



City of
Centerville

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

COUNCIL MEETING

August 14, 2023

**THIRTEENTH 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:** July 17, 2023
Action On Minutes Of Previous Council Work Session Meetings:
July 17, 2023
7. **Communications.**
8. **Presentations**
 - A. City Beautiful August Award Winners – Mary Ann Kabel
Centerville Community Pride – August Award Winner
1 North Main Street – Square One Salon and Spa
Summer Landscape Award Winner – August 2023
6886 Late Autumn Court – Wajieha J Deek
6005 Oak Hill Lane – Kim Weimer
8217 Rustic Park Trail – Myrlin Meister
62 Coachman Drive – Vickie Miller
440 Cedarleaf Drive – Greg and Amy Foley
9512 Attwood Court – Frank and Leslie Masterson
9697 Preserve Place – Joseph E. Zeis Jr.
9. **Proclamation**
 - A. Lemonade 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

- A. PUBLIC HEARING: Application P-2023-0015: Amendment to the Final Development Plan Phase 5.
Applicant: Robert L. Hall III, Oberer Land Developers Ltd.
Location: 1001 Belfast Drive et al.
- B. Emergency Ordinance 10-23, An Ordinance Approving Individual Assessments Amounts And Directing The Director Of Finance Or His Designee To Certify The Amounts To The County Auditor For Collection And Declaring An Emergency.

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. Ordinance 11-23, An Ordinance Authorizing The Write-Off Of The Uncollectible Accounts For Waste Collections (Set for Public Hearing on September 11, 2023).
- B. Ordinance 12-23, An Ordinance To Amend Section 210.01, Authority Of Manager; Competitive Bids, And Section 210.08, Purchasing Procedure, And Section 210.16, Construction Management Contracts And Professional Design Services, Of The Centerville Municipal Code To Increase The Threshold For Competitive Bidding In The City (Set for Public Hearing on September 11, 2023).
- C. A Resolution Accepting The Bid Submitted By Barrett Paving Materials, Inc. Of Franklin, Ohio For The MOT – Centerville Station Road Resurfacing Project (SS-1) From Clys Road To Braewood Trail And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- D. A Resolution Authorizing Payment Of Invoices With Then And Now Certificates For The Second Quarter Of Calendar Year 2023, be passed.
- E. A Resolution Authorizing And Directing The City Manager To Enter Into A Seventh Amendment To The Subdivider's Agreement With Doliboa Construction, Inc., dba Catalyst Homes For Property Located In The City Of Centerville Along Paragon Road, be passed.
- F. Resolution Authorizing The City Manager To Execute A Second 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.
- G. A Resolution Accepting A Permanent Storm Sewer Easement For Public Purposes From Steven Hayes And Sherri Hayes And Authorizing And Directing The City Manager To Enter Into A Right Of Entry Agreement With Steven Hayes And Sherri Hayes, be passed.
- H. A Resolution Authorizing And Directing The City Manager To Enter Into A Right Of Entry Agreement With James E. Kaiser And Karen A. Kaiser For The Property At 6300 Millbank Drive, be passed.
- I. A Resolution Authorizing And Directing The City Manager To Enter Into A Right Of Entry Agreement With Adam Chanin And Audrey Denise Chanin For The Property At 175 Gracewood Drive, be passed.

- J. Motion to Approve the March 30, 2023 Meeting Minutes of the Community Reinvestment Housing Area Council.
- K. Motion to Approve the October 7, 2020 Meeting Minutes of the School Personnel Appeals Board.

15. Adjourn The Meeting