

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

COUNCIL MEETING

October 23, 2023

SEVENTEENTH MEETING ORDER OF BUSINESS AUDITORIUM – SINCLAIR CENTERVILLE CAMPUS 5800 CLYO ROAD 7:30 P.M.

- 1. Call The Meeting To Order.
- 2. Invocation Pastor Julie Stevens, Living Hope Church of the Nazarene
- 3. Pledge of Allegiance To The Flag.
- 4. Roll Call.
- 5. Excuse Absent Councilmembers.
- 6. Action On Minutes Of Previous Meetings: October 9, 2023

Action On Minutes Of Previous Council Work Session Meetings:

October 9, 2023 October 12, 2023 October 17, 2023

Action On Minutes Of The Community Leadership Forum:

October 14, 2023

- 7. Communications.
- 8. Presentations
 - A. Centerville City Schools Tom Henderson, Volunteer, Citizens Committee for Centerville City Schools

9. Old Business

 A. Applications C-2023-0002, C-2023-0003, and C-2023-0004: Appealing the Decision of the City of Centerville Planning Commission in Case No. P-2022-0020, a Major Site Plan for Sheetz. Applicants: Epiphany Evangelical Lutheran Church, Regis Lekan, and Graceworks Lutheran Services dba Bethany Lutheran Village. Location: 6318 Far Hills Avenue.

10. Citizen Comments And Petitions.

100 W. Spring Valley Road, Centerville, OH 45458-3759 | 937-433-7151 | centervilleohio.gov

11. Officials' Reports:

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

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. Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor, be passed.
- B. A Resolution Declaring Specific Property No Longer Utilized By The City Of Centerville As Surplus Property And Authorizing The City Manager To Dispose Of Said Surplus Property In Accordance With The Guidelines Stated Herein, be passed.
- C. A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville In Cooperation With The City Of Dayton To Execute An Agreement To Provide Targeted Enforcement According To The Terms Of A Montgomery County OVI Task Force Grant, be passed.
- D. A Resolution Accepting The Bid Submitted By Hasting Excavating, LLC Of New Carlisle, Ohio For The Gracewood Ditch Drainage Improvements Project (SS-4) And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- E. Resolution Authorizing The City Manager To Enter Into An Agreement For IT Technological Services, Professional Services, For IT Telecommunications Equipment Products, And Software Licensing With CHI Corporation For Nutanix HW And SW Renewal, be passed.
- F. A Resolution Authorizing The Action Of The City Manager, On Behalf Of The City Of Centerville, In Submitting A Dayton Region Priority Development And Advocacy Committee (PDAC) Application To The Dayton Development Coalition For The Uptown Centerville Connectivity And Development Improvements, Benham's Grove Improvements, Stubbs Park Community Event Space Improvements, Dimco Way School Safety Access And The Wilmington Pike/I-675 Interchange Improvements, be passed.
- G. A Resolution By The Centerville City Council Extending The Moratorium On The Operation Of Any Short Term Residential Real Estate Rentals In The City Of Centerville, Ohio For A Period Of Six Months (180 Days), be passed.
- H. Motion to Appoint James Neidhard to the Board of Architectural Review to fulfill the term of the vacant position expiring February 6, 2027.
- I. Motion to Appoint Richard LaRue to the Arts Commission (3-year term).

14. Adjourn The Meeting

The City of Centerville wishes to make certain that all citizens have the opportunity to actively participate in their local government. If you have a disability and require accommodations to participate in a Council meeting, please contact the Clerk of Council at 937-433-7151 so that reasonable modifications can be made.