

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, July 17, 2023, at 7:35 P.M. in the Police Department Training Room. The meeting was opened with an Invocation followed by The Pledge of Allegiance to the Flag, lead by VFW Post 9550 Commander Fred Rojas, and with Mayor Compton presiding. Councilmembers and City Staff were present as follows:

Councilmembers Deputy Mayor JoAnne Rau
 Mark Engert
 Belinda Kenley
 John Palcher
 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
 City Planner Ian Vanness
 Economic Development Administrator Joey O'Brien
 Public Works Director Pat Turnbull
 Communications Director Kate Bostdorff
 Human Resources Director Jen McCormick
 IT Director Ryan Collins
 Municipal Attorney Scott Liberman

Mayor Compton invited Commander Rojas to speak about Post 9550 programs. Commander Rojas discussed the identification and return of the remains of a POW/MIA and the ceremonies being held in his honor, that Post 9550 had received recognition as an All American Post, and about a 100th birthday celebration in April for Richard Gard.

Excuse Absent

Mr. Palcher made a motion to excuse Mr. Lunsford from the meeting, 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: June 26, 2023.

Work Session Meeting: June 26, 2023.

Mrs. Kenley made a motion for approval of the minutes, Mr. Serr seconded the motion, and it passed with 6 ayes.

Communications

Mrs. Davis expressed sincere appreciation to an Americana Festival attendee named Emily for her assistance to Mrs. Davis during a mobility device issue while parking.

Presentations

A. Police Department Life Saving Award

Chief Brown announced Officer Candace Gorby was selected to receive the Life Saving Award for her efforts in resuscitating an unresponsive three-month-old infant.

B. City Beautiful Commission Co-Chair Mrs. Mary Ann Kabel announced the July Summer Beautification Award winners. Gateway Lofts at 701 East Alex Bell Road won the Community Pride Award. Mrs. Kabel then introduced a video produced by Miami Valley Communications Council (MVCC) highlighting the July Landscape Award winners:

6582 Hollowview Trail - Michael John
 716 Kings Row - Eleanor Campbell
 7659 Rambler Drive - Jim Thompson
 87 Peach Grove Avenue - Anne Manning
 143 Cushwa Drive - Johnny B. Batson
 9502 Attwood Court - Patricia and Timothy Bridges
 1068 Charter Place - John Orlando

Award winners Jim and Denise Thompson spoke about their residency in Centerville and about their landscaping initiatives. They expressed thanks for the honor.

C. Montgomery County Treasurer – John McManus

Mr. McManus presented information about the Treasurer's Office available programs and tools to assist residents, available assistance to municipalities, and the County Recorder's Fraud Alert Notification (FAN) program.

Citizen Comments and Petitions

A. Mr. Gary Stiens of 924 Hidden Branches Drive addressed City Council regarding the Landmark property at 7155 Wilmington Pike. He reviewed the historical relevance of the property and the process for it achieving its Landmark status. He expressed opposition to demolishing or moving the house. He requested the house be repurposed within the new housing development and requested access to the house for historical assessment. He offered the resources of the Landmarks Foundation to the City and developers.

Officials' Reports

Mayor Compton thanked the Americana Festival committee.

Mayor Compton spoke about the Agave & Rye grand opening earlier this month.

Mayor Compton spoke about the Lynsay's Interiors Floors and More ribbon cutting last week.

Mrs. Rau thanked Centerville-Washington History for organizing the cemetery tour.

Mrs. Rau mentioned the Community Improvement Corporation will meet on Wednesday this week.

Mrs. Kenley spoke about her attendance at the 3rd Anniversary celebration of Burgundy Chic and congratulated them on their success.

Mr. Engert praised the summer concert series.

Mayor Compton thanked the Police Department and Public Works staff for their work at the Americana Festival.

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

- The Comprehensive Annual Finance Report is complete with outstanding results; 2024-2029 budgeting is now underway.
- The I675/Wilmington Pike open house last week; great feedback was received.
- The Aggregation open house is scheduled for tomorrow at the Centerville Sinclair campus.
- Introduced the three summer interns in attendance at tonight's meeting. Taylor Koors, Kendal Lieberman, and Jack Epley each introduced themselves, discussed their background, and spoke about their departmental projects.

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 09-23, An Ordinance Amending Ordinance Number 14-08, Chapter 1216, The Unified Development Ordinance As Amended, As It Applies To Table 9.1, Permitted Land Uses In The Base Zoning Districts, To Allow Day Care Centers As A Conditional Use In The R-1b, Single-Family Residential, Zoning District (Set for Public Hearing on September 11, 2023).
- B. Resolution 61-23, A Resolution Authorizing The City Manager To Prepare And Submit An Application To Participate In The Ohio Public Works Commission's (OPWC) State Capital Improvement Program And Local Transportation Improvement Program For The Sheehan Road Resurfacing Project And To Execute Contracts As Required.
- C. Resolution 62-23, A Resolution Authorizing The City Manager To Prepare And Submit A Joint Application With The Montgomery County Engineers Office To Participate In The Ohio Public Works Commission's (OPWC) State Capital Improvement Program And Local Transportation Improvement Program For The Yankee Street Resurfacing Project And To Execute Contracts As Required.

- D. Resolution 63-23, Resolution Authorizing The City Manager To Enter Into A Public Works Mutual Aid Contract Between The City Of Centerville And Other Local Municipalities.
- E. Resolution 64-23, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Apply For The Montgomery County Solid Waste District Grant Funding For The Purchase Of Bigbelly Solar Dual Waste And Recycling Kiosks And Authorizing The City Manager To Take All Steps Necessary To Enter Into An Agreement Therewith.
- F. Resolution 65-23, Resolution Authorizing The City Manager To Enter Into An Amended Or Revised Work Authorization Agreement For Professional Design Services With MKSK, Inc For Leonard E. Stubbs Memorial Park, Stage II.
- G. Resolution 66-23, A Resolution Authorizing The City Manager, On Behalf Of The City Of Centerville, To Enter Into An Intergovernmental Agreement For Temporary Building Services Between The City Of Wilmington And The City Of Centerville, Ohio For Building Code Enforcement Program.

Mr. Serr sponsored the Consent Agenda and moved for its approval. Mrs. Rau seconded the motion, and it passed with 6 ayes.

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:50 P.M. The next regular meeting of City Council is scheduled to take place on Monday, August 14, 2023, at 7:30 P.M.

Approved: _____

Bruce A. Compton
Mayor

ATTEST: _____

A. Davis
Clerk of Council