



**12. New Business – none.**

**13. 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 23-22, An Ordinance Amending The Centerville Municipal Code Section 1062.02, Hours Of Operation, For Municipal Parks In Order To Allow Increased Hours In The Cornerstone Park (Set for Public Hearing on November 21, 2022).
- B. A Resolution Accepting The Bid Submitted By APG Office Furnishings, Inc. For The Public Meeting Space Furniture Project And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- C. A Resolution Authorizing And Directing The City Manager To Enter Into A Service Agreement With The Montgomery County Public Defender Commission To Provide Legal Services For Indigent Persons Charged With Jailable Offenses Under The City's Local Ordinances, be passed.
- D. Resolution Authorizing The City Manager To Enter Into An Agreement With Bigbelly For Trash Receptacles, be passed.
- E. A Resolution Accepting The Bid Submitted By Century Equipment, A Jerry Pate Co., For One Toro Groundsmaster 4700-D Mower And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- F. 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 To Fix A Scrivener's Error In The Contract, be passed.
- G. Resolution Ratifying The Action Of The City Manager In Executing A Purchase Contract With Daniel E. Warrell And Norma L. Warrell, Trustees Of The Daniel E. Warrell And Norma L. Warrell Joint Revocable Living Trust Dated June 29, 2016 For Property Located At 30 N. Main Street In Montgomery County And Ratifying The Actions Of The City Manager To Take All Steps Necessary To Execute Documents To Effect The Purchase Of Said Real Property, be passed.
- H. Resolution Ratifying The Action Of The City Manager In Executing A Real Estate Rental And Management Agreement With Heritage Home Services, LLC D/B/A Coldwell Banker Heritage For The Management Of Property Located At 30 North Main Street And Ratifying The Actions Of The City Manager To Take All Steps Necessary To Execute Documents To Effect The Leasing Of Said Real Property, be passed.
- I. A Resolution Ratifying The Actions Of The City Manager, On Behalf Of The City Of Centerville, To Enter Into A Lease Agreement For The Residential Property At 30 North Main Street With Craig DeAnthony, be passed.
- J. A Resolution Accepting The Bid Submitted By John R. Jurgensen Company Of Springfield, Ohio For The MOT – Clio Road Resurfacing Project (SS-1) From Alex Bell To East Franklin And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- K. A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Apply For An Ohio Department Of Natural Resources (ODNR) Land And Water Conservation Fund (LWCF) Grant For Acquisition, Development And Rehabilitation Of Recreational Areas Purposes For Stubbs Park And Authorizing The City Manager To Take All Steps Necessary To Enter Into An Agreement Therewith, be passed.
- L. Motion To Set A Public Hearing On The Cornerstone North Designated Outdoor Refreshment Area (DORA) Application For December 19, 2022; And Directing The Clerk Of Council To Publish Public

Notice Of The Application In One Newspaper Of General Circulation In The City Of Centerville Or As Provided In Section 7.16 Of The Revised Code.

M. Motion to set the 2023 City Council Meeting Schedule.

N. Motion to reappoint Mary GaVaughn Winger to the School Personnel Appeals Board (3 year term).

**14. Adjourn The Meeting**