

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, January 22, 2024, at 7:38 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 Belinda Kenley
	Mark Engert
	Jennifer McLaughlin
	John Palcher
	JoAnne Rau
	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
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:	January 8, 2024.
Work Session Meeting:	January 8, 2024.

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

### **Communications**

Mrs. Fiori reported no communications.

### **Recognition**

Mayor Compton read a Certificate of Appreciation to Jim Durham on the occasion of his resignation from the Centerville Planning Commission after 35 years.

Planning Commission Chair Paul Clark shared memories of working with Mr. Durham on the Planning Commission. He noted Mr. Durham was named the Citizen Volunteer of the Year in 2016 and discussed the positive impact and accomplishments he has made over the years and the many teaching opportunities he provided to all.

Mr. Durham expressed appreciation for the recognition and spoke about his history on the commission and his experiences. He noted his goal was always to find common ground and work to move cases forward within the parameters of the code. Mr. Durham stated he was grateful to give back to the community.

Mayor Compton and other members of City Council expressed thanks to Mr. Durham for his many years of dedication, leadership and the willingness to share his expertise. Mr. Liberman and Mrs. Vogelgesang shared memories of Mr. Durham as their Law Professor and acknowledged his contributions to the city.

**Citizen Comments and Petitions** – none.

**Officials' Reports**

Mayor Compton spoke about the Martin Luther King Jr. (MLK) Day breakfast and noted the Honorable Judge Walter H. Rice was a dynamic keynote speaker.

Mayor Compton noted the great activities coming to Centerville in 2024.

Mrs. Kenley spoke about her participation in the PUCO Nominating Committee and that interviews are to be conducted on Thursday of candidates for the position of PUCO commissioner.

Mrs. Kenley spoke about her pending appointment as President of the Ohio Municipal League and her advocacy for the City of Centerville.

Mrs. Rau commended the Centerville-Washington Diversity Council MLK Day breakfast and the Honorable Judge Walter H. Rice.

Mrs. Rau discussed last week's Centerville Community Improvement Corporation annual meeting which included the nomination of officers and establishing programs.

Mayor Compton praised Public Works for the great response to the recent weather event and communications shared.

Manager's Report, Mr. Davis spoke about:

- Great work of the Public Works Department with the preparation and logistics required for the weather events.
- DSD Advisors update and Advocacy Day on February 28.
- Joint Entities meeting Monday, January 29.
- First update of the 2023-2028 Strategic Plan.
- Benham's Grove new event center reservations.

**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 04-24, A Resolution Authorizing Payment Of Invoices With Then And Now Certificates For The Fourth Quarter Of Calendar Year 2023, be passed.
- B. Resolution 05-24, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Apply For A Grant Of Funds Through The Age-Friendly Communities And The Dayton Foundation For A Special Project Poised To Advance Age-Friendly Initiatives, be passed.
- C. A Motion to Appoint City Council And Staff Members as Liaisons and Representatives to Boards and Committees as indicated below:

#### **FINANCE AND LONG-RANGE PLANNING**

John Palcher, Chair  
Bill Serr  
Belinda Kenley

#### **COUNCIL LIAISONS**

#### **BOARD OF ARCHITECTURAL REVIEW**

Bill Serr

#### **CENTERVILLE ARTS COMMISSION**

John Palcher

#### **CENTERVILLE CITY SCHOOLS**

Brooks Compton  
Jennifer McLaughlin (Alternate)

#### **CENTERVILLE-WASHINGTON HISTORY**

Mark Engert  
Jennifer McLaughlin (Alternate)

#### **CENTERVILLE-WASHINGTON PARK DIST.**

JoAnne Rau

#### **CITY BEAUTIFUL COMMISSION**

JoAnne Rau

#### **CITY PLANNING COMMISSION**

John Palcher  
JoAnne Rau (Alternate)

#### **COMMUNITY REINVESTMENT AREA HOUSING COUNCIL**

John Palcher

**STREETS, HIGHWAYS AND DRAINAGE**

John Palcher  
Mark Engert (Alternate)

**WASHINGTON-CENTERVILLE PUBLIC LIBRARY**

Bill Serr

**WASHINGTON and SUGARCREEK TOWNSHIP TRUSTEES**

Brooks Compton

**CENTERVILLE REPRESENTATION****CENTERVILLE-WASHINGTON DIVERSITY COUNCIL**

Wayne S. Davis  
Kate Bostdorff

**DAYTON AREA MANAGERS ASSOCIATION**

Wayne S. Davis  
Mariah Butler Vogelgesang

**DAYTON DEVELOPMENT COALITION**

Belinda Kenley (Delegate)  
Brooks Compton (Alternate)

**ENERGY SPECIAL IMPROVEMENT DISTRICT**

Wayne S. Davis  
Erik Collins

**FIRST TIER SUBURBS**

Mark Engert  
Brooks Compton  
JoAnne Rau (Alternate)

**GREENE COUNTY WATER/WASTEWATER ADVISORY COMMITTEE**

Pat Turnbull

**MIAMI VALLEY COMMUNICATIONS COUNCIL**

JoAnne Rau (Delegate)  
Brooks Compton (Delegate)  
Wayne S. Davis (Alternate)

**Government Technology Committee**

Wayne S. Davis

**MIAMI VALLEY REGIONAL PLANNING COMMISSION**

Brooks Compton (Delegate)  
Wayne S. Davis (Alternate)

**Technical Advisory Committee**

Pat Turnbull  
David Swanson (Alternate)

**Transportation Committee**

Bill Serr (Delegate)  
John Palcher (Alternate)

**The Lower Greater Miami River Basin Council**

Bill Serr

**MIAMI VALLEY RISK MANAGEMENT ASSOCIATION**

Tyler Roark  
Mariah Vogelgesang

**MONTGOMERY COUNTY COMMUNITY DEV. BLOCK GRANT**

Brooks Compton

**MONTGOMERY & GREENE CO. MAYORS & MANAGERS**

Brooks Compton  
Wayne S. Davis

**MONTGOMERY COUNTY OFFICE OF EMERGENCY MANAGEMENT**

Countywide Advisory Committee  
Wayne S. Davis (Representative)  
Mariah Butler Vogelgesang (Alternate)

**MONTGOMERY COUNTY SOLID WASTE**

Financial Advisory Committee  
Pat Turnbull

**SWAC**

Brooks Compton (Delegate)  
Pat Turnbull (Alternate)

**SWMPC**

Brooks Compton (Delegate)  
Pat Turnbull (Alternate)

**OHIO BENEFITS COOPERATIVE**

Tyler Roark  
Jen McCormick

**SATELLITE JUVENILE COURT**

Wayne S. Davis  
Matthew Brown

**SOUTH SUBURBAN COALITION**

Bill Serr

**SYCAMORE MEDICAL CENTER**Citizens Advisory Council

Brooks Compton

Wayne S. Davis

**WASHINGTON TOWNSHIP RECREATION BOARD**

Jennifer McLaughlin (Delegate)

Mark Engert (Alternate)

D. Motion to reappoint the following Boards and Commissions members:

1. Jim Collins as Chair of the Arts Commission (1 year term)
2. Bob Lentz as Chair of the Streets, Highways and Drainage Commission (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 8:13 p.m. to reconvene in Work Session. The next regular meeting of City Council is scheduled to take place on Monday, February 5, 2024, at 7:30 p.m.

Approved: \_\_\_\_\_

  
Mayor

ATTEST: \_\_\_\_\_

  
Acting Clerk of Council