

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, May 15, 2023, at 7:32 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  
 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

### **Minutes**

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

Council Meeting:                      May 1, 2023.

Work Session Meeting:              May 1, 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 no communications.

### **Presentations**

#### **A. Eagle Scouts**

- i. Cooper Henderson - Mayor Compton presented a Certificate of Congratulations to Eagle Scout Cooper Henderson. Mr. Henderson introduced himself and spoke about his background in Scouting, his future plans, and his Eagle Scout project.
- ii. Owen Timmerman - Mayor Compton presented a Certificate of Congratulations to Eagle Scout Owen Timmerman. Mr. Timmerman introduced himself and spoke about his background in Scouting, his future plans, and his Eagle Scout project.

**B. Centerville-Washington Foundation**

Foundation President Brendan Cunningham spoke about the Foundation's 25 years of giving back, highlighted its recent grant funding in amounts ranging from \$500 to \$10,000, and announced the kick-off of the Brad Bucher Elk Pride Never Dies Fund on July 30.

Mayor Compton reminded about the Founders Luncheon scheduled for May 24 at Yankee Trace.

**C. Montgomery County Auditor Triennial Update**

Auditor Karl Keith presented the Triennial Update, explaining the cycle, the 2020 revaluation results, and the 2023 update. 2023 is a market update analyzing market values, trends, and Ohio Tax Commission recommendations. Mr. Keith indicated a projected increase of 30 percent.

Council members discussed the sales assessment data used for the State projections, the impact to individual tax bills, and State compliance and enforcement.

**Proclamation**

Mayor Compton provided a summary of the Kids to Parks Day Proclamation.

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

Mayor Compton advised about the upcoming Cornerstone Park Dedication on Wednesday at 1:00 p.m.

Mayor Compton spoke about the Manna soft opening over the weekend.

Mayor Compton advised about the Hewitt bike path grand opening scheduled for Thursday.

Mayor Compton advised about the Mayor's Business Breakfast coming up on May 25 at 8:00 a.m. at Yankee Trace.

Mayor Compton advised about the Memorial Day Ceremony scheduled for May 29 at 9:00 a.m. at Stubbs Park.

Mayor Compton invited the public to participate in the I675/Wilmington Pike project open house meetings on June 6 at 10:00 a.m. and 5:00 p.m. or through the virtual open house which opens on June 7 and remains open for one month for public feedback.

Mrs. Rau touted the amazingly elegant soft opening of the Manna restaurant.

Mrs. Rau thanked the Public Works Department for its hard work during the Clean Sweep weeks.

Mr. Engert advised the next installment of the Centerville-Washington History Speaker Series, scheduled for May 16, 2023 at RecWest, features Martin Gottlieb speaking about *Lincoln's Northern Nemesis: Clement Vallandigham*.

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

Mr. Lunsford advised the Americana Scholarship reviews were completed last week.

Mr. Palcher reviewed the year-to-date financial status which was presented at the Finance Committee meeting last week.

Mayor Compton expressed appreciation for the commitment Margot Blondet has made to the community with the opening of Manna.

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

- Praise for Manna.
- Summer intern onboarding began today.
- An Uptown overview was presented to Washington Township representatives earlier today.
- Staff Day of Service is scheduled for tomorrow.

**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 42-23, A Resolution Accepting The Bid Submitted By Outdoor Enterprise, LLC Of Troy, Ohio For The Uptown Parking Lot Expansion – NE Quadrant Project (Project SS-3) And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- B. Resolution 43-23, A Resolution Accepting The Bid Submitted By The Southern Group, Inc. Of Hamilton, Ohio For The Yankee Trace Golf Course Irrigation Upgrades 2023 And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- C. Resolution 44-23, A Resolution Enacted By The City Of Centerville, Ohio, Hereinafter Referred To As The Legislative Authority/Local Public Agency Or "LPA" In The Matter Of The Franklin/Clyo Bike Path Project, PID No. 119385.
- D. Resolution 45-23, 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 July 5, 2022 Statewide Abatement Agreement Filed On Behalf Of Ohio And The National Opioid Abatement Trust II Agreement (NOAT II) 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 Mallinckrodt, PLC.
- E. Resolution 46-23, A Resolution Authorizing Payment Of Invoices With Then And Now Certificates For Calendar Year 2023.
  - F. Resolution 47-23, A Resolution Authorizing The City Manager To Enter Into An Agreement For Consulting Services With Organization Solutions.
  - G. Resolution 48-23, Resolution Authorizing The City Manager To Execute A First Amendment To Agreement For Purchase And Sale With The Board Of Education Of The Centerville City School District For The Purchase Of Approximately Six Acres Of Vacant Land Plus Or Minus Located In The City Of Centerville.
  - H. Motion to reappoint Ed Ross as Chair of the Board of Architectural Review (1-year term)

Mrs. Rau sponsored the Consent Agenda 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 8:30 P.M. to reconvene in Work Session. The next regular meeting of City Council is scheduled to take place on Monday, June 5, 2023, at 7:30 P.M.

Approved:   
Mayor

ATTEST:   
Clerk of Council