

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, December 5, 2022, at 7:35 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 Deputy Mayor JoAnne Rau
 Belinda Kenley
 Duke Lunsford
 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
 Interim Economic Development Director/Assistant City Planner Joey O'Brien
 Communications Director Kate Bostdorff
 IT Director Ryan Collins
 Yankee Trace Administrator Steve Marino
 Municipal Attorney Scott Liberman

Excuse Absent Members

Mr. Serr made a motion to excuse Mr. Engert and Mr. Palcher from the meeting, Mrs. Rau seconded the motion, and it passed with 5 ayes.

Minutes

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

Council Meeting: November 21, 2022.

Work Session Meeting: November 21, 2022.

Mr. Lunsford made a motion for approval of the minutes, Mrs. Kenley seconded the motion, and it passed with 4 ayes and Mayor Compton abstaining.

Communications

Mrs. Davis reported no communications.

Citizen Comments and Petitions – none.

Officials' Reports

Mayor Compton informed about the employee luncheon on Wednesday.

Mayor Compton complimented the holiday decorations across the City.

Mayor Compton congratulated Mrs. Bostdorff on the completion of her MBA degree.

Mrs. Kenley spoke about the Ohio Municipal League's 2023 legislative priorities and its position regarding two pending State legislative initiatives. Mayor Compton added that there was a recent news article in the Toledo Blade regarding the Local Government Fund.

Mr. Lunsford advised that the final 2022 Americana wrap-up meeting is scheduled for Tuesday, December 13 at 5:30 p.m. at the Washington Township Fire Department on McEwen Road.

Mr. Serr noted he has completed his term as Chair of the First Suburbs Consortium.

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

- The final budget document has been disseminated
- A good article in the *Dayton Daily News* this weekend about the work of the CCIC
- Erik Collins has accepted the position of Development Director and will start with the City on January 3, 2023

Old Business

- A. PUBLIC HEARING: 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.

Mr. Marino presented a 2022 Yankee Trace overview. He discussed the pricing considerations and the specific fee changes being made within the ordinance.

Mayor Compton opened the Public Hearing.

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

Mr. Serr sponsored Ordinance 24-22 and moved for its adoption. Mrs. Rau seconded the motion, and it passed with 5 ayes.

New Business

- A. PUBLIC HEARING: Application C-2022-0002: Appeal the Decision of the Planning Commission to Uphold the Decision of the Zoning Administrator to Deny the Certificate of Zoning Compliance (Z-2022-0237) for the Two Parcels Located at 6238 and 6240 Far Hills Avenue for a Valvoline Retail, Oil Change Business. Applicant: Casto, c/o Development Group, Eric Leibowitz.
Location: 6238 Far Hills Avenue (Parcel 068 00308 0028) and 6240 Far Hills Avenue (Parcel 068 00308 0041).

Mayor Compton advised that the applicant had requested the item be tabled until January 9, 2023.

Mr. Serr made a motion to table the public hearing until January 9, 2023, Mr. Lunsford seconded the motion, and it passed with 5 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. Motion to Set the Public Hearing on the 2023 Operating Budget for December 19, 2022.
- B. Ordinance 25-22, An Ordinance 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, 2023 (Set for Public Hearing on December 19, 2022).
- C. Resolution 108-22, A Resolution Authorizing The City Manager To Enter Into A Contract With Fishbeck, Thompson, Carr And Huber, Inc., Dba Fishbeck, Of Grand Rapids, Michigan For The Design Of MOT – Centerville Station Improvements Phase 1 Project (SS-6).
- D. Resolution 109-22, A Resolution Authorizing And Directing The City Manager To Enter Into A Contract With Public Health – Dayton & Montgomery County (“PHDMC”) For 2023 Plumbing Inspection Services.
- E. Motion to Amend Council Rules.
- F. Motion to Reappoint the Following Boards and Commission Members:
 1. Tom Ovington to the Board of Architectural Review (4 year term)
 2. Amy Galloway-Roma to the Streets, Highways and Drainage Commission (3 year term)
 3. Ed Griffith to the Streets, Highways and Drainage Commission (3 year term)

Mrs. Rau sponsored the Consent Agenda and moved for its approval. Mrs. Kenley seconded the motion, and it passed with 5 ayes.

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:07 P.M. The next regular meeting of City Council is scheduled to take place on Monday, December 19, 2022, at 7:30 P.M.

Approved: _____

Mayor

ATTEST: _____

Clerk of Council