

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, November 6, 2023, at 7:36 P.M. in the J.V. Stone Council Chambers. The meeting was opened with an Invocation by Pastor Julie Reuning-Scherer of Epiphany Lutheran Church, 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  
 City Planner Ian Vanness  
 Public Works Director Pat Turnbull  
 City Engineer Jim Brinegar  
 Communications Director Kate Bostdorff  
 Human Resources Director Jen McCormick  
 IT Director Ryan Collins  
 Municipal Attorney Scott Liberman

Mayor Compton invited Pastor Reuning-Scherer to discuss programs at Epiphany Lutheran Church. Pastor Reuning-Scherer spoke about the church's celebration of All Saints Day, its adopt-a-family holiday program, and its ongoing strategic planning.

### **Minutes**

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

Council Meeting:                      October 23, 2023.

Work Session Meetings:              October 23, 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 that Jim Durham had tendered his resignation from the Planning Commission effective December 30, 2023.

Mayor Compton expressed praise and appreciation to Mr. Durham for his many years of service to the City.

### **Presentations**

- A. Blue Star Mothers – Tammy Murphy presented the organization's history and mission. Its mission is to care for veterans, military personnel, and military families. She explained

about the organization's preparation of care packages and its holiday stocking packing program. Ms. Murphy also discussed membership in the organization. More information about the organization is available at [bluestarmothersdayton.com](http://bluestarmothersdayton.com)

### **Oaths of Office**

- A. Mayor Compton administered the Oath of Office to new BAR member James Neidhard. Mr. Neidhard spoke about his background and his love for historical areas.
- B. Mayor Compton administered the Oath of Office to new Arts Commission member Richard LaRue. Mr. LaRue spoke about his background and his desire to serve the community.

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

### **Officials' Reports**

Mayor Compton spoke about the Veterans Day Ceremony this Saturday, November 11 at the Veterans Memorial in Stubbs Park at 11:00 a.m.

Mayor Compton announced the grand opening of Meridien and commended its mural.

Mrs. Rau thanked Mr. Davis and Mr. Erik Collins for organizing the Business Walk.

Mr. Engert announced the Centerville-Washington History's Veterans Exhibit and Open House is scheduled for November 9-12.

Mr. Engert advised the next installment of the Centerville-Washington History Speaker Series, scheduled for November 14, 2023 at RecWest, features Bill Albers speaking about *Christmas Truce on the Western Front - WWI*.

Mr. Engert advised the Holiday Walk is scheduled for November 19.

Mr. Palcher praised Drew Simon, Kate Bostdorff, and Jim Collins for all their hard work on the City's events.

Mr. Lunsford informed that the Americana Trustees will meet on December 6 to begin planning for the 2024 festival.

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

- The Annual Comprehensive Financial Report and Popular Annual Financial Report disseminated to City Council tonight. Mr. Davis praised the work of the Finance Department.
- Budget review meeting on November 16.
- Business Walk success.
- Joint Entities meeting on October 30.
- Election Day 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. Ordinance 16-23, An Ordinance To Amend Chapter 885, Earned Income Tax, Of The Centerville Municipal Code (Set for Public Hearing on November 20, 2023).
- B. Ordinance 17-23, An Ordinance Approving The Editing And Inclusion Of Certain Ordinances And Resolutions As Parts Of The Various Component Codes Of The Codified Ordinances; Providing For The Adoption And Publication Of New Matter In The Updated And Revised Codified Ordinances; And Repealing Ordinances And Resolutions In Conflict Therewith (Set for Public Hearing on November 20, 2023).
- C. Ordinance 18-23, An Ordinance To Establish The Creation Of The City Of Centerville Golf Course Capital Improvements Fund (Set for Public Hearing on November 20, 2023).
- D. Resolution 94-23, A Resolution Authorizing And Directing The City Manager To Enter Into A Service Agreement With The Montgomery County Public Defender Commission To Provide Legal Services For Indigent Persons Charged With Jailable Offenses Under The City's Local Ordinances.
- E. Resolution 95-23, A Resolution Authorizing The City Manager To Execute A Change Order To LWC Incorporated For The Design Services Contract For Benham's Grove.
- F. Resolution 96-23, A Resolution Authorizing The City Manager To Enter Into An Amended Service Agreement With TEC Engineering, Inc. For Phase 2 Of The Dimco Way Project.
- G. Resolution 97-23, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Execute The Letter Of Grant Acceptance With The Montgomery County Solid Waste District For The Participation In A Waste Reduction & Recycling Grant Program.
- H. Motion to Set the 2024 City Council Meeting Calendar as follows:
 

January 8, 2024	July 15, 2024
January 22, 2024	August 12, 2024
February 5, 2024	September 9, 2024
February 19, 2024	September 16, 2024
March 4, 2024	October 7, 2024
March 18, 2024	October 21, 2024
April 1, 2024	November 4, 2024
April 15, 2024	November 18, 2024
May 6, 2024	December 2, 2024
May 20, 2024	December 16, 2024
June 17, 2024	

- I. Motion to Reappoint Jim Collins to the Arts Commission (3-year term).
- J. Motion to Appoint Wajieha Deek to the City Beautiful Commission (3-year term).
- K. Motion to Appoint Deogratias Eustace to the Streets, Highways and Drainage Commission (3-year term).

Mr. Lunsford sponsored the Consent Agenda and moved for its approval. Mr. Palcher seconded the motion, and it passed with 7 ayes.

**Adjournment**

With no further business before the Council, Mayor Compton adjourned the regular meeting to reconvene in Work Session at 8:20 p.m. The next regular meeting of City Council is scheduled to take place on Monday, November 20, 2023, at 7:30 P.M.

Approved:   
Mayor

ATTEST:   
Clerk of Council