



City of
Centerville

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

COUNCIL MEETING

*****MEETING LOCATION CHANGE*****

February 6, 2023

**THIRD MEETING
ORDER OF BUSINESS
CENTERVILLE POLICE DEPARTMENT
TRAINING ROOM
7:30 P.M.
Doors Open at 7:15 P.M.**

- 1. Call The Meeting To Order.**
- 2. Invocation** – Pastor Michelle Wilkey, Harmony Creek Church, United Church of Christ
- 3. Pledge of Allegiance To The Flag.**
- 4. Roll Call.**
- 5. Excuse Absent Councilmembers.**
- 6. Action On Minutes Of Previous Meetings:** January 23, 2023
Action On Minutes Of Previous Council Work Session Meetings:
January 23, 2023
- 7. Communications.**
- 8. Recognitions**
 - A. Police Life Saving Awards
- 9. Citizen Comments And Petitions.**
- 10. Officials' Reports:**
 - A. Mayor.
 - B. Council Member Reports.
 - C. City Manager's Report.
- 11. Old Business** - none
- 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. A Resolution Accepting The Bid Submitted By John R. Jurgensen Company Of Springfield, Ohio For The 2023 Asphalt Resurfacing Program (Project SS-1) For Asphalt Resurfacing Of Streets And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- B. Resolution Authorizing The City Manager To Enter Into An Agreement With Bigbelly For Trash Receptacles, be passed.
- C. A Resolution Authorizing The Execution Of A Retention Agreement With The Chief Of Police, be passed.
- D. A Resolution Authorizing The Execution Of An Addendum To City Manager Agreement, be passed.
- E. A Resolution Authorizing And Directing The City Manager, On Behalf Of The City Of Centerville, To Execute A Participation Agreement With The Board Of County Commissioners Of Montgomery County, Ohio, For Cooperation With The Resurfacing Program On Alex-Bell Road In The City Of Centerville, be passed.
- F. A Resolution Authorizing The City Manager To Enter Into A Service Agreement With McGill Smith Punshon, Inc. dba MSP Design For The Yankee Trace Practice Facility Upgrade Project Change Order, be passed.
- G. Motion to reappoint the following Boards and Commissions members:
 - 1. Joseph DeMariano to the Board of Architectural Review (4 year term)
 - 2. Frank Masterson to the Personnel Appeals Board (3 year term)

14. Adjourn The Meeting