

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, December 19, 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 Julie Reuning-Scherer of Epiphany Lutheran Church, 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

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
 Human Resources Director Jen McCormick
 Communications Director Kate Bostdorff
 IT Director Ryan Collins
 Municipal Attorney Scott Liberman

Excuse Absent Members

Mr. Palcher made a motion to excuse Mr. Serr and Mrs. Rau from the meeting, Mr. Lunsford 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: December 5, 2022.

Work Session Meeting: December 5, 2022.

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

New Business

- A. Ordinance 26-22, An Emergency Ordinance To Amend Ordinance Number 19-22 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, 2022.

Mr. Roark advised this legislation is the final amendment to the current year appropriations. He noted an \$8.5 million decrease due to expenditures being re-budgeted in 2023.

Mr. Engert sponsored Ordinance 26-22 and moved for its adoption. Mr. Palcher seconded the motion, and it passed with 5 ayes.

Communications

Mrs. Davis reported no communications.

Recognition

City Beautiful Commission Co-Chair Mrs. Mary Ann Kabel introduced a video produced by Miami Valley Communications Council (MVCC), highlighting the Holiday Lighting Award winners:

2800 Walford Drive – Jamie Gwinn
1107 Green Tree Road – Valerie and Dave Senkowski
7859 Millerton Drive – Andy Wellmeier
360 Bethel Road – Pat Smith
78 Lakeview Drive – Kevin Farr
300 Shirley Ann Drive – Stuart and Jani Gettis
1032 Charter Place – Mark Van Nest

Mrs. Kabel announced the Community Pride Award as King's Orthodontics at 6460 Far Hills Avenue. Dr. King accepted the award and expressed appreciation for the recognition.

Residential award winners Stuart and Jani Gettis and Andy Wellmeier were also introduced and presented their awards.

Mayor Compton praised the City Beautiful Commission for its great work throughout the year.

Citizen Comments and Petitions – none.**Officials' Reports**

Mayor Compton informed about the employee appreciation luncheon earlier this month.

Mayor Compton complimented Square One Salon on its new façade.

Mayor Compton praised the Centerville Community Band and Community Chorus for their performances last night at Carillon Park.

Mayor Compton wished happy holidays to all.

Mr. Engert wished everyone Merry Christmas on behalf of Centerville-Washington History.

Mr. Engert touted the Centerville Boys Basketball team's hard-fought win over Pickerington Central on Friday.

Mr. Engert praised the entire community for its holiday lighting efforts.

Mr. Palcher wished happy holidays to all City boards and commissions members.

Mr. Lunsford advised that the 2022 Americana wrap-up is complete.

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

- Budget presentation tonight

- The Miami Valley Risk Management Association holiday dinner today
- Wished happy holidays to all

New Business (con'd)

- A. Application P-2022-0019: Record Plan
Applicant: Jeff Lambert (on behalf of Cincinnati Children's Hospital), Bayer Becker
Location: 6520 Acro Court.

Mr. Brinegar presented the background, application summary (including a proposed street name/addressing change), and the standards of approval. He noted Planning Commission had recommended approval of the record plan with one condition:

1. Prior to the release of the record plan for recording, the proposed record plan shall include a five foot (5') utility easement be included along the side and rear property line of the proposed combined parcel.

Mrs. Maura Moran-Berry, representing Cincinnati Children's Hospital, addressed City Council, providing an explanation of the lot layout, lot usage intent, an explanation of the street name/addressing change, services to be provided, building improvements, and timeline expectations. She indicated the organization has no objection to the required condition.

Mr. Lunsford made a motion to approve the Record Plan with one condition, Mr. Palcher seconded the motion, and it passed with 5 ayes.

- B. PUBLIC HEARING: Application C-2022-0003: An appeal of a decision by the Planning Commission denying variances in Case P-2022-0018.
Applicant: Gayle Wright.
Location: 1775 Centerville Station Road.

Mayor Compton advised that the applicant had requested the item be tabled until January 23, 2023.

Mrs. Kenley made a motion to table the public hearing until January 23, 2023, Mr. Lunsford seconded the motion, and it passed with 5 ayes.

- C. Resolution 110-22, A Resolution Adopting The 2023-2027 Capital Improvement Program For The City Of Centerville, Ohio.

Mr. Roark advised this legislation is required by Charter.

Mrs. Kenley made a motion to adopt the resolution and moved for its approval, Mr. Palcher seconded the motion, and it passed with 5 ayes.

Old Business

- A. PUBLIC HEARING: An application to approve and establish a Designated Outdoor Refreshment Area (DORA) pursuant to Ohio Revised Code (ORC) Section 4301.82.
Applicant: City of Centerville.
Location: Cornerstone Park.

Mrs. Vogelgesang provided an overview of the proposal, the process to establish the DORA, and specifics about the Cornerstone DORA.

Mayor Compton opened the Public Hearing.

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

Council members discussed the limitations, the boundaries, signage, and enforcement within the DORA. Mr. Liberman advised the DORA is required to be reviewed in five years.

- B. Resolution 111-22, A Resolution Creating A Designated Outdoor Refreshment Area (DORA) In The Cornerstone North Area Within The City Of Centerville And Establishing Regulations As Required By Law.

Mrs. Kenley made a motion to adopt the resolution and moved for its approval, Mr. Engert seconded the motion, and it passed with 5 ayes.

- C. PUBLIC HEARING: 2023 Operating Budget.

Mr. Roark presented the budget process and timeline. He discussed 2022 summary projections, the 2023 budget summary, fund balances, 2023 revenue and expense projections, the CIP program, and 2023 goals.

Council members discussed fund balance projections versus forecast, implementation of the fund balance policy, the Finance Committee, and the importance of sustaining the enterprise accounts.

Mayor Compton opened the Public Hearing.

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

Mr. Engert moved to approve the 2023 Operating Budget, Mr. Lunsford seconded the motion, and it passed with 5 ayes.

- D. PUBLIC HEARING: 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.

Mr. Roark explained this legislation is the official approval of appropriations for 2023.

Mayor Compton opened the Public Hearing.

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

Mrs. Kenley sponsored Ordinance 25-22 and moved for its adoption. Mr. Engert 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. Ordinance 01-23, An Ordinance Approving The Editing And Inclusion Of Certain Ordinances And Resolutions As Parts Of The Various Component Codes Of The Codified Ordinances; Providing For The Adoption And Publication Of New Matter In The Updated And Revised Codified Ordinances; And Repealing Ordinances And Resolutions In Conflict Therewith (Set for Public Hearing January 9, 2023).
- B. Resolution 112-22, A Resolution Ratifying The Actions Of The City Manager In Executing Contracts Duly Budgeted And Appropriated Through December 2022.
- C. Resolution 113-22, A Resolution Accepting The Bid Submitted By Capital Electric Line Builders, Inc. Of Dayton, Ohio For The 2023 Annual Street Lighting And Traffic Signal Maintenance Service Contract And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- D. Resolution 114-22, A Resolution Ratifying The Actions Of The City Manager On Behalf Of The City Of Centerville To Enter Into A Professional Services Agreement For A Chef At The Golf Club At Yankee Trace With John M. Skilliter aka Jack Skilliter.

Mr. Lunsford sponsored the Consent Agenda and moved for its approval. Mr. Palcher seconded the motion, and it passed with 5 ayes.

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 9:10 P.M. The next regular meeting of City Council is scheduled to take place on Monday, January 9, 2023, at 7:30 P.M.

Approved: _____

Mayor

ATTEST: _____

Clerk of Council