

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, November 21, 2022, at 7:35 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 Deputy Mayor Rau 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
 Staff Engineer Taylor Schindler
 Interim Economic Development Director/Assistant City Planner Joey O'Brien
 Communications Director Kate Bostdorff
 IT Director Ryan Collins
 Municipal Attorney Steve Bacon

Deputy Mayor Rau invited Pastor Gibson to speak about Living Hope Church's programs. Pastor Gibson spoke about a recent event called "Just a Little Lunch" providing meals to those in need. He advised that he and his family will be moving to Indiana, and he expressed his gratitude for having been given the opportunity to serve the Centerville community.

Excuse Absent Members

Mr. Serr made a motion to excuse Mayor Compton from the meeting, Mr. Lunsford 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: November 7, 2022.

Work Session Meeting: November 7, 2022.

Budget Review Work Session: November 17, 2022.

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

Communications

Mrs. Davis reported no communications.

Recognitions

- A. Mrs. Rau read a Certificate of Congratulations to the Centerville High School Girls Golf team for its State Championship win. Coach Michael Dalton spoke about the team's awesome season, noting it was the first championship win in 27 years. Each team member introduced themselves and expressed appreciation for the coach, each other, and the recognition.
- B. Mrs. Rau read a Certificate of Congratulations to the Centerville High School Girls Doubles Tennis team for its second consecutive State Championship win. Coach Scott Long praised the team members as a *fantastic young duo*. Each team member introduced themselves and expressed appreciation for the recognition.

Presentations

- A. Auditor of State – Auditor of State West Regional Liaison Joe Braden presented Mr. Roark with the *2021 Auditor of State Award with Distinction*. He explained the criteria required to achieve the award for accounting excellence and fiscal integrity and noted very few municipalities qualify for the honor. Mr. Roark praised the staff effort and particularly noted Mrs. Piatt's contributions to ensure the Finance Department performed using best practices. He expressed his excitement for receiving the award.
- B. Greater Dayton Regional Transit Authority – Communications and Training Director Jessica Olson provided a presentation of the agency offerings. She discussed the organizational facts, the 50 year celebration event, recruitment, partnerships, pay options, fleet, services, and the system redesign. She noted the agency is researching the implementation of a route near Clys Road. Deputy Mayor Rau thanked her for the presentation.

Proclamation

Deputy Mayor Rau provided a summary of a proclamation designating November 25, 2022 as Jack Kindler Day in the City of Centerville in honor of his 90th birthday.

Citizen Comments and Petitions

- A. Mr. Gary Stien of 924 Hidden Branches Drive addressed City Council in support of the Landmarks Foundation's proposals discussed earlier in the evening at the Council Work Session.

Officials' Reports

Mrs. Kenley informed about a recent event called *The Dinner Club* at Centerville High School, providing networking opportunities to students. She noted it was a very positive experience.

Mr. Engert advised the Sense of Place books are available and encouraged everyone to consider purchasing the book as a gift.

Mr. Engert discussed Centerville – Washington History's new podcast program.

Mr. Engert advised that the Centerville High School winter athletic programs are underway and encouraged attendance at the various games and matches.

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

- Last week's CCIC meeting, featuring a 2022 project review which highlighted the substantial private investment in the Uptown area stimulated by the public investment
- The 2023 budget review meeting last week
- GovTech meeting earlier today discussing the aggregation program which now includes 18 jurisdictions
- The tree lighting event last night
- Wished a safe and happy Thanksgiving to all

Deputy Mayor Rau praised and thanked Drew Simon, Kate Bostdorff, and all of staff for their efforts on the tree lighting event.

Old Business

- A. PUBLIC HEARING: 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.

Mr. O'Brien presented the background and the proposed legislation.

Mrs. Vogelgesang advised closing on the park property is awaiting signatures on the maintenance agreement and signing off on the few remaining punch list items.

Deputy Mayor Rau opened the Public Hearing.

Hearing no one come forward, Deputy Mayor Rau closed the Public Hearing.

Mr. Serr sponsored Ordinance 23-22 and moved for its adoption. Mr. Palcher seconded the motion, and it passed with 6 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 24-22, An Ordinance To Repeal Ordinance Numbers 02-19 And 19-21 In Their Entirety And Adopt All Fees, Rules And Regulations Associated With The Golf Club At Yankee Trace (Set for Public Hearing on December 5, 2022).
- B. Resolution 103-22, A Resolution Requesting Advances Out Of The Current Collection Of Real Estate, Personal Property And Estate Taxes Assessed And Collected On Behalf Of The City Of Centerville.
- C. Resolution 104-22, Resolution Authorizing The City Manager To Enter Into A Contract For Professional Design Services With LWC Incorporated For Design Services For Benham's Grove.

- D. Resolution 105-22, A Resolution Accepting The Bid Submitted By Step CG, LLC Of Covington, Kentucky For The 2022 Traffic Signal Switch Replacement Project (Project TC-1) And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- E. Resolution 106-22, A Resolution By The Centerville City Council Imposing A Temporary Moratorium On The Operation Of Any Short Term Residential Real Estate Rentals In The City Of Centerville, Ohio, For A Period Of Twelve Months (365 Days) To Allow City Council Time To Study And Review The Long-Term Impact Of Such Short Term Residential Real Estate Rentals.
- F. Resolution 107-22, A Resolution Accepting The Bid Submitted By Step CG, LLC Of Covington, Kentucky For The Citywide Security Camera Upgrade Project And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.

Mr. Engert requested an explanation of the changes in the golf fees. Mrs. Vogelgesang explained the significant changes include right-sizing fees for the driving range, youth lessons, and the new golf cars.

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

Adjournment

With no further business before the Council, Deputy Mayor Rau adjourned the regular meeting at 8:43 P.M. The next regular meeting of City Council is scheduled to take place on Monday, December 5, 2022, at 7:30 P.M.

Approved: _____

Mayor

ATTEST: _____

Clerk of Council