



City of Centerville

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

COUNCIL MEETING

May 1, 2023

**EIGHTH 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 Sam Holmes, The Point Church.
- 3. Pledge of Allegiance To The Flag.**
- 4. Roll Call.**
- 5. Excuse Absent Councilmembers.**
- 6. Action On Minutes Of Previous Meetings:** April 3, 2023
Action On Minutes Of Previous Council Work Session Meetings:
April 3, 2023
- 7. Communications.**
- 8. Presentations**
 - A. Centerville High School Forte A Cappella
 - B. VFW Post 9550 Flag Presentation – Commander Fred Rojas
- 9. Oath of Office**
 - A. Craig Moyer
- 10. Proclamation**
 - A. Arbor Day
- 11. Citizen Comments And Petitions.**
- 12. Officials' Reports:**
 - A. Mayor.
 - B. Council Member Reports.
 - C. City Manager's Report.

13. Old Business

- A. 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.
- B. PUBLIC HEARING: Ordinance 07-23, An Ordinance To Establish The Creation Of The City Of Centerville Unclaimed Monies Fund

14. New Business – none.

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. A Resolution Accepting The Bid Submitted By Outdoor Enterprise, LLC Of Troy, Ohio For The Uptown West Franklin Street Parking Lot Expansion Project (Project SS-3) And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- B. A Resolution Accepting The Bid Submitted By Denny Management LLC dba Fresh Coat Location 91413 Of Dayton, Ohio For The Benham's Grove Exterior Painting 2023 Project For The Painting At Benham's Grove And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- C. A Resolution Accepting The Bid Submitted By Double Jay Construction Inc. Of Englewood, Ohio For The Benham's Grove Exterior Stair Demolition For Removal Of The Fire Escape And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- D. Resolution Authorizing The City Manager To Enter Into An Amendment To Cost-Sharing Agreements With The Board Of Montgomery County Commissioners For Social Row Road Improvement Project Phase 1 And Phase 2, be passed.

16. Adjourn The Meeting