



City of
Centerville

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

COUNCIL MEETING

August 15, 2022

**THIRTEENTH 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:** July 11, 2022
Action On Minutes Of Previous Council Work Session Meetings:
July 11, 2022
7. **Communications.**
8. **Recognitions**
 - A. City Beautiful July Award Winners – Mary Ann Kabel
Centerville Community Pride – August Award Winner
27 S. Main Street – Burgundy Chic Boutique

Summer Landscape Award Winner – August 2022
170 Laurel Oak Drive – Beverly Cole
222 Gershwin Drive – Beverly Anspach
1577 Gatekeeper Way – Linda Parenti and Randy Byrd
5301 Glenmina Drive – Philip Meyers
6045 Ironside Drive – Alan Emerson
7775 John Elwood Drive – Donna Hartman
9805 Pawnee Pass – Rohn and Claudia Craig

9. Presentations

- A. Centerville-Washington History – Cheryl Meyer and Karen King.

10. Introductions

- A. Sergeant Zach Parker

11. Citizen Comments And Petitions.

12. Officials' Reports:

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

13. Old Business –none.

14. New Business

EMERGENCY ORDINANCE 16-22, An Ordinance Approving Individual Assessments Amounts And Directing The Director Of Finance Or His Designee To Certify The Amounts To The County Auditor For Collection And Declaring An Emergency.

15. 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 17-22 – An Ordinance Amending Ordinance Number 14-08, Chapter 1216, The Unified Development Ordinance, As Amended, To Rezone 3.063 Acres Of Land, More Or Less, Located At Clys Road And Possum Run Road Intersection At Cornerstone Of Centerville South, From O-PD, Office Planned Development With CB, Corporate Business Overlay Zone Classification, To O-S, Office-Service District Classification. (Set for Public Hearing on September 26, 2022).
- B. A Resolution Authorizing The City Manager To Enter Into A Service Agreement With TEC Engineering, Inc. For Phases 1 And 4 Of The Dimco Way And Public Works Annex Projects, be passed.
- C. A Resolution Accepting The Bid Submitted By Double Jay Construction Inc. Of Englewood, Ohio For The Stubbs Park Playground Replacement (Project BI-1) And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- D. A Resolution To Adopt The Revised Joint Emergency Operations Plan Between The City Of Centerville And Washington Township, be passed.
- E. A Resolution Authorizing The City Manager To Enter Into An Agreement For Professional Design And Engineering Services With MODA4 Design, LLC For The Yankee Trace Patio Expansion Project, be passed.
- F. A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Apply For A Greater Dayton Regional Transit Authority (RTA) Community Grant For Capital Reinvestment At RTA Bus Stops For Big Belly Waste Kiosks And Authorizing The City Manager To Take All Steps Necessary To Enter Into An Agreement Therewith, be passed.
- G. A Resolution To Appoint A Designee Of The Elected Officials For The Purposes Of The Public Records Law, be passed.
- H. A Resolution Authorizing The City Manager To Enter Into An Agreement Regarding ED/GE Funds With Ardent Technologies, Inc, be passed.
- I. Resolution Ratifying The Actions Of The City Manager In Executing A Purchase Contract, Cross Easement Agreement And Right Of First Refusal With Konrad Kuczak For The Purchase Of Property

- Located On Main Street (.2214 Of An Acre) And Ratifying The Actions Of The City Manager In Taking All Steps Necessary To Execute Documents To Effect The Purchase Of Said Real Property, be passed.
- J. A Resolution Reappointing Two Members And Appointing One Citizen Member Of The Board Of Trustees And To Represent The Interests Of Present And Future Residents And Employers Of The Randall Residence New Community Authority; And Reappointing One Member To Serve As A Representative Of The City Of Centerville, be passed.
 - K. A Resolution Reappointing Two Citizen Members Of The Board Of Trustees To Represent The Interests Of Present And Future Residents And Employers Of Cornerstone Of Centerville Community Development Authority, be passed.
 - L. A Resolution Authorizing And Directing The City Manager To Enter Into A Fourth Amendment To The Subdivider's Agreement With Yankee Trace Woods, LLC For Property Located In The City Of Centerville Along Paragon Road, be passed.
 - M. A Resolution Accepting The Bid Submitted By Cincinnati Holiday Lighting LLC Of Oxford, Ohio For The City Holiday Lighting And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
 - N. Resolution Authorizing The City Manager To Enter Into Work Authorization Agreement For Professional Design Services With MKSK, Inc For Leonard E. Stubbs Memorial Park, Stage II, be passed.
 - O. Motion to Reduce the Performance Guaranty for Cornerstone of Centerville Phase V Public Improvement from \$771,476.86 to \$218,132.38.
 - P. Motion to Reappoint Sherry Leighty to the Centerville City Beautiful Commission (3 year term).
 - Q. Motion to Appoint the following to the Centerville Arts Commission (3 year term):
 - i. Deogratias Eustace.
 - ii. Rosemary Eustace.

16. Adjourn The Meeting