

## **COUNCIL MEETING**

**September 11, 2023** 

FOURTEENTH MEETING
ORDER OF BUSINESS
J.V. STONE COUNCIL CHAMBERS
CENTERVILLE MUNICIPAL BUILDING
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: August 14, 2023

**Action On Minutes Of Previous Council Work Session Meetings:** 

August 14, 2023

- 7. Communications.
- 8. Presentations
  - A. City Beautiful August Award Winners Mary Ann Kabel

**Centerville Community Pride – September Award Winner** 

2400 Miami Valley Drive - Miami Valley Hospital South

**Summer Landscape Award Winners – September 2023** 

2299 Briggs Road, Elainer Rogero

6030 Oak Hill Lane, Susan Massa

2267 Jaime Rose Way, Sue Spiegel

77 Lucas Drive, Barbara Iding

151 Lyons Drive, Andy and Lynn Evans

9145 Heather Lane, Tom Tanner

1192 Waters Edge Drive, Andrea and Tim Rieger

2023 Mayor's Award

62 Coachman Drive - Vickie Miller

9. Citizen Comments And Petitions.

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### 10. Officials' Reports:

- A. Mayor.
- B. Council Member Reports.
- C. City Manager's Report.

### 11. Old Business

- A. PUBLIC HEARING: 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
- B. PUBLIC HEARING: Ordinance 11-23, An Ordinance Authorizing The Write-Off Of The Uncollectible Accounts For Waste Collections
- C. PUBLIC HEARING: 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

#### **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. A Resolution Accepting A Permanent Storm Sewer Easement For Public Purposes From Paula Paprocki And Authorizing And Directing The City Manager To Enter Into A Right Of Entry Agreement With Paula Paprocki, be passed.
- B. A Resolution Authorizing And Directing The City Manager To Enter Into A Natural Gas Agreement With Interstate Gas Supply, LLC For Gas Supply Services To The City, be passed.
- C. A Resolution Authorizing The City Manager To Enter Into An Agreement For Professional Design And Engineering Services With MODA4 Design, LLC For The Yankee Trace Patio Expansion Project, be passed.
- D. Resolution Authorizing The City Manager To Enter Into The Miami Valley Communications Council Tactical Crime Suppression Unit Memorandum Of Understanding Federal Equitable Sharing Between The City Of Centerville, Other Local Municipalities, And The Miami Valley Communications Council, be passed.
- E. A Resolution Authorizing The City Manager To Execute A Change Order To The Contract With MDFritz For The Benham's Grove Exterior Shutter Restoration Project, be passed.
- F. A Resolution Authorizing The City Manager To Enter Into A Parking Lot Lease Agreement With Restoration Church Centerville To Allow Public Use Of The Church Parking Lot, be passed.
- G. A Resolution Reappointing One Citizen Member Of The Board Of Trustees To Represent The Interests Of Present And Future Residents And Employers Of The Randall Residence New Community Authority; And Reappointing One Member To Serve As A Representative Of The City Of Centerville, be passed.
- H. A Resolution Appointing 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, be passed.

# 14. Adjourn The Meeting