



City of
Centerville

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

COUNCIL MEETING

May 15, 2023

NINTH 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: May 1, 2023
Action On Minutes Of Previous Council Work Session Meetings:
May 1, 2023
7. Communications.
8. Presentations
 - A. Eagle Scouts
 - i. Cooper Henderson
 - ii. Owen Timmerman
 - B. Centerville-Washington Foundation - Brendan Cunningham, President
 - C. Triennial Update – Karl Keith, Montgomery County Auditor
9. Proclamation
 - A. Kids to Parks Day
10. Citizen Comments And Petitions.
11. Officials' Reports:
 - A. Mayor.
 - B. Council Member Reports.
 - C. City Manager's Report.

12. Old Business – none.

13. New Business – none.

14. 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 Parking Lot Expansion – NE Quadrant 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 The Southern Group, Inc. Of Hamilton, Ohio For The Yankee Trace Golf Course Irrigation Upgrades 2023 And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- C. A Resolution Enacted By The City Of Centerville, Ohio, Hereinafter Referred To As The Legislative Authority/Local Public Agency Or “LPA” In The Matter Of The Franklin/Ciyo Bike Path Project, PID No. 119385, be passed.
- D. 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 July 5, 2022 Statewide Abatement Agreement Filed On Behalf Of Ohio And The National Opioid Abatement Trust II Agreement (NOAT II) 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 Mallinckrodt, PLC, be passed.
- E. A Resolution Authorizing Payment Of Invoices With Then And Now Certificates For Calendar Year 2023, be passed.
- F. A Resolution Authorizing The City Manager To Enter Into An Agreement For Consulting Services With Organization Solutions, be passed.
- G. Resolution Authorizing The City Manager To Execute A First Amendment To Agreement For Purchase And Sale With The Board Of Education Of The Centerville City School District For The Purchase Of Approximately Six Acres Of Vacant Land Plus Or Minus Located In The City Of Centerville, be passed.
- H. Motion to reappoint Ed Ross as Chair of the Board of Architectural Review (1-year term)

15. Adjourn The Meeting