City Council

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, March 18, 2024, at 7:40 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

Belinda Kenley Mark Engert Jennifer McLaughlin John Palcher JoAnne Rau Bill Serr

Clerk of Council Teri Davis City Manager Wayne Davis Assistant City Manager Mariah Vogelgesang Assistant Finance Director Miranda Piatt Police Chief Matt Brown Development Director Erik Collins Economic Development Administrator Joey O'Brien City Planner Ian Vanness Public Works Director Pat Turnbull City Engineer Jim Brinegar Communications Director Kate Bostdorff IT Director Ryan Collins Human Resource Director Jen McCormick Municipal Attorney Scott Liberman

Minutes

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

Council Meeting:	March 4, 2024.
Work Session Meeting:	March 4, 2024.

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

Communications

Mrs. Davis reported no communications.

Oaths of Office

A. Mayor Compton administered the Oath of Office to new Arts Commission member Jill Alexander. Ms. Alexander spoke about her background and interest in the arts.

Citizen Comments and Petitions - none.

Officials' Reports

Mayor Compton spoke about the Outback Steakhouse ribbon cutting last week.

Mayor Compton spoke about his participation at an Eagle Scout Court of Honor over the weekend.

Mrs. Kenley expressed that she was honored to be recognized as a 2024 Woman of Influence at last week's event.

Mrs. Kenley discussed her participation at the Community Reinvestment Area Housing Council annual meeting last week.

Mrs. Rau congratulated Mrs. Kenley on being selected as a 2024 Woman of Influence.

Mrs. Rau spoke about the eclipse glasses give-away last week and the tornado victims donation collection which was conducted in conjunction with that event. She thanked the donators.

Mr. Engert advised the next installment of the Centerville-Washington History Speaker Series, scheduled for tomorrow, March 19, 2024 at RecWest, features Ed Roach of the National Park Service speaking about *Post-1908 Trip Into the Wright Brothers' "Clunky" Business Affairs.*

Mr. Engert advised the Centerville-Washington History scholarship application deadline is approaching.

Mr. Engert advised the Centerville-Washington History Summer Youth Workshop registration is now open.

Mr. Engert wished good luck to the Centerville Boys Basketball team this weekend at semifinals.

Mrs. McLaughlin congratulated Mrs. Kenley.

Mr. Serr congratulated Mrs. Kenley.

Mr. Serr spoke about the eclipse glasses give-away and confirmed glasses are still available at City buildings.

Mr. Palcher congratulated Mrs. Kenley.

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

- Congratulations to Mrs. Kenley.
- Get out and vote tomorrow.

Old Business

A. PUBLIC HEARING: Ordinance 07-24, An Ordinance Approving Individual Assessments Amounts And Directing The Director Of Finance Or His Designee To Certify The Amounts To The County Auditor For Collection. Mrs. Piatt explained the list of assessments and the frequency of the assessment procedure.

Mayor Compton opened the Public Hearing. Seeing no one come forward, Mayor Compton closed the Public Hearing.

Mrs. Rau sponsored Ordinance 07-24 and moved for its adoption. Mr. Engert seconded the motion, and it passed with 7 ayes.

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.

Mayor Compton advised that an item was being added to the Consent Agenda. He read the item as follows: *A Resolution Whereby The City Of Centerville, Ohio Disapproves The Countywide 911 Services Final Plan As Approved By The Countywide 911 Program Review Committee* and noted it will be considered Consent Agenda Item H.

City Council read the Consent Agenda into the record as follows:

- A. Resolution 29-24, A Resolution Adopting The Wilmington Pike Access Management Plan For The City Of Centerville.
- B. Resolution 30-24, A Resolution By The Centerville City Council Extending The Moratorium On The Operation Of Any Short Term Residential Real Estate Rentals In The City Of Centerville, Ohio For A Period Of Six Months (180 Days).
- C. Resolution 31-24, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Apply For A Centerville Washington Township Foundation Community Support Grant For An Improvement To The Stubbs Park Veterans Memorial Plaza And Authorizing The City Manager To Take All Steps Necessary To Enter Into An Agreement Therewith.
- D. Resolution 32-24, A Resolution Accepting The Bids Submitted By Property Worx, LLC Of Loveland, Ohio, Schill Landscaping And Lawn Care Services, LLC Of Maineville, Ohio And Oheil Site Solutions Of Dayton, Ohio, For The Maintenance Of Certain Specified City Properties During 2024 And 2025 Throughout The Community And To Authorize The City Manager To Enter Into Contracts In Connection Therewith.
- E. Resolution 33-24, A Resolution Declaring Specific Property No Longer Utilized By The City Of Centerville As Surplus Property And Authorizing The City Manager To Dispose Of Said Surplus Property In Accordance With The Guidelines Stated Herein.
- F. Resolution 34-24, A Resolution Accepting The Bid Submitted By Jerry Pate Turf & Irrigation, Inc. For The Purchase Of Fairway Mower For The Golf Club At Yankee Trace And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.

- G. Resolution 35-24, A Resolution Accepting The Bid Submitted By Jerry Pate Turf & Irrigation, Inc. For The Purchase Of A Toro 1750 Spray Rig For The Golf Club At Yankee Trace And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- H. Resolution 36-24, A Resolution Whereby The City Of Centerville, Ohio Disapproves The Countywide 911 Services Final Plan As Approved By The Countywide 911 Program Review Committee.

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

Scout Introductions

Several Scout members were in the audience. Mayor Compton invited each of them to introduce themselves, tell what school they attend and what grade they were in, and discuss their position in the Scout troop.

State of the City

Mayor Compton requested Mrs. Bostdorff present the video-recorded State of the City address.

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:16 p.m. to reconvene in Work Session. The next regular meeting of City Council is scheduled to take place on Monday, April 1, 2024 at 7:30 p.m.

Approved:

ATTEST:

Clerk of Council