

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, June 5, 2023, at 7:36 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  
 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

### **Minutes**

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

Council Meeting:                      May 15, 2023.

Work Session Meeting:              May 15, 2023.

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

### **Communications**

Mrs. Davis reported no communications.

### **Presentations**

#### **A. Mayor's Award for Historic Preservation**

Mayor Compton called Square One Salon owners Josh Stuckey, Brent Johnson, and Doug Henderson to come forward to receive the award. He praised all the improvements they have made to the building.

Mr. Stuckey discussed the challenges and successes they have faced since owning the building.

Mr. Johnson expressed appreciation for the award.

#### **Citizen Comments and Petitions - none**

#### **Officials' Reports**

Mayor Compton noted it is an exciting and busy time in the City, especially in Uptown with the opening of Manna and soon-to-be-open Agave & Rye.

Mayor Compton spoke about the Mayor's Business Breakfast where Scratching Post Cat Hospital was recognized as Small Business of the Year, Kettering Health Network was recognized as Large Business of the Year, and Centerville-Washington Park District was recognized as Community Partner of the Year.

Mayor Compton advised the first Party in the Park for 2023 is scheduled for this Friday, June 9.

Mayor Compton announced the Summer Concert Series got off to a great start last night and the next concert is a Journey tribute band this Sunday, June 11.

Mayor Compton recounted the moving Memorial Day Ceremony held on May 29 and thanked Keynote Speaker Colonel Marcus Randall for his enlightening speech.

Mayor Compton spoke about the St. Leonard's Ray of Sunshine Run last Saturday.

Mayor Compton touted the Cornerstone Park Dedication ceremony which took place on May 17. He expressed appreciation to all the community partners and colleagues who contributed to getting the park open.

Mayor Compton congratulated Miami Valley Hospital South on the opening of its Doctor Chandra Cardiovascular and Pulmonary Disease Prevention and Rehabilitation Center on June 1.

Mrs. Rau thanked the City Beautiful Commission members who attended this evening's Work Session.

Mrs. Kenley complimented the Memorial Day Ceremony.

Mr. Engert praised the Memorial Day Ceremony.

Mr. Engert praised the summer concert series.

Mr. Lunsford advised there are two more Americana Festival planning meetings on Tuesday, June 13 and Tuesday, June 27. Volunteers are still being sought.

Mr. Serr mentioned that artist Stephen Canetto is a finalist to design the memorial for the Oregon District shooting victims. The public is invited to provide feedback at [Dayton.com](http://Dayton.com).

Mr. Palcher thanked the summer concert sponsors.

Mayor Compton spoke about the Wall of Healing which will be on display from July 27-July 30. The Centerville-Washington Public Library is seeking volunteers for the event.

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

- Uptown Parking Phase I construction is underway.
- City Council's second June meeting and the July meeting will be held in the Police Department Training Room due to renovation in the Council Chambers.
- Praised the City Beautiful Commission for its participation in the Work Session earlier this evening.
- Introduced the three summer interns in attendance at tonight's meeting. Lexi Koller, Katrina Rhone, and Elise English each introduced themselves, discussed their background, and spoke about the projects they are working on in their assigned departments.

**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. Ordinance 08-23, An Ordinance Allowing City Council To Approve Minutes Of The Meetings Of Its Boards And Commissions (Set for Public Hearing on June 26, 2023)
- B. Resolution 49-23, Resolution Authorizing The City Manager To Enter Into Addendum No. 8 To Lease Agreement Between The City Of Centerville And The Ohio Department Of Public Safety, Bureau Of Motor Vehicles For The Property Located At 104 West Spring Valley Road.
- C. Resolution 50-23, A Resolution Accepting An Easement And Temporary Construction Easement For Public Purposes From The First Baptist Church Of Centerville, nka Cross Point Vineyard Church.
- D. Resolution 51-23, A Resolution Reappointing One Citizen Member Of The Board Of Trustees To Represent The Interests Of Present And Future Residents And Employers Of Cornerstone Of Centerville Community Development Authority; And Reappointing One Member To Serve As A Representative Of The City Of Centerville.
- E. Resolution 52-23, Resolution Ratifying The Actions Of The City Manager In Executing A Purchase Contract With Kathy Sue Weaver And Debra K. Majoros For The Purchase Of Property Located On The Corner Of Main Street And Martha Avenue And Ratifying The Actions Of The City Manager In Taking All Steps Necessary To Execute Documents To Effect The Purchase Of Said Real Property.
- F. Motion to reappoint the following Board and Commission Members:
  1. Mary Ann Kabel as Co-Chair of the City Beautiful Commission (1-year term)
  2. Bob Baldino as Co-Chair of the City Beautiful Commission (1-year term)

3. Dave Blum to the Tax Appeals Board (3-year term)
  4. Dave Blum to the Local Board of Tax Review (2-year term)
- G. Motion to appoint Fredia Black to the City Beautiful Commission (3-year term)

Mr. Lunsford 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 8:12 P.M. The next regular meeting of City Council is scheduled to take place on Monday, June 26, 2023, at 7:30 P.M.

Approved:

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
Clerk of Council