

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, April 3, 2023, at 7:40 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
 Finance Director Tyler Roark
 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
 Municipal Attorney Scott Liberman

Minutes

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

Council Meeting: March 20, 2023.

Work Session Meeting: March 20, 2023.

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

Communications

Mrs. Davis reported Danny Long has resigned his appointment to the Streets, Highways, and Drainage Commission.

Recognition

- A. Centerville Women's Civic Club – Mayor Compton read a certificate of congratulations to members of the Centerville Women's Civic Club on the occasion of the organization's 65th anniversary.

Club President Bev Reno expressed appreciation for the recognition and discussed the organization's purpose, goals, scholarship program, and other charitable activities.

Presentation

- A. Recreation Services Levy – Campaign representative Bob Daley presented information about the upcoming Recreation Services Levy on the ballot for May 2, 2023. The levy is a 1.5 mil, five-year replacement, which will equate to \$1.82 additional property tax to property owners per each \$100k in property value. Mr. Daley discussed the RecPlex services and programming, its driving principles, improvement initiatives, the funding allocation, and the campaign needs. He noted supporters can request lawn signage by contacting him at bobdaley888@gmail.com.

At the conclusion of the presentation, Mayor Compton read a certificate of recognition honoring Mr. Daley on the occasion of his 90th birthday.

Proclamations

Mayor Compton provided a summary of two proclamations:

- a. Fair Housing Month
- b. Arab American Heritage Month

Citizen Comments and Petitions - none**Officials' Reports**

Mayor Compton spoke about the invaluable exchanges gained during last week's Centerville Advocacy Day at the Statehouse.

Mayor Compton mentioned the upcoming Arbor Day celebration on April 27.

Mayor Compton touted the Dot's Supermarket grand opening.

Mayor Compton noted there is a great summer concert series and other events to look forward this year.

Mrs. Rau announced the City Beautiful Commission Annual Spring Seminar is scheduled for Saturday, April 15 at 10:00 a.m. at Cline Elementary. Ohio State University Horticulture Educator Pam Corle-Bennett will present on how to incorporate native plants into your landscape.

Mrs. Kenley expressed appreciation for the Washington Township Fire Department for its assistance during a recent family emergency.

Mr. Engert advised the next installment of the Centerville-Washington History Speaker Series, scheduled for April 18, 2023 at RecWest, features David Greer speaking about *Al Fouts: A Bootlegger and Safecracker who Lived from 1891-1981*.

Mr. Engert announced a new exhibit at the Asahel Wright House Museum entitled *A Sense of the... Oddly Fascinating*, opening in April.

Mr. Engert announced the latest episode of the Centerville-Washington History podcast is now available, featuring guest Brian Forschner.

Mr. Lunsford advised the Americana Festival Committee meeting is scheduled for tomorrow, April 4, 2023 at 5:30 p.m. at the Centerville Police Department.

Mr. Serr noted the observations later this week of both Passover and Easter.

Mr. Palcher expressed appreciation for the City's participation in the Advocacy Day event.

Mr. Palcher expressed appreciation for the Art's Commission members' participation in the Work Session earlier this evening.

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

- New Police Officer Zach Stewart sworn in earlier today.
- Uptown Parking Phase I is out to bid.
- The Yankee Trace Driving Range project will go out to bid in two weeks.

Old Business

- A. PUBLIC HEARING: 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.

Ms. McCormick explained the Pay Ordinance makes adjustments in response to market demands and amends several existing position titles which more appropriately describe the positions.

Mayor Compton opened the Public Hearing.

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

Mrs. Kenley sponsored Ordinance 05-23 and moved for its adoption. Mrs. Rau seconded the motion, and it passed with 7 ayes.

- B. PUBLIC HEARING: 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.

Mr. Liberman advised the changes address minimum insurance coverages for those seeking festival and carnival permits et al as recommended by the City's insurance provider Miami Valley Risk Management Association (MVRMA).

Mayor Compton opened the Public Hearing.

