

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

COUNCIL MEETING

April 3, 2023

SEVENTH 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 First Counselor Joshua Kennedy, Church of Jesus Christ of Latter-day Saints
- 3. Pledge of Allegiance To The Flag.
- 4. Roll Call.
- 5. Excuse Absent Councilmembers.
- 6. Action On Minutes Of Previous Meetings: March 20, 2023

Action On Minutes Of Previous Council Work Session Meetings:

March 20, 2023

- 7. Communications.
- 8. Recognition A. Centerville Women's Civic Club
- 9. Presentation
 - A. Recreation Services Levy Bob Daley

10. Proclamations

- A. Fair Housing Month
- B. Arab American Heritage Month
- 11. Citizen Comments And Petitions.

12. Officials' Reports:

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

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13. Old Business

- A. PUBLIC HEARING: Ordinance 05-23, An Ordinance To Repeal Ordinance Number 21-22 In Its Entirety And To Establish Class Titles, Pay Ranges, Grades, Rates Of Pay, And Regulations For Employees Of The City Of Centerville, Ohio
- B. PUBLIC HEARING: Ordinance 06-23, An Ordinance To Amend Section 808.04, Liability Insurance, Of The Centerville Municipal Code To Update The Insurance Requirements For Circus, Carnival Or Other Show Licenses

14. New Business

 PUBLIC HEARING: Application C-2023-0001: An appeal of decisions made by the Planning Commission on variance #1 and variance #3 in Case P-2022-0014.
Applicant: Brian M. Sharp, Agave and Rye.
Location: 11 North Main Street.

15. 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 07-23, An Ordinance To Establish The Creation Of The City Of Centerville Unclaimed Monies Fund (Set for Public Hearing on May 1, 2023)
- B. A Resolution Authorizing Declarations Of Official Intent Under U.S. Treasury Regulations With Respect To Reimbursements From Note And Bond Proceeds Of Temporary Advances Made For Payments Prior To Issuance, And Related Matters, be passed.
- C. A Resolution Authorizing Declarations Of Official Intent Under U.S. Treasury Regulations With Respect To Reimbursements From Note And Bond Proceeds Of Temporary Advances Made For Payments Prior To Issuance, And Related Matters, be passed.
- D. A Resolution Authorizing The City Of Centerville Participation In The Ohio Department Of Transportation Annual Road Salt Bid For Road Salt, be passed.
- E. A Resolution Accepting The Bid Submitted By John R. Jurgensen Co. Of Springfield, Ohio For The Alex-Bell Road And Loop Road Concrete And Resurfacing Project 2023 (Project SS-1) For Concrete Repair And Asphalt Resurfacing On Loop Road And Alex-Bell Road And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- F. A Resolution Authorizing The City Manager To Enter Into A Centralsquare Solutions Agreement, A Software License And Service Agreement, And A Community Data Platform Membership Program Agreement With Centralsquare Technologies, LLC, For The Purchase Of A CAD And RMS System For The Centerville Police Department, be passed.
- G. A Resolution Authorizing And Directing The City Manager To Enter Into A Fifth Amendment To The Subdivider's Agreement With Yankee Trace Woods, LLC For Property Located In The City Of Centerville Along Paragon Road And Authorizing The City Manager To Execute A Mutual Release With Yankee Trace Woods, LLC, be passed.
- H. Motion to Appoint Craig Moyer to the Planning Commission (4-year term)

16. Adjourn The Meeting