

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, February 5, 2024, at 7:36 p.m. in the J.V. Stone Council Chambers of the Centerville Municipal Building. 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 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  
 Development Director Erik Collins  
 Economic Development Administrator Joey O'Brien  
 City Planner Ian Vanness  
 Public Works Director Pat Turnbull  
 Human Resources Director Jen McCormick  
 Communications Director Kate Bostdorff  
 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 ELCA Youth Gathering, rebuilding of the Sunday school program and the impact of the church's Pantry on the community which celebrated its 50<sup>th</sup> year in November.

### **Minutes**

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

Council Meeting:	January 22, 2024.
Work Session Meeting:	January 22, 2024.

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

### **Communications**

Mrs. Fiori reported she had received correspondence from Jan Prettyman, tendering her resignation from the City Beautiful Commission. Mrs. Rau and Mayor Compton praised Ms. Prettyman's longtime service to the community and expressed appreciation for her service.

**Citizen Comments and Petitions** – none.

### **Introduction of Visitors**

Boy Scout Jackson Bartley the Senior Patrol Leader for Troop 316 introduced himself to City Council and informed them that the Troop is in attendance working toward a Citizenship in the Community merit badge.

### **Officials' Reports**

Mayor Compton spoke about the two ribbon cuttings that took place at Crumbl Cookies and The Brunch Pub. He announced an upcoming ribbon cutting scheduled for tomorrow at Dunkin'.

Mayor Compton discussed his attendance as well as that of other Council members and staff at last week's Joint Entities meeting hosted by the Washington-Centerville Public Library.

Mrs. Kenley spoke about meeting with the Ohio Speaker of the House in her role as President of the Ohio Municipal League and providing testimony to the Ohio Pension Committee on the proposed legislation that would increase cities contributions towards Pensions for Police and Fire.

Mrs. Kenley announced the shops of Uptown having a "Gal"entine's Day shopping event this Saturday hosted by Burgundy Chic Boutique, Pieces of Style, and Lorelei's Boutique. She reminded everyone to shop local.

Mr. Engert advised about the next Centerville-Washington Speaker Series session, featuring Ed Ross presenting Ida Weller - A Woman Ahead of Her Time at 7:00 p.m. on February 20 at RecPlex West.

Mr. Engert discussed his attendance at the recent First Tier Suburbs meeting; he discussed the information shared on the importance of computer safety and cyber security to municipalities.

Mr. Palcher spoke about the Arts Commission and three interviews that were conducted for positions on the commission.

Mr. Palcher announced the Finance Committee will meet on Wednesday, February 20, 2024 at 3:30 p.m.

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

- Elected Officials Training on April 10 at Yankee Trace
- Centerville Advocacy Day at the Statehouse on February 28
- Staff participation in the Ohio TechCred program through the State providing reimbursement funding toward technical certification training.

Mayor Compton explained Advocacy Day is an opportunity where Council Members and staff meet with various state representatives to promote and advance the interests of the City of Centerville.

**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:

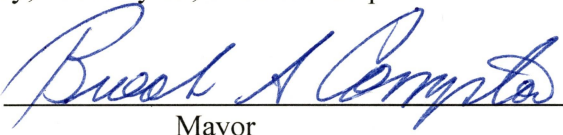
- A. Ordinance 01-24, An Ordinance Providing For The Issuance Of Not To Exceed \$7,600,000 Park Improvement Bond Anticipation Notes (Benham Grove Project), By The City Of Centerville, Ohio, In Anticipation Of The Issuance Of Bonds Of The City. – (Set for Public Hearing February 19, 2024)
- B. Ordinance 02-24, An Ordinance To Repeal Ordinance Numbers 23-93, 7-03, 24-11, 31-14, And 05-19 In Their Entirety And Establishing Fees And Charges For The Rental Of Facilities At Benham’s Grove. - (Set for Public Hearing February 19, 2024)
- C. Ordinance 03-24, An Ordinance Amending Ordinance Number 14-08, Chapter 1216, Sections 3.13, 9.05, And 11.02 Of The Unified Development Ordinance For The City Of Centerville, Ohio, To Add Short-Term Rentals As A Permitted Use In The APD Zoning District, Establish A Sunset Provision For Nonconforming Short-Term Rental Uses, And Amend Related Definitions. - (Set for Public Hearing March 18, 2024)
- D. A Resolution Accepting The Bid Submitted By John R. Jurgensen Company Of Springfield, Ohio For The 2024 Asphalt Resurfacing Program (Project SS-1) For Asphalt Resurfacing Of Streets And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- E. A Resolution Appointing Mayor William D. Duncan To The Montgomery County 9-1-1 Program Review Committee Pursuant To Ohio Revised Code Section 128.06(A)(5).
- F. A Resolution Enacted By The City Of Centerville, Ohio, Hereinafter Referred To As The Legislative Authority/Local Public Agency Or “LPA” In The Matter Of The Clyo Road And Dimco Way Intersection Improvement Project, PID NO. 119553.
- G. A Resolution Enacted By The City Of Centerville, Ohio, Hereinafter Referred To As The Legislative Authority/Local Public Agency Or “LPA” In The Matter Of The Clyo Road And Bigger Road Intersection Improvement Project, PID NO. 119550.
- H. A Resolution Accepting The Bid Submitted By Fillmore Construction Of Leesburg, Ohio For The Roadway Improvements 2024 – Compark & Suburban (Project SS-1) For Concrete Repair On Streets And Sidewalks And Road Paving And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- I. Motion to reappoint Judy Budi to the Schools Personnel Appeals Board. (3 year term)

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

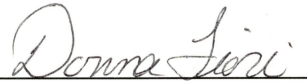
**Adjournment**

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:01 p.m. to reconvene in Work Session. The next regular meeting of City Council is scheduled to take place on Monday, February 19, 2024 at 7:30 p.m.

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

  
\_\_\_\_\_  
Mayor

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

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