The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, April 1, 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

Belinda Kenley Mark Engert Jennifer McLaughlin JoAnne Rau Bill Serr

Assistant Clerk of Council Donna Fiori City Manager Wayne Davis Assistant City Manager Mariah Vogelgesang Assistant Finance Director Miranda Piatt 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 Human Resource Director Jen McCormick Municipal Attorney Scott Liberman

### **Excuse Absent Councilmembers**

Mr. Engert made a motion to excuse Mr. Palcher, Mrs. Rau seconded the motion, and it passed with 6 ayes.

### Minutes

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

Council Meeting:	March 18, 2024.
Work Session Meeting:	March 18, 2024.

Mrs. Kenley made a motion for approval of the minutes, Mrs. Rau seconded the motion, and it passed with 6 ayes.

#### Communications

Mrs. Fiori reported Fredia Black has resigned from the City Beautiful Commission. Mrs. Rau and Mayor Compton expressed appreciation for her service.

#### **Proclamation**

Mayor Compton provided a summary of the proclamation for Fair Housing Month.

### **Citizen Comments and Petitions**

Louis Schatzberg, 4293 Alex Trail addressed City Council regarding temporary directional signs for the Sugarcreek Maple Festival the weekend of April 19 - 21. Mr. Schatzberg requested permission to have signs at I-675 and Wilmington Pike to direct people to the festival. They are placed out on Saturday morning and removed Sunday evening on the weekend of the event.

Mr. Davis expressed the desire to support the Sugar Maple Festival and directed Mr. Schatzberg to work with Mr. Collins to make arrangements with the Code Enforcement Officer ensuring the signs do not obstruct the public right of way.

#### **Officials' Reports**

Mayor Compton spoke about work occurring at Benham's Grove, Stubbs Park, and Yankee Trace.

Mayor Compton spoke about the eclipse occurring on April 8 and welcomed visitors coming to the community.

Mrs. Kenley discussed her participation in the Gender Equality panel discussion sponsored by the Centerville-Washington Diversity Council last week.

Mrs. Kenley thanked and praised the Yankee Trace restaurant staff for a great Easter meal.

Mrs. Kenley discussed her attendance as well as that of several other Council members and staff at last week's reception for Wright Patterson military personnel at Yankee Trace hosted by the Japanese Consulate.

Mrs. Rau mentioned the Community Improvement Corporation meeting last week where Bill Menker of the Washington-Centerville Public Library and Scott Koorndyk of The Entrepreneurs' Center spoke about the makerspace.

Mrs. Rau announced the City Beautiful Commission will hold its free spring seminar on April 13 at Cline Elementary School from 10:00-11:30 a.m. Pam Corle-Bennett will present "Hydrangeas: Hues and Harmony."

Mrs. McLaughlin spoke about her meeting with Congressman Mike Turner in Washington D.C.

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

- Comprehensive Plan Steering Committee.
- 2024 events at Cornerstone Park and St. Leonard.

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 09-24, An Ordinance Amending Ordinance Number 14-08, Chapter 1216, The Unified Development Ordinance, As Amended, To Rezone 30.867 Acres Of Land, More Or Less, Located At Wilmington Pike And I-675 At Cornerstone Of Centerville South (Partial Lot #1), From O-PD, Office Planned Development With CB, Corporate Business Overlay Zone Classification, To B-PD Business Planned Development District Classification (Set for Public Hearing on May 6, 2024).
- B. Resolution 37-24, A Resolution Authorizing The City Manager To Enter Into An Agreement For Delegation Of Activities For A Montgomery County Community Development Block Grant Program Agreement With The Board Of County Commissioners Of Montgomery County, Ohio For Grant No. B-23-UC-39-0004, The Stubbs Park Swing Set Project.
- C. Resolution 38-24, A Resolution Authorizing The City Manager To Enter Into The Second Amendment To I-675/Wilmington Pike Interchange Projects Management And Financing Agreement With The Montgomery County Transportation Improvement District, The Board Of County Commissioners Of Greene County, Ohio And Sugarcreek Township, Ohio.
- D. Resolution 39-24, A Resolution Authorizing The City's Membership In H-GAC Buy To Allow The City Of Centerville To Utilize The H-GAC Procurement And Contracting Processes And Authorizing The City Manager To Enter Into An Interlocal Contract For Cooperative Purchasing With Houston-Galveston Area Council In Order To Participate In Cooperative Purchasing Of Products And Services.
- E. Motion to Approve the March 14, 2024 Community Reinvestment Area Housing Council Minutes.

Mr. Serr sponsored the Consent Agenda and moved for its approval. Mrs. Rau seconded the motion, and it passed with 6 ayes.

# **Visitor Introduction**

Mayor Compton invited Sebastian Chandiramani to come forward and discuss his attendance at the meeting. Sebastian attended the meeting to work on his Citizenship in the Community Merit Badge with the Boy Scouts. He is a Star Scout in Troop 320.

# Good of the Order

Mr. Engert congratulated the Centerville Boys Basketball team on making it to their fourth consecutive final four and finishing as the State Runner-Up in the State Championship game.

Mayor Compton sent well wishes to John Palcher and Teri Davis.

# Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:05 p.m. The next regular meeting of City Council is scheduled to take place on Monday, April 15, 2024 at 7:30 p.m.

Approved: Mayor

ATTEST:

Clerk of Council