

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, February 6, 2023, at 7:47 P.M. in the Training Room of the Centerville Police Department. The meeting was opened with an Invocation by Pastor Michelle Wilkey of Harmony Creek Church, United Church of Christ, 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
 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
 Development Director Erik Collins
 Economic Development Administrator Joey O'Brien
 Public Works Director Pat Turnbull
 City Engineer Jim Brinegar
 Communications Director Kate Bostdorff
 IT Director Ryan Collins
 Municipal Attorney Scott Liberman

Mayor Compton invited Pastor Wilkey to discuss initiatives at Harmony Creek Church. Pastor Wilkey introduced herself and provided her background and spoke about her new position as Pastor at the church.

Minutes

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

Council Meeting: January 23, 2023.

Work Session Meeting: January 23, 2023.

Mr. Lunsford made a motion for approval of the minutes, Mr. Palcher seconded the motion, and it passed with 7 ayes.

Communications

Mrs. Davis reported she had received correspondence from Sherry Leighty, tendering her resignation from the City Beautiful Commission. Mrs. Rau and Mayor Compton praised Ms. Leighty's longtime service to the community and expressed appreciation for her service.

Recognitions

- A. Chief Matt Brown presented Police Department Lifesaving Awards to Officers Rebecca Merritt and Nadia Dexter for their part in saving a resident's life by providing CPR to the victim during a crisis situation.

Mayor Compton praised their efforts and thanked them for their outstanding representation of the Police Department and the City.

Citizen Comments and Petitions – none.

Officials' Reports

Mayor Compton spoke about the ribbon cutting last week for the Kettering Health Centerville Health Center.

Mrs. Kenley discussed her attendance as well as that of several other Council members and staff at last week's Joint Entities meeting.

Mr. Engert advised about three initiatives at Centerville-Washington History:

1. The next installment of the Speaker Series on February 21, 2023 at RecWest features Tanya Maus speaking about 19th Century Quakers in Southwest Ohio.
2. New exhibits at the Asahel Wright Museum and the Walton House
3. Upcoming Podcast featuring Centerville High School Senior Sam McLain

Mr. Engert praised Centerville-Washington History for its preservation of the community's history.

Mr. Engert encouraged residents to support the athletic teams and musical groups at Centerville High School by attending their games and concerts.

Mr. Lunsford touted Kettering Health Centerville Health Center's new facility.

Mr. Lunsford advised Americana is seeking a sculpture artist. More information about the desired sculpture is available on the Americana website at www.americanafestival.org

Mr. Palcher announced the Finance Committee will meet on Monday, February 13, 2023 at 2:00 p.m.

Mayor Compton praised the Public Works Department for its efforts during the recent snow event.

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

- Praised Marty Tackett and Ben Ankeney for their work in completing the water line repair at the Municipal Building today
- Centerville Advocacy Day at the Statehouse
- Dayton Development Coalition Fly-in

Old Business - none

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 B be removed from the Consent Agenda for separate discussion and action.

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

- A. Resolution 11-23, A Resolution Accepting The Bid Submitted By John R. Jurgensen Company Of Springfield, Ohio For The 2023 Asphalt Resurfacing Program (Project SS-1) For Asphalt Resurfacing Of Streets And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- ~~B. Resolution Authorizing The City Manager To Enter Into An Agreement With Bigbelly For Trash Receptacles, be passed.~~
- C. Resolution 12-23, A Resolution Authorizing The Execution Of A Retention Agreement With The Chief Of Police.
- D. Resolution 13-23, A Resolution Authorizing The Execution Of An Addendum To City Manager Agreement.
- E. Resolution 14-23, A Resolution Authorizing And Directing The City Manager, On Behalf Of The City Of Centerville, To Execute A Participation Agreement With The Board Of County Commissioners Of Montgomery County, Ohio, For Cooperation With The Resurfacing Program On Alex-Bell Road In The City Of Centerville.
- F. Resolution 15-23, A Resolution Authorizing The City Manager To Enter Into A Service Agreement With McGill Smith Punshon, Inc. dba MSP Design For The Yankee Trace Practice Facility Upgrade Project Change Order.
- G. Motion to reappoint the following Boards and Commissions members:
 - 1. Joseph DeMariano to the Board of Architectural Review (4 year term)
 - 2. Frank Masterson to the Personnel Appeals Board (3 year term)

Mr. Palcher sponsored the Consent Agenda with the exception of Item B and moved for its approval. Mr. Engert seconded the motion, and it passed with 7 ayes.

Action on Consent Agenda Item B

Mayor Compton read Item B into record as follows:

- B. Resolution 16-23, Resolution Authorizing The City Manager To Enter Into An Agreement With Bigbelly For Trash Receptacles.

Mr. Engert expressed concerns with the pricing of receptacle liner bags stipulated within the contract exhibit. Mr. Turnbull clarified the cost per the quantities and indicated the liner bags were of a very high quality, which the City would not be able to get at the same pricing otherwise.

Mrs. Rau sponsored the Consent Agenda Item B 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 8:12 P.M. The next regular meeting of City Council is scheduled to take place on Monday, February 20, 2023, at 7:30 P.M.

Approved: _____


Mayor

ATTEST: _____


Clerk of Council