



City of
Centerville

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

COUNCIL MEETING

February 20, 2023

FOURTH 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: February 6, 2023
Action On Minutes Of Previous Council Work Session Meetings:
February 6, 2023
Action On Minutes of Previous Council Retreat Work Session Meeting:
February 10, 2023
7. Communications.
8. Citizen Comments And Petitions.
9. Officials' Reports:
 - A. Mayor.
 - B. Council Member Reports.
 - C. City Manager's Report.
10. Old Business - none
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. A Resolution Accepting The Bid Submitted By R.A. Miller Construction Co. Of Hamilton, Ohio For The 2023 Residential Concrete Program (Project SS-1) For Concrete Repair On Streets And Sidewalks And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- B. A Resolution Accepting The Bid Submitted By Garland/DBS, Inc. For The Resurfacing Of The Rubber Roof At The Centerville Police Department Building And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- C. A Resolution Authorizing Payment Of Invoices With Then And Now Certificates For Calendar Year 2022, be passed.
- D. A Resolution Authorizing The City Manager, On Behalf Of The City Of Centerville, To Enter Into An Agreement With Market Metrics, LLC For Consulting Services, be passed.
- E. A Resolution To Accept The Material Terms Of The OneOhio Subdivision Settlement Pursuant To The OneOhio Memorandum Of Understanding And Consistent With The Terms Of The December, 2022 New National Opioid Settlement Agreements And Ratifying The Actions Of The City Manager On Behalf Of The City Of Centerville To Execute The Settlement Participation Agreements And Forms For The OneOhio Subdivision Settlement With Teva, Allergan, CVS, Walgreens And Walmart, be passed.
- F. Motion to appoint Jordan Staley to the:
 - 1. Community Reinvestment Area Housing Council (3-year term)
 - 2. Personnel Appeals Board (3-year term)
- G. Motion to reappoint Bob Baldino to the City Beautiful Commission (3-year term)

13. Adjourn The Meeting