

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, February 20, 2023, at 7:35 P.M. in the J.V. Stone Council Chambers. 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
 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
 Development Director Erik Collins
 Economic Development Administrator Joey O'Brien
 Public Works Director Pat Turnbull
 City Engineer Jim Brinegar
 Human Resources Director Jen McCormick
 IT Director Ryan Collins
 Municipal Attorney Scott Liberman

Minutes

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

Council Meeting: February 6, 2023.
 Work Session Meeting: February 6, 2023.
 Council Retreat February 10, 2023.

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

Communications

Mrs. Davis reported no communications.

Citizen Comments and Petitions

Mayor Compton provided a procedural explanation regarding citizen comments, noting Council members will not provide feedback or take any action on the comments made.

1. Aaron Hensley, representing Sheetz, spoke about the business history, description, definition, and products. He also noted the organization's charitable works.

2. Josh Long, representing Ceso Engineers (Sheetz engineering consultants), spoke of the necessary public improvements at the site and the company's desire to collaborate with the City.
3. The following individuals spoke in opposition to the Sheetz development:
 - a. Pastor Julie Reuning-Scherer of Epiphany Lutheran Church
 - b. Heather Phillips of Epiphany Pre-School
 - c. Kathy Whited, representing the Village South neighborhood
 - d. Robert Curry, representing Graceworks Bethany Village
 - e. Art Asbury, a resident of Bethany Village
 - f. Larry Hoffsis, a resident of Bethany Village
 - g. Sue Shipley, a member of Epiphany Lutheran Church

Mr. O'Brien provided an update regarding the status of the Sheetz application. The company attended a Planning Commission Work Session in December, which resulted in the need for an application resubmittal. There has been no resubmittal to date. The first potential action item date would be the March 30 Planning Commission meeting if a revised application is submitted prior to the deadline. Mr. Liberman explained the requirements for citizens to file for an appeal to City Council if necessary; they must gain standing by speaking about the proposal at the Planning Commission meeting. Mr. O'Brien also explained the notification process with regard to all property owners within the 500-foot radius.

Officials' Reports

Mayor Compton expressed appreciation for the citizen participation during tonight's Citizen Comments portion of the meeting.

Mr. Engert advised the next installment of the Centerville-Washington History Speaker Series, scheduled on February 21, 2023 at RecWest, features Tanya Maus speaking about 19th Century Quakers in Southwest Ohio.

Mrs. Kenley discussed her attendance at a recent Ohio Municipal League (OML) board meeting; she discussed the OML's legislative initiatives.

Mrs. Rau mentioned the Centerville Community Improvement Corporation met last week and welcomed new member Eric Farrell.

Mr. Palcher thanked Mr. Roark and staff for the excellent preparation for last week's Finance Committee meeting.

Mr. Serr praised the outstanding and highly successful eating establishments throughout the City.

Mr. Lunsford advised the Americana kick-off meeting is scheduled for Tuesday, March 7 at 5:30 p.m. at Benham's Grove. More information is available by calling 937-433-5898 or by visiting the Americana website at www.americanafestival.org

Mayor Compton announced two upcoming ribbon cuttings scheduled – Dot’s Market on March 1 and Cincinnati Children’s on March 3.

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

- Parking improvements status in Uptown, including the expected bidding timeline
- Cornerstone, Crosspoint, and Centerville Place business successes
- Centerville Advocacy Day at the Statehouse on March 29
- Strategic Plan development

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.

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

- A. Resolution 17-23, A Resolution Accepting The Bid Submitted By R.A. Miller Construction Co. Of Hamilton, Ohio For The 2023 Residential Concrete Program (Project SS-1) For Concrete Repair On Streets And Sidewalks And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- B. Resolution 18-23, A Resolution Accepting The Bid Submitted By Garland/DBS, Inc. For The Resurfacing Of The Rubber Roof At The Centerville Police Department Building And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- C. Resolution 19-23, A Resolution Authorizing Payment Of Invoices With Then And Now Certificates For Calendar Year 2022.
- D. Resolution 20-23, A Resolution Authorizing The City Manager, On Behalf Of The City Of Centerville, To Enter Into An Agreement With Market Metrics, LLC For Consulting Services.
- E. Resolution 21-23, A Resolution To Accept The Material Terms Of The OneOhio Subdivision Settlement Pursuant To The OneOhio Memorandum Of Understanding And Consistent With The Terms Of The December, 2022 New National Opioid Settlement Agreements And Ratifying The Actions Of The City Manager On Behalf Of The City Of Centerville To Execute The Settlement Participation Agreements And Forms For The OneOhio Subdivision Settlement With Teva, Allergan, CVS, Walgreens And Walmart.
- F. Motion to appoint Jordan Staley to the:
 1. Community Reinvestment Area Housing Council (3-year term)
 2. Personnel Appeals Board (3-year term)
- G. Motion to reappoint Bob Baldino to the City Beautiful Commission (3-year term)

Mr. Lunsford sponsored the Consent Agenda and moved for its approval. Mrs. Rau seconded the motion, and it passed with 7 ayes.

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:37 P.M. The next regular meeting of City Council is scheduled to take place on Monday, March 6, 2023, at 7:30 P.M.

Approved: _____


Mayor

ATTEST: _____


Clerk of Council