City Council October 7, 2024

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, October 7, 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 by Pastor Julie Reuning-Scherer of Epiphany Lutheran 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

Assistant City Manager/Finance Director Tyler Roark

Assistant Finance Director Miranda Piatt

Police Chief Matt Brown

Development Director Erik Collins

City Planner Ian Vanness

Economic Development Administrator Joey O'Brien

Public Works Director Pat Turnbull

City Engineer Jim Brinegar

Communications Director Kate Bostdorff

IT Director Ryan Collins

Municipal Attorney Scott Liberman

Mayor Compton invited Pastor Reuning-Scherer to speak about Epiphany Lutheran Church activities. Pastor Reuning-Scherer discussed children's programming and the fall high school retreat.

# Minutes

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

Council Meeting:

September 16, 2024.

Work Session Meeting:

September 16, 2024.

Mrs. Rau 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.

### **Proclamation**

A. Centerville Jazz Band Day.

#### **Citizen Comments and Petitions**

The following individuals spoke in opposition to the proposed Continental Properties development at Alex Bell and Wilmington Pike (the Karras property):

1. Kristina Russo of 2141 Pelwood Drive.

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- 2. William Hickey of 1935 Highland Meadows Drive.
- 3. Bruce Soifer of 7205 Brookmeadow Drive.
- 4. Christine Mahoney of 1930 Highland Meadows Drive.
- 5. Rob Johnson of 3875 West Sudbury.
- 6. John Sanders of 3959 East Carmela Court.
- 7. John Miller of 7573 Pelbrook Farm Drive.
- 8. Gregg Sisson of 7658 East Von Dette Circle.

Mr. Vanness offered information about the expected timeline of the case, noted that FAQs are available on the City's website, and gave an explanation of the public hearing process.

# Officials' Reports

Mayor Compton spoke about his attendance at the Centerville Jazz Band Community Night.

Mayor Compton mentioned the tree planting at the Sugarcreek Township Veterans Memorial.

Mayor Compton discussed his attendance at the opening of the Miami Valley Hospital South ALS clinic.

Mayor Compton spoke about the groundbreaking ceremony at the future Mudlick Tap House site.

Mrs. Kenley expressed appreciation to staff and volunteers at the Fall Fest event this past Saturday.

Mrs. Rau touted the Fall Fest as a wonderful event.

Mr. Engert advised about car theft prevention measures.

Mrs. McLaughlin spoke about her attendance at the funeral of Tom Long; she read highlights from his biography and praised Washington Township Fire Department for its role in the funeral procession.

Mr. Serr reminded voters about the City's Charter amendments on the ballot on November 5; he encouraged voters to learn more about the proposed amendment.

Mr. Palcher praised the Public Works Department for its work at the Fall Fest.

Mayor Compton expressed his honor in being a judge at the Brad Booker Foundation Chili Cook Off last Saturday. The fundraiser provides school supplies to children in need.

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

- Praise to the Public Works department for its work in removing hurricane debris; collection continues this week.
- The 2025 budget process.
- Norbert Klopsch retirement as City Manager of the City of Oakwood.
- Mike Brem retirement from the Sheriff's Department.

### **Old Business**

A. PUBLIC HEARING: 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.

Mr. Liberman explained the City's participation as a member in ESID, provided an explanation of the proposed amendments to the participant agreement, and gave an overview of the economic development benefits gained by membership.

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

Mr. Serr sponsored Ordinance 23-24 and moved for its adoption. Mrs. Kenley 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 104-24, Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor.
- B. Resolution 105-24, Resolution Authorizing The City Manager To Enter Into An Amended Or Revised Work Authorization Agreement For Professional Design Services With MKSK, Inc. For Leonard E. Stubbs Memorial Park, Stage II.
- C. Resolution 106-24, A Resolution Ratifying The Actions Of The City Manager In Entering Into An Uptown Parking District Agreement With 110 Franklin Street Associates, Ltd. For The Uptown Parking District.
- D. Resolution 107-24, A Resolution Authorizing The City Manager, On Behalf Of The City Of Centerville, To Enter Into An Agreement With The City Of Kettering For The Confinement Of Male Prisoners In The Kettering Municipal Jail.

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 8:36 p.m. The next regular meeting of City Council is scheduled to take place on Monday, October 21, 2024 at 7:30 p.m.

Approved:

Mayor

ATTEST:

Clerk of Council