

- A. PUBLIC HEARING: Ordinance 13-24, An Ordinance Authorizing The Submission To A Vote Of The Qualified Electors Of The City Of Centerville Amendments To The Charter Of The City Of Centerville, Ohio, And To Place The Same On The Ballot At The General Election For November 5, 2024.

Mr. Liberman explained that approval of this Ordinance would initiate a process to place the question on the November 5, 2024 ballot. The ballot question will ask registered voters to decide on 23 changes to the City's Charter as recommended by the Charter Review Commission. Mr. Liberman provided a summary of the 23 changes. All 23 changes will be on the ballot as one issue. He covered the Notice requirements and noted that the changes reflect the City's current practices.

Council members discussed recall requirement changes, a clarification of election vacancies, and the City Manager residency requirement.

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

Mr. Palcher thanked the Charter Review Commission for its hard work.

Mr. Serr sponsored Ordinance 13-24 and moved for its adoption. Mrs. Rau seconded the motion, and it passed 5-0 in a roll call vote.

Mr. Palcher left the meeting at this time.

Communications

Mrs. Davis advised that Craig Moyer had resigned his position on the Planning Commission.

Mayor Compton advised that applications for the vacated position will open tomorrow.

Oath of Office

- A. Mayor Compton administered the Oath of Office to new Arts Commission member Pam Brown. Ms. Brown spoke about her background and interest in the arts.
- B. Mayor Compton administered the Oath of Office to new City Beautiful Commission member Reza Masoudi. Mr. Masoudi spoke about his background in architecture and engineering design as well as landscape architecture and in his interest in serving.

Recognitions

- A. Centerville Public Safety Cadet Team
Chief Brown announced that the Cadet team had taken first place at the state competition. He then introduced the members of the team and the team's advisors.

Sergeant Parker spoke about the teams program and competition specifics and its accomplishments. He expressed appreciation to City Council for its support of the program.

Mayor Compton praised the team and the Police Department.

Officer Sommers touted the success of the program and its ongoing benefit to the Department.

B. Mayor's Award for Historic Preservation

Mayor Compton announced the winner of the Mayor's Award for Historic Preservation is Whit's Frozen Custard and its owner Jeff Neace.

Mr. Vanness praised Whit's for its creativity in repurposing the structure.

Introductions

Mrs. Bostdorff introduced the four summer interns in attendance at tonight's meeting. Kayla Finley, Zane Eneix, Nick Benson, and Aaron Arellano. Each introduced themselves and spoke about the projects they are working on in their assigned departments.

Citizen Comments and Petitions – none.

Officials' Reports

Mayor Compton mentioned the ribbon cutting at Shoppe Smitten last month.

Mr. Engert touted the success of the summer concert series at its temporary location of St. Leonard's. He thanked St. Leonard's for hosting these events this year.

Mr. Serr discussed the Centerville Forward steering committee and its Public Workshop scheduled for tomorrow night at Sinclair Centerville from 6:00 to 7:30 p.m.

Mayor Compton praised Public Works for its outstanding parking organization at St. Leonard's during the concerts.

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

- The event season is taking off.
- The device tax distribution to the dispatch center. From April of this year to October of 2025, the City's dispatch center will receive about \$5,000 a month.

Old Business

- B. PUBLIC HEARING: Ordinance 14-24, An Ordinance To Repeal Ordinance Number 02-24 In Its Entirety And Establishing Fees And Charges For The Rental Of Facilities At Benham's Grove.**

Mr. Bishop explained the proposed adjustments to the Benham's Grove fee schedule.

Mr. Engert inquired if these fees are competitive in the market. Mr. Bishop advised that they are.

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

Mayor Compton requested an update on the various projects at Benham's Grove. Mr. Bishop reviewed the projects and their timelines.

Mrs. Rau sponsored Ordinance 14-24 and moved for its adoption. Mr. Engert seconded the motion, and it passed with 4 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.

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

- A. Ordinance 15-24, An Ordinance Adopting A Restated, Revised, And Reaffirmed Thoroughfare Plan For The City Of Centerville, Ohio (Set for Public Hearing on July 15, 2024).
- B. Ordinance 16-24, An Ordinance Amending Ordinance Number 14-08, Chapter 1216, Section 9.31 Of The Unified Development Ordinance For The City Of Centerville, Ohio, To Add A Subsection Acknowledging The Adherence To The MOT/GRE I-675/Wilmington Project Access Management Plan (Set for Public Hearing on August 12, 2024).
- C. Resolution 60-24, A Resolution Authorizing The City Manager To Execute A Change Order To Capital Electric Line Builders, LLC For The 2024-2025 Annual Street Lighting And Traffic Signal Maintenance Service Contract And Authorize The City Manager To Enter Into A Contract Amendment Therewith.
- D. Resolution 61-24, A Resolution Temporarily Suspending The Uptown Centerville Designated Outdoor Refreshment Area (DORA) For July 4, 2024.
- E. Resolution 62-24, A Resolution Authorizing The City Manager To Accept On Behalf Of The City Of Centerville The Donation Of A Used Golf Cart From Chi Living Communities aka St. Leonards.
- F. Resolution 63-24, A Resolution Ratifying The Actions Of The Acting City Manager On Behalf Of The City Of Centerville In Executing And Submitting An Application To The Montgomery County Board Of Commissioners For Community Development Block Grant (CDBG) Funds For The Munger House Master Plan Update Project And Authorizing The City Manager To Enter Into Contracts Therewith.
- G. Resolution 64-24, A Resolution Authorizing And Directing The City Manager To Enter Into A Right Of Entry Agreement With Westerly Rentals LLC For The Property At 21 W. Franklin Street.

- H. Resolution 65-24, A Resolution Authorizing And Directing The City Manager To Enter Into A Right Of Entry Agreement With Brighter Generation Group LLC For The Property At 27 W. Franklin Street.
- I. Resolution 66-24, A Resolution Accepting The Bid Submitted By Wilson Creative Of Centerville, Ohio For City Of Centerville Brand And Logo Design Evaluations And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- J. A Motion to Release the Performance Bond for the Savannah Place at Yankee Trace Development.
- K. A Motion to Appoint Laura Grodrian to the Arts Commission (3-year term).
- L. A Motion to Reappoint Paul Clark as Chair of the Planning Commission (1-year term).

Mr. Engert sponsored the Consent Agenda and moved for its approval. Mr. Serr seconded the motion, and it passed with 4 ayes.

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:45 p.m. The next regular meeting of City Council is scheduled to take place on Monday, July 15, 2024 at 7:30 p.m.

Approved: _____

Mayor

ATTEST: _____

Clerk of Council