

Brooks A. Compton, Mayor | Wayne S. Davis, City Manager

# **COUNCIL MEETING**

June 6, 2022

## ELEVENTH MEETING ORDER OF BUSINESS CENTERVILLE MUNICIPAL BUILDING COUNCIL CHAMBERS 7:30 P.M. Doors Open at 7:15 P.M.

- 1. Call The Meeting To Order.
- 2. Invocation.
- 3. Pledge of Allegiance To The Flag.
- 4. Roll Call.
- 5. Excuse Absent Councilmembers.
- 6. Action On Minutes Of Previous Meetings: May 16, 2022

Action On Minutes Of Previous Council Work Session Meetings:

May 16, 2022

- 7. Communications.
- Recognitions

   A. Mayor's Award for Historic Preservation
- 9. Proclamations
  - A. Lemonade Day
- 10. Citizen Comments And Petitions.

#### 11. Officials' Reports:

- A. Mayor.
- B. Council Member Reports.
- C. City Manager's Report.

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## 12. Old Business

- A. PUBLIC HEARING: Ordinance 08-22, An Ordinance To Amend Section 1060.08, Hours And Periods Of Time When Industrial And Commercial Waste Collection May Be Made, Of The Municipal Code Of The City Of Centerville, Ohio.
- B. PUBLIC HEARING: Ordinance 09-22, An Ordinance To Amend Section 1028.03, Trimming Of Trees By City; Responsibility Of Abutting Property Owners For Costs, Of The Municipal Code Of The City Of Centerville, Ohio.
- C. PUBLIC HEARING: Ordinance 10-22, An Ordinance To Amend Section 660.03, Littering; Deposit Of Garbage, Rubbish, Junk, Of The Municipal Code Of The City Of Centerville, Ohio.
- D. PUBLIC HEARING: Ordinance 11-22, An Ordinance To Amend Section 660.05, Duty To Keep Sidewalks In Repair And Clean, Of The Municipal Code Of The City Of Centerville, Ohio.
- E. PUBLIC HEARING: Ordinance 12-22, An Ordinance To Amend Section 452.13, Parking Time Limit For Heavy Vehicles; Exception, Of The Municipal Code Of The City Of Centerville, Ohio.
- F. PUBLIC HEARING: Ordinance 13-22, An Ordinance To Amend Section 1480.02, Property Maintenance Code, Of The Municipal Code Of The City Of Centerville, Ohio, To Require Clear Boarding Materials For Windows And Doors That Are To Be Boarded Within The City.
- G. PUBLIC HEARING: Ordinance 14-22, An Ordinance To Amend Section 840.01, Residential Rental Unit Mandatory Inspection Required, Of The Municipal Code Of The City Of Centerville, Ohio.

#### 13. New Business - none.

#### 14. Consent Agenda:

All Matters under the consent agenda are considered by the City Council to be routine and will be enacted by one motion. 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 consent agenda.

- A. Ordinance 15-22, An Ordinance Amending Chapter 1060 Of The Municipal Code Of The City Of Centerville, Ohio To Revise And Update Definitions, Policies, Requirements, Fees, And Collection Procedures For Municipal Waste Collection Services (Set for Public Hearing on July 11, 2022).
- B. A Resolution Authorizing The City Manager To Enter Into The Revised Primary Interchange Project Phase II Addendum To The I-675/Wilmington Pike Interchange Projects Management And Financing Agreement With The Montgomery County Transportation Improvement District, The Board Of County Commissioners Of Greene County, Ohio And The Greene County Engineer's Office, be passed.
- C. Resolution Authorizing The City Manager To Execute An Agreement For Purchase And Sale With The Board Of Education Of The Centerville City School District For The Purchase Of Approximately Six Acres Of Vacant Land Plus Or Minus Located In The City Of Centerville And Authorizing The City Manager To Take All Steps Necessary To Execute Documents To Affect The Purchase Of Said Real Property, be passed.
- D. A Resolution Accepting The Bid Submitted By Capital Electric Line Builders, Inc. Of Dayton, Ohio For The 2022 Annual Street Lighting And Traffic Signal Maintenance Service Contract And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- E. A Resolution Authorizing The City Manager To Enter Into An Amendment To The Agreement For Delegation Of Activities For A Montgomery County Community Development Block Grant Program Agreement With The Board Of County Commissioners Of Montgomery County, Ohio For Grant No. B-20-UC-39-004, The Uptown Centerville Business Façade Improvement Program, be passed.

- F. A Resolution Authorizing And Directing The City Manager To Enter Into An Economic Development (PIR) Grant Agreement With Desulf-Tek, LLC, be passed.
- G. A Resolution Accepting The Bids Submitted By Triton Services Of Mason, OH And Adams-Dayton Heating And Cooling Of Centerville, OH, For The HVAC Contracted Services For The City And To Authorize The City Manager To Enter Into Contracts In Connection Therewith, be passed.
- H. Motion to Reappoint the following Boards and Commission Members:
  - 1. Don Stewart to the Board of Tax Appeals (3 year term).
  - 2. Bob Baldino co-chair of the City Beautiful Commission (1 year term).
  - 3. Mary Ann Kabel co-chair of the City Beautiful Commission (1 year term).
  - 4. Susan Jessee to City Beautiful (3 year term).

#### 15. Adjourn The Meeting