



City of Centerville

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

COUNCIL MEETING

January 9, 2023

**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 Bob Swanson, Graceworks Lutheran Services
- 3. Pledge of Allegiance To The Flag.**
- 4. Roll Call.**
- 5. Excuse Absent Councilmembers.**
- 6. Action On Minutes Of Previous Meetings:** December 19, 2022
Action On Minutes Of Previous Council Work Session Meetings:
December 19, 2022
- 7. Communications.**
- 8. Citizen Comments And Petitions.**
- 9. Officials' Reports:**
 - A. Mayor.
 - B. Council Member Reports.
 - C. City Manager's Report.
- 10. Old Business**
 - A. **PUBLIC HEARING:** Application C-2022-0002: Appeal the Decision of the Planning Commission to Uphold the Decision of the Zoning Administrator to Deny the Certificate of Zoning Compliance (Z-2022-0237) for the Two Parcels Located at 6238 and 6240 Far Hills Avenue for a Valvoline Retail, Oil Change Business.
Applicant: Casto, c/o Development Group, Eric Leibowitz.
Location: 6238 Far Hills Avenue (Parcel 068 00308 0028) and 6240 Far Hills Avenue (Parcel 068 00308 0041).

- B. PUBLIC HEARING: 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

11. New Business - none

12. 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 02-23, An Ordinance To Amend Ordinance No. 05-22 To Rename The City Of Centerville OneOhio Fund To The Opioid Settlement Fund (Set for Public Hearing January 23, 2023).
- B. A Resolution Authorizing The City Manager To Execute Contracts, Franchises Or Agreements That Have Been Duly Budgeted And Appropriated For 2023, be passed.
- C. A Resolution Authorizing The City Manager To Enter Into An Electric Vehicle Charger Project Partner Agreement With The Miami Valley Regional Planning Commission For Electric Vehicle Chargers To Be Located At Benham's Grove And Stubbs Park, be passed.
- D. A Resolution Appointing One Member To Serve As A Representative Of The City Of Centerville To The Board Of Trustees Of The Randall Residence New Community Authority, be passed.
- E. A Resolution Appointing One Member To Serve As A Representative Of The City Of Centerville To The Cornerstone Of Centerville Community Development Authority, be passed.
- F. A Resolution Ratifying The Actions Of The City Manager On Behalf Of The City Of Centerville To Enter Into A Professional Services Agreement For An It Enterprise Applications Specialist With Edward Michael Zarembo, be passed.
- G. Resolution Authorizing The City Manager To Enter Into A Contract For Management Consulting Services For Technical Accounting And Management Oversight Assistance In The Preparation Of The 2022-2024 CAFR And Other Services As Needed With Donald J. Schonhardt & Associates, be passed.
- H. A Resolution Authorizing The City Manager To Enter Into Uptown Parking District Agreements With BATU LLC; Good Cats, LLC; AMOI LLC; And Centerville-Washington History For The Uptown Parking District And Authorizing The City Manager To Execute Future Parking District Agreements, be passed.
- I. Motion to appoint Gretchen Franck to the City Beautiful Commission (3 year term).

13. Adjourn The Meeting