

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, November 7, 2022, at 7:37 P.M. in the JV Stone Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation by Apostle Arthur McGuire Sr. of Joshua Christian Ministries, 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
 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

Mayor Compton invited Apostle McGuire to speak about Joshua Christian Ministries' programs. Apostle McGuire spoke about technology challenges and continued ministries during the pandemic and the duties of elected officials. He expressed his appreciation for the City Council members.

Minutes

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

Council Meeting: October 17, 2022.

Work Session Meeting: October 17, 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.

Citizen Comments and Petitions - none

Officials' Reports

Mayor Compton spoke about the following items:

- The retirement of Police Officer Bryan Sears. Chief Brown noted that Officer Sears has served the City for 31 years. He discussed the special functions Officer Sears performed throughout his career. Mayor Compton congratulated Officer Sears on his retirement.
- City Planner Mark Yandrick's departure to take a new position in Pontiac, Michigan. Mayor Compton praised and thanked Mr. Yandrick for his service to the City.
- A productive work session held prior to the regular business meeting tonight.
- The Veterans Day Ceremony scheduled for Friday morning at 11:00 a.m. in Stubbs Park.

Mr. Palcher announced the Finance Committee will conduct its quarterly update in conjunction with the budgeting process.

Mr. Engert advised about the next Centerville-Washington History Speakers Series session, featuring Paul Cooper presenting *Doolittle's Raid on Japan* at 7:00 p.m. on November 15 at RecPlex West.

Mr. Engert praised the Centerville High School athletic teams for their successes in numerous State tournaments.

Presentations

Mrs. Bostdorff presented the State of the City video. It will go live on the City's platforms on Wednesday. She also announced the second mural is now complete.

Old Business

- A. PUBLIC HEARING: Ordinance 22-22, An Ordinance Enacting Chapter 478 Of The Codified Ordinances Of The City Of Centerville Entitled "Shared Mobility Devices".

Mr. O'Brien presented the background, staff analysis, and the proposed legislation.

Mayor Compton opened the Public Hearing.

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

Mr. Serr sponsored Ordinance 22-22 and moved for its adoption. Mr. Palcher 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 23-22, An Ordinance Amending The Centerville Municipal Code Section 1062.02, Hours Of Operation, For Municipal Parks In Order To Allow Increased Hours In The Cornerstone Park (Set for Public Hearing on November 21, 2022).
- B. Resolution 93-22, A Resolution Accepting The Bid Submitted By APG Office Furnishings, Inc. For The Public Meeting Space Furniture Project And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- C. Resolution 94-22, A Resolution Authorizing And Directing The City Manager To Enter Into A Service Agreement With The Montgomery County Public Defender Commission To Provide Legal Services For Indigent Persons Charged With Jailable Offenses Under The City's Local Ordinances.
- D. Resolution 95-22, Resolution Authorizing The City Manager To Enter Into An Agreement With Bigbelly For Trash Receptacles.
- E. Resolution 96-22, A Resolution Accepting The Bid Submitted By Century Equipment, A Jerry Pate Co., For One Toro Groundsmaster 4700-D Mower And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- F. Resolution 97-22, Resolution Authorizing The City Manager To Enter Into An Amended Or Revised Work Authorization Agreement For Professional Design Services With MKSK, Inc For Leonard E. Stubbs Memorial Park, Stage II To Fix A Scrivener's Error In The Contract.
- G. Resolution 98-22, Resolution Ratifying The Action Of The City Manager In Executing A Purchase Contract With Daniel E. Warrell And Norma L. Warrell, Trustees Of The Daniel E. Warrell And Norma L. Warrell Joint Revocable Living Trust Dated June 29, 2016 For Property Located At 30 N. Main Street In Montgomery County And Ratifying The Actions Of The City Manager To Take All Steps Necessary To Execute Documents To Effect The Purchase Of Said Real Property.
- H. Resolution 99-22, Resolution Ratifying The Action Of The City Manager In Executing A Real Estate Rental And Management Agreement With Heritage Home Services, LLC D/B/A Coldwell Banker Heritage For The Management Of Property Located At 30 North Main Street And Ratifying The Actions Of The City Manager To Take All Steps Necessary To Execute Documents To Effect The Leasing Of Said Real Property.
- I. Resolution 100-22, A Resolution Ratifying The Actions Of The City Manager, On Behalf Of The City Of Centerville, To Enter Into A Lease Agreement For The Residential Property At 30 North Main Street With Craig DeAnthony.
- J. Resolution 101-22, A Resolution Accepting The Bid Submitted By John R. Jurgensen Company Of Springfield, Ohio For The MOT – Clyo Road Resurfacing Project (SS-1) From Alex Bell To East Franklin And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- K. Resolution 102-22, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Apply For An Ohio Department Of Natural Resources (ODNR) Land And Water Conservation Fund (LWCF) Grant For Acquisition, Development And Rehabilitation Of Recreational Areas Purposes For Stubbs Park And Authorizing The City Manager To Take All Steps Necessary To Enter Into An Agreement Therewith.

L. Motion To Set A Public Hearing On The Cornerstone North Designated Outdoor Refreshment Area (DORA) Application For December 19, 2022; And Directing The Clerk Of Council To Publish Public Notice Of The Application In One Newspaper Of General Circulation In The City Of Centerville Or As Provided In Section 7.16 Of The Revised Code.

M. Motion to set the 2023 City Council Meeting Schedule as follows:

January 9, 2023	June 26, 2023
January 23, 2023	July 17, 2023
February 6, 2023	August 14, 2023
February 20, 2023	September 11, 2023
March 6, 2023	September 18, 2023
March 20, 2023	October 2, 2023
April 3, 2023	October 16, 2023
April 17, 2023	November 6, 2023
May 1, 2023	November 20, 2023
May 15, 2023	December 4, 2023
June 5, 2023	December 18, 2023

N. Motion to reappoint Mary GaVaughn Winger to the School Personnel Appeals Board (3 year 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 8:13 P.M. The next regular meeting of City Council is scheduled to take place on Monday, November 21, 2022, at 7:30 P.M.

Approved: 
Mayor

ATTEST: 
Clerk of Council