



City of
Centerville

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

COUNCIL MEETING

December 19, 2022

**TWENTY-FIRST 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** - Pastor Julie Reuning-Scherer, Epiphany Lutheran Church
3. **Pledge of Allegiance To The Flag.**
4. **Roll Call.**
5. **Excuse Absent Councilmembers.**
6. **Action On Minutes Of Previous Meetings:** December 5, 2022
Action On Minutes Of Previous Council Work Session Meetings:
December 5, 2022
7. **Communications.**
8. **Recognition**
 - A. **Holiday Lighting Awards**
Community Award Winner
King's Orthodontics
6460 Far Hills Avenue

Zone Award Winners
2800 Walford Drive – Jamie Gwinn
1107 Green Tree Road – Valerie and Dave Senkowski
7859 Millerton Drive – Andy Wellmeier
360 Bethel Road – Pat Smith
78 Lakeview Drive – Kevin Farr
300 Shirley Ann Drive – Stuart and Jani Gettis
1032 Charter Place – Mark Van Nest

9. Citizen Comments And Petitions.

10. Officials' Reports:

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

11. New Business

- A. Application P-2022-0019: Record Plan
Applicant: Jeff Lambert (on behalf of Cincinnati Children's Hospital), Bayer Becker
Location: 6520 Acro Court.
- B. PUBLIC HEARING: Application C-2022-0003: An appeal of a decision by the Planning Commission denying variances in Case P-2022-0018.
Applicant: Gayle Wright.
Location: 1775 Centerville Station Road.
- C. A Resolution Adopting The 2023-2027 Capital Improvement Program For The City Of Centerville, Ohio.
- D. Ordinance 26-22, An Emergency Ordinance To Amend Ordinance Number 19-22 To Make Appropriations For The Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ended December 31, 2022.

12. Old Business

- A. PUBLIC HEARING: An application to approve and establish a Designated Outdoor Refreshment Area (DORA) pursuant to Ohio Revised Code (ORC) Section 4301.82.
Applicant: City of Centerville.
Location: Cornerstone Park.
- B. A Resolution Creating A Designated Outdoor Refreshment Area (DORA) In The Cornerstone North Area Within The City Of Centerville And Establishing Regulations As Required By Law.
- C. PUBLIC HEARING: 2023 Operating Budget.
- D. PUBLIC HEARING: Ordinance 25-22, An Ordinance To Make Appropriations For The Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ended December 31, 2023.

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 01-23, An Ordinance Approving The Editing And Inclusion Of Certain Ordinances And Resolutions As Parts Of The Various Component Codes Of The Codified Ordinances; Providing For The Adoption And Publication Of New Matter In The Updated And Revised Codified Ordinances; And Repealing Ordinances And Resolutions In Conflict Therewith (Set for Public Hearing January 9, 2023).
- B. A Resolution Ratifying The Actions Of The City Manager In Executing Contracts Duly Budgeted And Appropriated Through December 2022, be passed.
- C. A Resolution Accepting The Bid Submitted By Capital Electric Line Builders, Inc. Of Dayton, Ohio For The 2023 Annual Street Lighting And Traffic Signal Maintenance Service Contract And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.

- D. A Resolution Ratifying The Actions Of The City Manager On Behalf Of The City Of Centerville To Enter Into A Professional Services Agreement For A Chef At The Golf Club At Yankee Trace With John M. Skilliter aka Jack Skilliter, be passed.

14. Adjourn The Meeting