

COUNCIL MEETING

June 5, 2023

TENTH 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 15, 2023

Action On Minutes Of Previous Council Work Session Meetings:

May 15, 2023

- 7. Communications.
- 8. Presentations
 - A. Mayor's Award for Historic Preservation
- 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 none.
- 13. Consent Agenda:

All Matters under the consent agenda are considered by the City Council to be routine and will be enacted

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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 08-23, An Ordinance Allowing City Council To Approve Minutes Of The Meetings Of Its Boards And Commissions (Set for Public Hearing on June 26, 2023)
- B. Resolution Authorizing The City Manager To Enter Into Addendum No. 8 To Lease Agreement Between The City Of Centerville And The Ohio Department Of Public Safety, Bureau Of Motor Vehicles For The Property Located At 104 West Spring Valley Road, be passed.
- C. A Resolution Accepting An Easement And Temporary Construction Easement For Public Purposes From The First Baptist Church Of Centerville, nka Cross Point Vineyard Church, be passed.
- D. A Resolution Reappointing One Citizen Member Of The Board Of Trustees To Represent The Interests Of Present And Future Residents And Employers Of Cornerstone Of Centerville Community Development Authority; And Reappointing One Member To Serve As A Representative Of The City Of Centerville, be passed.
- E. Resolution Ratifying The Actions Of The City Manager In Executing A Purchase Contract With Kathy Sue Weaver And Debra K. Majoros For The Purchase Of Property Located On The Corner Of Main Street And Martha Avenue And Ratifying The Actions Of The City Manager In Taking All Steps Necessary To Execute Documents To Effect The Purchase Of Said Real Property, be passed.
- F. Motion to reappoint the following Board and Commission Members:
 - 1. Mary Ann Kabel as Co-Chair of the City Beautiful Commission (1-year term)
 - 2. Bob Baldino as Co-Chair of the City Beautiful Commission (1-year term)
 - 3. Dave Blum to the Tax Appeals Board (3-year term)
 - 4. Dave Blum to the Local Board of Tax Review (2-year term)
- G. Motion to appoint Fredia Black to the City Beautiful Commission (3-year term)

14. Adjourn The Meeting