building, including those on corners, and sign extension restrictions.

Mrs. Rau sponsored Ordinance 20-22 and moved for its adoption. Mrs. Kenley seconded the motion, and it passed with 7 ayes.

- B. PUBLIC HEARING: 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.

Ms. McCormick explained that this legislation clarifies language regarding longevity pay and performance bonuses.

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

Mr. Serr sponsored Ordinance 21-22 and moved for its adoption. Mr. Engert 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 22-22, An Ordinance Enacting Chapter 478 Of The Codified Ordinances Of The City Of Centerville Entitled "Shared Mobility Devices" (Set for Public Hearing on November 7, 2022)
- B. Resolution 86-22, A Resolution Authorizing The City Manager, On Behalf Of The City Of Centerville, To Enter Into An Extension Agreement With Plattenburg & Associates, Inc For Professional Auditing Services.
- C. Resolution 87-22, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville In Cooperation With The City Of Dayton To Execute An Agreement To Provide Targeted Enforcement According To The Terms Of A Montgomery County OVI Task Force Grant.
- D. Resolution 88-22, A Resolution Authorizing The City Manager To Enter Into A Consultant Agreement With Sustainable Streams, LLC. ("Consultant") For The Gracewood Ditch Restoration Project.
- E. Resolution 89-22, A Resolution Authorizing The Action Of The City Manager, On Behalf Of The City Of Centerville, In Submitting A Dayton Region Priority

Development And Advocacy Committee (PDAC) Application To The Dayton Development Coalition For The Uptown Centerville Parking And Streetscape Improvements, Phase 1 Project.

- F. Resolution 90-22, A Resolution Authorizing The Action Of The City Manager, On Behalf Of The City Of Centerville, In Submitting A Dayton Region Priority Development And Advocacy Committee (PDAC) Application To The Dayton Development Coalition For The Benham's Grove Facility Improvements Project.
- G. Resolution 91-22, A Resolution Authorizing The Action Of The City Manager, On Behalf Of The City Of Centerville, In Submitting A Dayton Region Priority Development And Advocacy Committee (PDAC) Application To The Dayton Development Coalition For The Community Event Space Improvements Project.
- H. Resolution 92-22, A Resolution Authorizing The Action Of The City Manager, On Behalf Of The City Of Centerville, In Authorizing The Montgomery County Transportation Improvement District To Submit A Dayton Region Priority Development And Advocacy Committee (PDAC) Application To The Dayton Development Coalition For The Wilmington Pike/I-675 Interchange Improvement Project.

Mr. Lunsford 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 8:37 P.M. to reconvene in Work Session. The next regular meeting of City Council is scheduled to take place on Monday, November 7, 2022, at 7:30 P.M.

Approved: _____

Mayor

ATTEST: _____

Clerk of Council