



City of
Centerville

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

COUNCIL MEETING

September 18, 2023

**FIFTHTEENTH 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:** September 11, 2023
Action On Minutes Of Previous Council Work Session Meetings:
September 11, 2023
- 7. Communications.**
- 8. Presentations**
 - A. Lisa Elam Tucker Recognition
 - B. Police Department Promotions
- 9. Proclamations**
 - A. Diaper Needs Awareness Week
 - B. Constitution Week
 - C. Centerville Jazz Band 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-2023-0017: Preliminary Development Plan.
Applicant: George Abboud
Location: 7881 Lockport Boulevard

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 13-23, An Ordinance To Amend Ordinance Number 25-22 To Make Appropriations For The Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ended December 31, 2023 (Set for Public Hearing on October 9, 2023).
- B. Ordinance 14-23, An Ordinance Amending, Reaffirming And Restating Ordinance 02-04 And Authorizing The City Of Centerville To Pick Up The Statutorily Required Contribution To The Ohio Police And Fire Pension Fund For The Employees Of The City Of Centerville (Set for Public Hearing on October 9, 2023).
- C. Ordinance 15-23, An Ordinance That The City Of Centerville Will Pick Up The Statutorily Required Contribution To The Ohio Public Employees Retirement System For The Employees Of The City Of Centerville Pursuant To IRC Section 414(h)(2) (Set for Public Hearing on October 9, 2023).
- D. A Resolution Designating The Public Depositories For Funds Of The City Of Centerville, Ohio And Authorizing The City Manager To Enter Into Agreements With Said Depositories, be passed.
- E. A Resolution Authorizing And Directing The City Manager To Enter Into A Communications System And Services Agreement And Maintenance Support And Services Addendum With Motorola Solutions, Inc. For A Console Upgrade For The Communications System Without Competitive Bidding, be passed.
- F. A Resolution Authorizing The City Manager, On Behalf Of The City Of Centerville, To Enter Into A Lease Extension Agreement For The Residential Property At 110 West Spring Valley Road With Max L. Price, be passed.
- G. A Resolution Authorizing The City Manager, On Behalf Of The City Of Centerville, To Enter Into A First Amendment To Intergovernmental Agreement For Temporary Building Services Between The City Of Wilmington And The City Of Centerville, Ohio For Building Code Enforcement Program, be passed.

15. Adjourn The Meeting