

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, January 8, 2024, at 7:37 p.m. in the J.V. Stone Council Chambers of the Centerville Municipal Building. 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
Jennifer McLaughlin
John Palcher
Bill Serr

Acting Clerk of Council Donna Fiori
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
City Planner Ian Vanness
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: December 18, 2023.

Work Session Meeting: December 18, 2023.

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

Mayor Compton welcomed the newest Councilmember Jennifer McLaughlin and invited her to introduce herself. Mrs. McLaughlin spoke about her family, work history and her desire to serve the City of Centerville.

Communications

Mrs. Fiori reported she had received correspondence from Ashlynn Blatz, resigning from the Arts Commission. Mayor Compton and Mr. Palcher expressed praise and appreciation to Ms. Blatz for her service to the community.

Citizen Comments and Petitions – none.

Officials' Reports

Mayor Compton wished everyone a Happy New Year and spoke about the great activities and projects coming to Centerville in 2024.

Mrs. Rau extended Happy New Year wishes to all and welcomed Jennifer McLaughlin.

Mrs. Kenley expressed congratulations to Jennifer McLaughlin.

Mr. Engert advised about the next Centerville-Washington History Speakers Series session, featuring Paul Cooper presenting Frontier Between the Miamis: Pioneers in Ohio 1783-1800 at 7:00 p.m. on January 16 at RecPlex West. Mr. Engert welcomed Jennifer McLaughlin.

Mr. Palcher announced the Streets, Highways and Drainage Commission semiannual meeting is scheduled for January 17. Mr. Palcher welcomed Jennifer McLaughlin.

Manager's Report, Mr. Davis spoke about:

- Wished everyone a Happy New Year.
- Extended best wishes to the Council for a great 2024.
- Welcomed Jennifer McLaughlin.

Old Business – none.

New Business

Mayor Compton opened nominations for the appointment of the Deputy Mayor for a two-year term.

Mrs. Rau made a motion to appoint Mrs. Kenley as Deputy Mayor for the years 2024 and 2025. Mr. Engert seconded the motion, and it passed 7-0 in a roll call vote.

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 01-24, A Resolution Authorizing The City Manager To Execute Contracts, Franchises Or Agreements That Have Been Duly Budgeted And Appropriated For 2024.
- B. Resolution 02-24, A Resolution Authorizing The City Manager To Enter Into The Geographical Information System (GIS) One Year Service Agreement With The Centerville-Washington Park District.
- C. Resolution 03-24, A Resolution Authorizing The City Manager To Enter Into A Second Amended Service Agreement With Tec Engineering, Inc. For Phase 2 Of The Dimco Way Project.
- D. A Motion to Appoint the 2024 Charter Commission members as follows:

Jack Lohbeck (Chairperson)	Linda Ashworth	Jim Collins
Ed Griffith	Tony Miltenberger	Terry Posey
John Serr	Bill Walker	Greg Sample
James Neidhard (Alternate)		

- E. A Motion to Reappoint JoAnne Rau, Belinda Kenley, and Bill Serr to the Centerville Community Improvement Corporation (2-year terms).

Mayor Compton provided an overview of the purpose of the Charter Review Commission which is to review the Charter and make recommendations for potential revisions. He explained the City Charter must be reviewed every eight years.

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

Mayor Compton encouraged attendance at the Martin Luther King Jr. breakfast on January 15 at Yankee Trace.

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 7:55 p.m. to reconvene in Work Session. The next regular meeting of City Council is scheduled to take place on Monday, January 22, 2024, at 7:30 p.m.

Approved: _____


Mayor

ATTEST: _____


Acting Clerk of Council