

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

# **COUNCIL MEETING**

July 17, 2023

## TWELFTH MEETING ORDER OF BUSINESS CENTERVILLE POLICE DEPARTMENT TRAINING ROOM 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: June 26, 2023

Action On Minutes Of Previous Council Work Session Meetings:

June 26, 2023

- 7. Communications.
- 8. Presentations
  - A. Police Department Life Saving Award
  - B. City Beautiful July Award Winners Mary Ann Kabel Centerville Community Pride – July Award Winner 701 East Alex Bell Road – Gateway Lofts

Summer Landscape Award Winner – July 2023

- 6582 Hollowview Trail Michael John
  716 Kings Row Eleanor Campbell
  7659 Rambler Drive Jim Thompson
  87 Peach Grove Avenue Anne Manning
  143 Cushwa Drive Johnny B. Batson
  9502 Attwood Court Patricia and Timothy Bridges
  1068 Charter Place John Orlando
- C. Montgomery County Treasurer John McManus

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### 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 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 09-23, An Ordinance Amending Ordinance Number 14-08, Chapter 1216, The Unified Development Ordinance As Amended, As It Applies To Table 9.1, Permitted Land Uses In The Base Zoning Districts, To Allow Day Care Centers As A Conditional Use In The R-1b, Single-Family Residential, Zoning District (Set for Public Hearing on September 11, 2023).
- B. A Resolution Authorizing The City Manager To Prepare And Submit An Application To Participate In The Ohio Public Works Commission's (OPWC) State Capital Improvement Program And Local Transportation Improvement Program For The Sheehan Road Resurfacing Project And To Execute Contracts As Required, be passed.
- C. A Resolution Authorizing The City Manager To Prepare And Submit A Joint Application With The Montgomery County Engineers Office To Participate In The Ohio Public Works Commission's (OPWC) State Capital Improvement Program And Local Transportation Improvement Program For The Yankee Street Resurfacing Project And To Execute Contracts As Required, be passed.
- D. Resolution Authorizing The City Manager To Enter Into A Public Works Mutual Aid Contract Between The City Of Centerville And Other Local Municipalities, be passed.
- E. A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Apply For The Montgomery County Solid Waste District Grant Funding For The Purchase Of Bigbelly Solar Dual Waste And Recycling Kiosks And Authorizing The City Manager To Take All Steps Necessary To Enter Into An Agreement Therewith, be passed.
- F. Resolution Authorizing The City Manager To Enter Into An Amended Or Revised Work Authorization Agreement For Professional Design Services With MKSK, Inc For Leonard E. Stubbs Memorial Park, Stage II, be passed.
- G. A Resolution Authorizing The City Manager, On Behalf Of The City Of Centerville, To Enter Into An Intergovernmental Agreement For Temporary Building Services Between The City Of Wilmington And The City Of Centerville, Ohio For Building Code Enforcement Program, be passed.

## 14. Adjourn The Meeting