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

Mr. Serr sponsored Ordinance 06-23 and moved for its adoption. Mr. Lunsford seconded the motion, and it passed with 7 ayes.

New Business

- A. PUBLIC HEARING: Application C-2023-0001: An appeal of decisions made by the Planning Commission on variance #1 and variance #3 in Case P-2022-0014.
Applicant: Brian M. Sharp, Agave and Rye.
Location: 11 North Main Street.

Mr. O'Brien advised that the applicant had requested the item be tabled until May 1.

Mayor Compton opened the Public Hearing.

Mr. Serr made a motion to table the variance appeal until the May 1, 2023 City Council meeting. Mr. Palcher seconded the motion, and it passed with 7 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.

Mr. Engert requested Item F be removed from the Consent Agenda for separate discussion and action.

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

- A. Ordinance 07-23, An Ordinance To Establish The Creation Of The City Of Centerville Unclaimed Monies Fund (Set for Public Hearing on May 1, 2023)
- B. Resolution 32-23, A Resolution Authorizing Declarations Of Official Intent Under U.S. Treasury Regulations With Respect To Reimbursements From Note And Bond Proceeds Of Temporary Advances Made For Payments Prior To Issuance, And Related Matters.
- C. Resolution 33-23, A Resolution Authorizing Declarations Of Official Intent Under U.S. Treasury Regulations With Respect To Reimbursements From Note And Bond Proceeds Of Temporary Advances Made For Payments Prior To Issuance, And Related Matters.
- D. Resolution 34-23, A Resolution Authorizing The City Of Centerville Participation In The Ohio Department Of Transportation Annual Road Salt Bid For Road Salt.
- E. Resolution 35-23, A Resolution Accepting The Bid Submitted By John R. Jurgensen Co. Of Springfield, Ohio For The Alex-Bell Road And Loop Road Concrete And Resurfacing Project 2023 (Project SS-1) For Concrete Repair And Asphalt Resurfacing On Loop Road And Alex-Bell Road And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- ~~F. A Resolution Authorizing The City Manager To Enter Into A Centralsquare Solutions Agreement, A Software License And Service Agreement, And A Community Data Platform Membership Program Agreement With Centralsquare Technologies, LLC, For The Purchase Of A CAD And RMS System For The Centerville Police Department, be passed.~~
- G. Resolution 36-23, A Resolution Authorizing And Directing The City Manager To Enter Into A Fifth Amendment To The Subdivider's Agreement With Yankee Trace Woods, LLC For Property Located In The City Of Centerville Along Paragon Road And Authorizing The City Manager To Execute A Mutual Release With Yankee Trace Woods, LLC.
- H. Motion to Appoint Craig Moyer to the Planning Commission (4-year term)

Mr. Lunsford sponsored the Consent Agenda with the exception of Item F and moved for its approval. Mrs. Kenley seconded the motion, and it passed with 7 ayes.

Action on Consent Agenda Item F

Mayor Compton read Item F into record as follows:

- F. Resolution 37-23, A Resolution Authorizing The City Manager To Enter Into A Centralsquare Solutions Agreement, A Software License And Service Agreement, And A Community Data Platform Membership Program Agreement With Centralsquare Technologies, LLC, For The Purchase Of A CAD And RMS System For The Centerville Police Department.

Mr. Engert requested a review of the equipment purchase and its value to the Police Department.

Chief Brown discussed that the equipment replaces outdated IT systems. The equipment was selected through an in-house committee review and research process. He reviewed the features of the system, its benefits, and the expected equipment installation timeline.

Mr. Engert praised the department's in-depth research into the equipment needs.

Mr. Serr noted the equipment purchase adheres to both the City's strategic plan and its approved budget.

Mr. Engert sponsored Consent Agenda Item F 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 8:41 P.M. The next regular meeting of City Council is scheduled to take place on Monday, May 1, 2023, at 7:30 P.M.

Approved: _____

Mayor

ATTEST: _____

Clerk of Council