

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

# **COUNCIL MEETING**

March 6, 2023

## FIFTH 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: February 20, 2023

Action On Minutes Of Previous Council Work Session Meetings: February 20, 2023

- 7. Communications.
- 8. Oath of Office A. Jordan Staley
- 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
  - A. PUBLIC HEARING: For the City of Centerville electric and gas aggregation operation and governance plans.

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## 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 03-23, An Ordinance Approving Individual Assessments Amounts And Directing The Director Of Finance Or His Designee To Certify The Amounts To The County Auditor For Collection (Set for Public Hearing on March 20, 2023)
- B. Ordinance 04-23, An Ordinance Authorizing The Write-Off Of The Uncollectible Accounts For Mowing Charges (Set for Public Hearing on March 20, 2023)
- C. A Resolution Accepting The Bid Submitted By Buck Restoration Of Toledo Ohio For The 2023 Crack Sealing Program-Rebid (Project SS-1) And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- D. A Resolution Accepting An Ingress/Egress & Utility Easement For Public Purposes From Embark Properties, LLC, be passed.
- E. A Resolution Authorizing The City Manager To Enter Into A Service Agreement With TEC Engineering, Inc. For The Detailed Design Of The Dimco Way Extension, be passed.

#### 14. Adjourn The Meeting