

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, March 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
 Bill Serr

Clerk of Council Teri Davis
 City Manager Wayne Davis
 Assistant City Manager Mariah Vogelgesang
 Assistant Finance Director Miranda Piatt
 Police Chief Matt Brown
 Development Director Erik Collins
 Economic Development Administrator Joey O'Brien
 City Planner Ian Vanness
 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

Mr. Serr made a motion to excuse Mr. Palcher, Mrs. Rau seconded the motion, and it passed with 6 ayes.

Minutes

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

Council Meeting: March 6, 2023.

Work Session Meeting: March 6, 2023.

Mr. Lunsford made a motion for approval of the minutes, Mr. Engert seconded the motion, and it passed with 6 ayes.

Communications

Mrs. Davis reported applications are now being taken for appointment to the Charter Review Commission. Deadline to apply is May 31.

Citizen Comments and Petitions

- A. Mr. Ben Wilks of 1987 West Alex Bell Road addressed City Council in favor of the Sheetz development.

Officials' Reports

Mayor Compton thanked the participants of the Uptown Open House.

Mayor Compton advised there is an exciting spring and summer event lineup in the works.

Mrs. Rau discussed the CCIC meeting held last week; the Board is considering a new residential assistance program for this year.

Mr. Engert advised the next installment of the Centerville-Washington History Speaker Series, scheduled for tomorrow March 21, 2023 at RecWest, features Hylda Strange speaking about the Crosley Brothers.

Mr. Engert touted the successes enjoyed by the Centerville High School winter athletic teams the arts groups, and the scholastic teams.

Mr. Lunsford advised the Americana kick-off meeting was held last week. The next meeting is scheduled for April 4, 2023. The committee has selected *Duty, Honor and Sacrifice, Saluting our Community's Heroes* as this year's festival theme.

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

- Introduced new City Planner Ian Vanness.
- Uptown Parking project bidding timeline.
- 2023-28 Strategic Plan to be reviewed by City Council on May 15.

Old Business

A. PUBLIC HEARING: For the City of Centerville electric and gas aggregation operation and governance plans.

Mayor Compton opened the Public Hearing.

1. Ms. Amy Hoffman representing Palmer Energy discussed the program's expected participation level, how recommendations will be made after the bidding process, notifications to eligible residents and businesses.

Council members discussed plan term, individual actions for both the opt-out or opt-in process, and Palmer Energy's experience in managing aggregation plans.

2. Mr. Karl Bierman of 1175 Ambridge Road addressed City Council in favor of the aggregation plan and to thank City Council and staff for its efforts.
3. Mr. Marshall Goodfellow of 40 Peachgove inquired if there will be a clean energy options.
 - Ms. Hoffman indicated she thought there would be.

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

B. PUBLIC HEARING: Ordinance 03-23, An Ordinance Approving Individual Assessments Amounts And Directing The Director Of Finance Or His Designee To Certify The Amounts To The County Auditor For Collection.

Mrs. Piatt reviewed the addresses and the total amount to be assessed.

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

Mrs. Kenley sponsored Ordinance 03-23 and moved for its adoption. Mr. Lunsford seconded the motion, and it passed with 6 ayes.

C. PUBLIC HEARING: Ordinance 04-23, An Ordinance Authorizing The Write-Off Of The Uncollectible Accounts For Mowing Charges.

Mrs. Piatt advised the write-off involves one parcel, which is under new ownership.

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

Mr. Serr sponsored Ordinance 04-23 and moved for its adoption. Mrs. Rau seconded the motion, and it passed with 6 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 B be removed from the Consent Agenda for separate discussion and action.

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

- A. Ordinance 05-23, An Ordinance To Repeal Ordinance Number 21-22 In Its Entirety And To Establish Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio (Set for Public Hearing on April 3, 2023)
- B. Ordinance 06-23, An Ordinance To Amend Section 808.04, Liability Insurance, Of The Centerville Municipal Code To Update The Insurance Requirements For Circus, Carnival Or Other Show Licenses (Set for Public Hearing on April 3, 2023)
- ~~C. A Resolution Approving The Plan Of Operation And Governance For The Miami Valley Communications Council Electric And Natural Gas Aggregation Program, For The Purpose Of Jointly Establishing And Implementing An Electric And Natural Gas Program For The City Of Centerville, be passed.~~
- D. Resolution 25-23, A Resolution Strongly Urging The Ohio Governor And Members Of The Ohio General Assembly To Restore The Local Government Fund To Pre-Recession Levels.
- E. Resolution 26-23, A Resolution Authorizing And Directing The City Manager, On Behalf Of The City Of Centerville, To Execute An Agreement With Public Health – Dayton & Montgomery County For Mosquito Control Operations In The City Of Centerville.
- F. Resolution 27-23, A Resolution Authorizing The City Manager, On Behalf Of The City Of Centerville, To Enter Into An Intergovernmental Agreement For Temporary

Building Services Between Clermont County And The City Of Centerville, Ohio For Building Code Enforcement Program 2023-2024.

- G. Resolution 28-23, A Resolution Accepting A Permanent Storm Sewer Easement For Public Purposes From Patrick J. Hartzell And Janice E. Hartzell.
- H. Resolution 29-23, A Resolution Accepting A Permanent Sewer Easement For Public Purposes From Kedrick Hirschy And Natalie Hirschy.
- I. Resolution 30-23, A Resolution Accepting A Permanent Sewer Easement For Public Purposes From James P. Matteson And Jill W. Matteson.

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 6 ayes.

Action on Consent Agenda Item C

Mayor Compton read Item C into record as follows:

- C. Resolution 31-23, A Resolution Approving The Plan Of Operation And Governance For The Miami Valley Communications Council Electric And Natural Gas Aggregation Program, For The Purpose Of Jointly Establishing And Implementing An Electric And Natural Gas Program For The City Of Centerville.

Mr. Engert advised although he is in favor of aggregation, he is opposed to implementing the plan as an opt-out program and will vote no for that reason.

Mr. Serr sponsored Consent Agenda Item C and moved for its approval. Mrs. Kenley seconded the motion, and it passed 5-1 in a roll call vote with Mr. Engert voting no.

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:29 P.M. The next regular meeting of City Council is scheduled to take place on Monday, April 3, 2023, at 7:30 P.M.

Approved: _____

Mayor

ATTEST: _____

Clerk of Council