

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, September 9, 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 Sam Holmes of The Point Church, 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
 Finance Director Tyler Roark
 Assistant Finance Director Miranda Piatt
 Economic Development Administrator Joey O'Brien
 City Planner Ian Vanness
 Public Works Director Pat Turnbull
 Assistant City Engineer David Swanson
 Communications Director Kate Bostdorff
 Human Resource Director Jen McCormick
 IT Director Ryan Collins
 Municipal Attorney Scott Liberman

Mayor Compton invited Pastor Holmes to speak about The Point Church initiatives. Pastor Holmes spoke about the Back to School Bash, the church's food pantry, the Hope for Community program, and a program providing meals for orphans in third world countries.

Minutes

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

Council Meeting: August 12, 2024.

Work Session Meeting: August 12, 2024.

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

Communications

Mrs. Davis reported no communications.

Oath of Office

Mayor Compton administered the Oath of Office to new City Beautiful Commission member Michele Bush. Ms. Bush spoke about her background and her interest in landscaping and

horticulture.

Presentation

A. Centerville City Schools Levy

Superintendent Jon Wesney and levy representative Tom Henderson presented information about the levy, community forums, the Elks Connect initiative, the reduction plan, and ways to help.

Council members expressed support for the levy and the school district as a whole, citing the advantages to the community provided by having an excellent school district.

Citizen Comments and Petitions – none.

Officials' Reports

Mayor Compton complimented staff for a successful summer events program.

Mrs. Kenley spoke about her participation at the Sense of Taste event.

Mrs. Rau provided an overview of the projects funded at the August CCIC meeting.

Mr. Engert praised the Sense of Taste event and expressed appreciation for each of the food vendors.

Mr. Engert advised the next installment of the Centerville-Washington History Speaker Series, scheduled for September 17, 2024 at RecWest, features Angie Hoschouer Berghuis, speaking about *Patterson, Kettering, Cox and Wright Brothers: The drive & passions of Dayton's most eccentric men*.

Mr. Engert mentioned that information about the Centerville-Washington History Ghost Walk is available on the website at centervillewashingtonhistory.org or through the library.

Mr. Serr reminded that next year's Sense of Taste event will take place in the new events center at Benham's Grove.

Mr. Palcher praised St. Leonard's for their participation and assistance with the summer events programs.

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

- Officer Tracy Sommers retirement.
- Mayors and Managers meetings starting up after the summer.
- Support for the school levy.
- The City's Issue 5 Charter Amendments on the ballot in November.
- I-675/Wilmington Pike Alternative Evaluation Report selection, phase plan, and federal funding presentation at the Work Session earlier this evening.

Old Business

- A. PUBLIC HEARING: Ordinance 21-24, An Ordinance Authorizing The Write-Off Of The Uncollectible Accounts For Waste Collections.

Mr. Roark explained that the legislation authorizes five unpaid accounts which cannot be assessed to be written off.

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

Mrs. Rau sponsored Ordinance 21-24 and moved for its adoption. Mr. Engert seconded the motion, and it passed with 7 ayes.

- B. PUBLIC HEARING: Ordinance 22-24, An Ordinance Authorizing The Write-Off Of The Uncollectible Accounts For Mowing Charges.

Mrs. Piatt explained that this legislation authorizes unpaid and uncollectible mowing charges at one parcel to be written off.

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

Mrs. Kenley sponsored Ordinance 22-24 and moved for its adoption. Mr. Serr 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.

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

- A. Resolution 90-24, A Resolution Accepting The Bid Submitted By Brian Brothers Painting & Restoration, LLC Of Piqua, Ohio For The 2024 Pole Painting Program And Authorizing The City Manager To Enter Into A Contract In Connection Therewith,.
- B. Resolution 91-24, A Resolution Authorizing And Directing The City Manager, On Behalf Of The City Of Centerville, To Execute An Agreement For Maintenance And Improvement Of Specific Road Sections And Signalized Intersections Along The City Of Centerville Municipal Boundary With The Board Of County Commissioners Of Montgomery County, Ohio And The Montgomery County Engineer.
- C. Resolution 92-24, A Resolution Accepting The Bid Submitted By APG Office Furnishings, Inc. For The Purchase Of Jasper Group Furniture For The Municipal

- Building And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- D. Resolution 93-24, A Resolution Accepting The Bid Submitted By Garland/DBS, Inc. For The Installation And Service Of The Roof At The Centerville Police Department Building And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- E. Resolution 94-24, A Resolution Authorizing The City Manager, On Behalf Of The City Of Centerville, To Enter Into A Lease Extension Agreement For The Residential Property At 110 West Spring Valley Road With Max L. Price.
- F. Resolution 95-24, A Resolution Authorizing The City Manager To Seek Grant Funding From The Department Of Homeland Security (DHS) And State And Local Cybersecurity Grant Program And Authorizing The City Manager To Enter Into A Grant Agreement For A City Cybersecurity Project.
- G. Resolution 96-24, A Resolution Accepting The Bid Submitted By Outdoor Enterprise, LLC Of Troy, Ohio For The Dimco Way Extension Project And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- H. Resolution 97-24, A Resolution Authorizing The City Manager To Enter Into A Service Agreement With Crawford, Murphy & Tilly, Inc. For The Design Of MOT-Bigger And Clyo Intersection Improvements Project.
- I. Resolution 98-24, A Resolution Authorizing The City Manager To Prepare And Submit An Application To Participate To The Ohio Public Works Commission's (OPWC) State Capital Improvement Program And Local Transportation Improvement Program For The Centerville Station Road Resurfacing Project And To Execute Contracts As Required.
- J. A Motion to Appoint Nicholas Boerger to the Arts Commission (3-year Term).

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

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:31 p.m. The next regular meeting of City Council is scheduled to take place on Monday, September 16, 2024 at 7:30 p.m.

Approved: 
 Mayor

ATTEST: 
 Clerk of Council