

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, October 21, 2024, at 7:35 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

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
 Public Works Director Pat Turnbull
 City Engineer Jim Brinegar
 Communications Director Kate Bostdorff
 IT Director Ryan Collins
 Municipal Attorney Scott Liberman

Excuse Absent Council Members

Mr. Serr made a motion to excuse Mr. Palcher from the meeting, 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: October 7, 2024.

Work Session Meeting: October 7, 2024.

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

Communications

Mrs. Davis reported no communications.

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.
2. Killeen DesCombes of 7310 Wilmington Pike.
3. Terry Smith of 5002 Lausanne Drive.
4. Judy Fister of 2122 Pelwood Drive.
5. Joyce Zanini of 7669 Pelbrook Farm Drive.
6. Charles Stone of 7615 Pelway Drive.

7. Marcus Laree of 7591 Pelway Drive.
8. Martha Burtonshaw of 7580 Stanley Mill.

Mayor Compton provided an explanation of the application process and the requirement for due process with regard to the handling of submitted applications.

1. Ed Smith of 7051 Forest Brook Boulevard addressed City Council in opposition to a bike path planned at Franklin and Clio and adjacent to his property.

Mr. Turnbull explained this project is part of an MVRPC grant for construction of “complete streets” which accommodate vehicles, pedestrians, bicycles, and ADA. He advised that the bike path is slated to be an 11-foot shared-use path.

Mr. Brinegar added that the project is now in the design phase.

Mrs. Rau inquired about the right-of-way acquisition process. Mr. Turnbull noted the City would follow ODOT requirements for any needed acquisition.

New Business

- A. Mrs. Rau made a motion to appoint Tom Gunlock to the Planning Commission for a 4-year term, Mrs. Kenley seconded the motion, and it passed with 6 ayes.
- B. Mayor Compton administered the Oath of Office to Mr. Gunlock.
Mr. Gunlock discussed his professional and volunteer background.
- C. Emergency Ordinance 24-24, An Emergency Ordinance Authorizing The Purchase Of A Used Labrie Automizer Right Hand Drive Automated Side Loader From Best Equipment Co Inc. And Further Authorizing The City Manager To Take All Steps Necessary To Facilitate Said Purchase.

Mr. Davis explained the need for the expedited purchase of the waste truck, which will save the City approximately \$50,000.

Mr. Engert sponsored Ordinance 24-24 and moved for its approval, Mr. Serr seconded the motion, and it passed with 6 ayes.

Officials’ Reports

Mayor Compton spoke about his attendance at the Landmarks Foundation’s Historical Property Marker presentation last week.

Mrs. Kenley mentioned she will be in attendance at the Ohio Municipal League conference beginning on Wednesday.

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

- Bids on the Gerber House Improvement project at Benham’s Grove are due on October 30.

Old 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 25-24, An Ordinance Establishing Chapter 846 “Short-Term Rentals” Of The Codified Ordinances Of The City Of Centerville To Regulate Short-Term Rentals In The City Of Centerville (Set for Public Hearing on November 4, 2024).
- B. Resolution 108-24, A Resolution Declaring Specific Property No Longer Utilized By The City Of Centerville As Surplus Property And Authorizing The City Manager To Dispose Of Said Surplus Property In Accordance With The Guidelines Stated Herein.
- C. Resolution 109-24, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville In Cooperation With The City Of Dayton To Execute An Agreement To Provide Targeted Enforcement According To The Terms Of A Montgomery County OVI Task Force Grant.
- D. Resolution 110-24, A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Apply For Federal Surface Transportation Project (STP) 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.
- E. Resolution 111-24, A Resolution Accepting The Proposal Submitted By Duke’s Root Control, Inc. Of Elgin, Illinois For Storm Sewer Camera Inspection And Repairs And Authorizing The City Manager To Enter Into A Contract In Connection Therewith.
- F. Resolution 112-24, A Resolution Ratifying The Actions Of The City Manager In Entering Into An Uptown Parking District Agreement With Westerly Rentals LLC Located At 21 West Franklin Street In The Uptown Parking District.
- G. Resolution 113-24, A Resolution Ratifying The Actions Of The City Manager In Entering Into An Uptown Parking District Agreement With Brighter Generation Group LLC Located At 27 West Franklin Street In The Uptown Parking District.
- H. Motion to Set the 2025 City Council Meeting Calendar as follows:

January 13, 2025	July 14, 2025
January 27, 2025	July 28, 2025
February 3, 2025	August 18, 2025
February 17, 2025	September 8, 2025
March 3, 2025	September 22, 2025
March 17, 2025	October 6, 2025
April 7, 2025	October 20, 2025
April 21, 2025	November 3, 2025
May 5, 2025	November 17, 2025
May 19, 2025	December 1, 2025
June 16, 2025	December 15, 2025

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

For the Good of the Order

Mr. Engert praised Mr. Turnbull, Mr. Ankeney, and Mr. Roark for their efforts in procuring the waste truck at a substantial savings to the City.

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:41 p.m. The next regular meeting of City Council is scheduled to take place on Monday, November 4, 2024 at 7:30 p.m.

Approved:  _____
Mayor

ATTEST:  _____
Clerk of Council