The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, September 16, 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 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 Police Chief Matt Brown Development Director Erik Collins 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

# Minutes

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

Council Meeting:	September 9, 2024.
Work Session Meeting:	September 9, 2024.

Mr. Serr made a motion for approval of the minutes, Mrs. Kenley 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 Arts Commission member Nick Boerger. Mr. Boerger spoke about his background and his support for local arts programs.

## Recognition

Mayor Compton presented a Certificate of Appreciation to St. Leonard for its assistance and participation in the summer events programs. St. Leonard representatives Kelly Lance, Matt Walters, and Alice Daniel spoke of their pride, privilege and honor to have participated.

## Presentation

A. City Beautiful Commission Co-Chair Mrs. Mary Ann Kabel announced the September Summer Beautification Award winners. Dr. Kathy Platoni at 50 South Main Street won the Community Pride Award. Dr. Platoni stated it is a privilege to have her business here. Wayne Schuler at 850 Kenshire Drive was selected for the annual Mayor's Award. Mrs. Kabel then introduced a video produced by Miami Valley Communications Council (MVCC) highlighting the September Landscape Award winners:

2184 Briggs Road, Kevin and Sheryl Belmont
6220 Brentshire Court, Ed McElderry
8217 Station House Road, Gayle Havert
230 Gershwin Drive, Susan Denney
327 Silvertree Lane, Terence Duffy
440 Island Lake Court, Susan and Walter Schenk
1230 Charter Place, Douglas Lunne

Landscape Award winners Walt and Sue Schenk and Susan Duffy introduced themselves and spoke about their landscaping efforts.

# Proclamation

A. Diaper Need Awareness Week

## **Citizen Comments and Petitions**

- 1. Anna Ligibel addressed City Council in opposition to the proposed Continental Properties development at Alex Bell and Wilmington Pike (the Karras property).
- 2. Matthew Bush of 1360 Quaker Way and Travis Carnes of 1351 Quaker Way addressed City Council regarding a noise pollution issue at Eddie's Lawn and Landscaping at 8431 Clyo.

# **Officials' Reports**

Mayor Compton expressed appreciation to the Police Department for another well-run Kalaman Golf Outing event.

Mayor Compton spoke about his participation in the Patriot's Day event at St. Leonard.

Mayor Compton mentioned that Centerville City Schools received a 5-star rating in the Ohio schools report this morning.

Mayor Compton reminded that Gold Out night at the football game is this Friday.

Mayor Compton spoke about the ribbon cutting at The Great Greek Mediterranean Grill last week.

Mrs. Kenley spoke about her participation Kalaman Golf Outing dinner and silent auction.

Mr. Engert praised the Kalaman Golf Outing.

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 spoke about the Streets, Highways and Drainage Commission's trip-hazard mitigation inspections.

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

• The Comprehensive Plan presentation during this evening's Work Session; he praised the work being facilitated by Planning Next.

# Old Business - none.

# **New Business**

 A. PUBLIC HEARING: Application P-2024-0014 – Final Development Plan Location – 7881 Lockport Boulevard Applicant – Matt Fisher

Mr. Vanness presented the application process, property description and zoning, the application summary, and site plan changes required by the Preliminary Development Plan approval. Mr. Vanness noted Planning Commission recommended approval with the following six conditions:

- 1. All review comments from public and utility review agencies shall be incorporated into final construction documents to the satisfaction of the City Planner.
- 2. The final landscaping plan shall include a minimum of twelve (12) shrubs in the front (east) bufferyard and twenty-six (26) evergreens in side (north) bufferyard per UDO 9.25; Table 9.6.
- 3. The final lighting plan shall show lighting uniformity that complies with the 10:1 maximum to minimum and 4:1 average to minimum lighting standards per UDO 9.27 (C)(2).
- 4. All property boundaries shall be marked by a licensed professional land surveyor prior to construction commencing.
- 5. The driveway shall be moved as far South as is safe and compliant with the Unified Development Ordinance.
- 6. There shall be six (6) shrubs, two (2) understory trees, and one (1) canopy tree between the proposed and existing residences, to the satisfaction of the City Planner.

Mayor Compton opened the Public Hearing.

Project architect Matt Fisher addressed City Council pointing out site plan changes which meet the required conditions.

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

Mr. Serr made a motion for the approval of Case P-2024-0014, including Planning Commission's six conditions, Mrs. Rau seconded the motion, and it passed with 7 ayes.

# **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 23-24, An Ordinance Amending Ordinance No. 22-18 To Allow Consent To Any Additions To The Dayton Regional Energy Special Improvement District, Inc. (ESID) And To Authorize The City Manager To Consent To Requests For Additional Authorized Improvements Within The City (Set for Public Hearing on October 7, 2024).
- B. Resolution 99-24, A Resolution Adopting The Age-Friendly Action Plan For The City Of Centerville.
- C. Resolution 100-24, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Apply For Federal Infrastructure Investment And Jobs Act Funds Through The Miami Valley Regional Planning Commission (MVRPC) And Authorizing The City Manager To Take All Steps Necessary To Enter Into An Agreement Therewith.
- D. Resolution 101-24, A Resolution Accepting The Bid Submitted By Oheil Site Solutions Of Dayton Ohio For The Yankee Trace Golf Course Irrigation Upgrade 2024 And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- E. Resolution 102-24, A Resolution Accepting The Bid Submitted By John R. Jurgensen, Co. Of Dayton Ohio For The Yankee Street Resurfacing Project From Winding Green Way To West Spring Valley Pike And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- F. Resolution 103-24, A Resolution Authorizing The City Manager To Enter Into The I-675/Wilmington Pike Interchange Projects Management And Financing Agreement With The Board Of County Commissioners Of Greene County, Ohio And Sugarcreek Township, Ohio.

Mrs. Rau sponsored the Consent Agenda and moved for its approval. Mrs. Kenley seconded the motion, and it passed with 7 ayes.

#### Adjournment

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

Approved: Mayor

Clerk of Council