

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, January 9, 2023, at 7:41 P.M. in the JV Stone Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation by Pastor Bob Swanson of Graceworks Lutheran Services, 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  
                                  Mark Engert  
                                  Belinda Kenley  
                                  Duke Lunsford

Clerk of Council Teri Davis  
 City Manager Wayne Davis  
 Assistant City Manager Mariah Vogelgesang  
 Finance Director Tyler Roark  
 Police Chief Matt Brown  
 Development Director Erik Collins  
 Economic Development Administrator Joey O'Brien  
 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

Mayor Compton invited Pastor Swanson to discuss activities at Graceworks. Pastor Swanson informed about the refurbishing of Vista Place and the newly added meditation room.

#### **Excuse Absent Members**

Mrs. Kenley made a motion to excuse Mr. Serr 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:                      December 19, 2022.

Work Session Meeting:              December 19, 2022.

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

#### **Communications**

Mrs. Davis reported no communications.

#### **Citizen Comments and Petitions – none.**

#### **Officials' Reports**

Mrs. Rau informed about a ribbon cutting at the Zoom Room last week.

Mr. Engert advised about the next Centerville-Washington History Speakers Series session, featuring Doyle Burke presenting *Satan Killer* by Darrell Wayne Ferguson at 7:00 p.m. on January 17 at RecPlex West.

Mr. Engert expressed excitement for the many City projects and initiatives coming up in 2023.

Mayor Compton extended best wishes to Councilmembers Serr and Palcher.

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

- Extended best wishes to Councilmembers Serr and Palcher
- Introduced new Development Director Erik Collins
- Return of the Farmer's Market in 2023 on Saturdays from 9:00 a.m. – 1:00 p.m. in Activity Center Park in partnership with Centerville Washington Park District
- 34<sup>th</sup> Centerville Citizens Police Academy has convened; 22 participants.

#### **Old 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 23, 2023.

Mrs. Rau made a motion to remove the item from the previous tabling on December 5, 2022, Mr. Lunsford seconded the motion, and it passed with 5 ayes.

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

- B. PUBLIC HEARING: 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.

Mr. Liberman explained this legislation is the City's annual update to its official Code book, incorporating the City's Ordinances and any State law changes.

Mayor Compton opened the Public Hearing.

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

Mr. Engert sponsored Ordinance 01-23 and moved for its adoption. Mrs. Kenley seconded the motion, and it passed with 5 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.

Mr. Engert requested Item C be removed from the Consent Agenda for separate action.

City Council read the Consent Agenda into the record as follows:

- A. Ordinance 02-23, An Ordinance To Amend Ordinance No. 05-22 To Rename The City Of Centerville OneOhio Fund To The Opioid Settlement Fund (Set for Public Hearing January 23, 2023).
- B. Resolution 01-23, A Resolution Authorizing The City Manager To Execute Contracts, Franchises Or Agreements That Have Been Duly Budgeted And Appropriated For 2023.
- ~~C. A Resolution Authorizing The City Manager To Enter Into An Electric Vehicle Charger Project Partner Agreement With The Miami Valley Regional Planning Commission For Electric Vehicle Chargers To Be Located At Benham's Grove And Stubbs Park, be passed.~~
- D. Resolution 02-23, A Resolution Appointing One Member To Serve As A Representative Of The City Of Centerville To The Board Of Trustees Of The Randall Residence New Community Authority.
- E. Resolution 03-23, A Resolution Appointing One Member To Serve As A Representative Of The City Of Centerville To The Cornerstone Of Centerville Community Development Authority.
- F. Resolution 04-23, A Resolution Ratifying The Actions Of The City Manager On Behalf Of The City Of Centerville To Enter Into A Professional Services Agreement For An It Enterprise Applications Specialist With Edward Michael Zaremba.
- G. Resolution 05-23, Resolution Authorizing The City Manager To Enter Into A Contract For Management Consulting Services For Technical Accounting And Management Oversight Assistance In The Preparation Of The 2022-2024 CAFR And Other Services As Needed With Donald J. Schonhardt & Associates.
- H. Resolution 06-23, A Resolution Authorizing The City Manager To Enter Into Uptown Parking District Agreements With BATU LLC; Good Cats, LLC; AMOI LLC; And Centerville-Washington History For The Uptown Parking District And Authorizing The City Manager To Execute Future Parking District Agreements.
- I. Motion to appoint Gretchen Franck to the City Beautiful Commission (3 year term).

Mrs. Rau sponsored the Consent Agenda, with the exception of Item C and moved for its approval. Mr. Lunsford seconded the motion, and it passed with 5 ayes.

**Action on Consent Agenda Item C**

Mayor Compton read Item C into record as follows:

- C. Resolution 07-23, A Resolution Authorizing The City Manager To Enter Into An Electric Vehicle Charger Project Partner Agreement With The Miami Valley Regional Planning

Commission For Electric Vehicle Chargers To Be Located At Benham's Grove And Stubbs Park.

Mr. Davis explained this legislation authorizes grant agreements with the Miami Valley Regional Planning Commission (MVRPC) to install Electric Vehicle Charging Stations in Stubbs and at Benham's Grove.

Mr. Engert expressed concerns with the location of the charging station at Stubb's Park due to the park being closed at night and due to vandalism trends surrounding these charging stations. He further noted that a charging station would be more appropriate at Cornerstone North.

Mrs. Bostdorff explained MVRPC has approved the Stubb's Park and Benham's Grove locations. The City has been unable to find a business at Cornerstone North to partner with in order to have parking spaces available for the charging stations. She will reach out to Costco.

Council members discussed regular charging stations versus the super charging stations (no funding available for the super chargers at this time), the need for any electrical upgrades at the two facilities, repair and replacement cost responsibilities, and the specific locations of the charging stations within the facilities.

Chief Brown indicated he would research to see if vandalism to charging stations is on the rise; the Police Department provides extra patrol to these areas routinely.

Mr. Liberman noted the agreements provide liability coverage and repair and replacement coverage from MVRPC for five years.

Mrs. Rau sponsored the Consent Agenda Item C 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 8:21 P.M. to reconvene in Work Session. The next regular meeting of City Council is scheduled to take place on Monday, January 23, 2023, at 7:30 P.M.

Approved: \_\_\_\_\_

Mayor

ATTEST: \_\_\_\_\_

Clerk of Council