

COUNCIL MEETING

November 6, 2023

EIGHTEENTH 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 Pastor Julie Reuning-Scherer, Epiphany Lutheran Church
- 3. Pledge of Allegiance To The Flag.
- 4. Roll Call.
- 5. Excuse Absent Councilmembers.
- 6. Action On Minutes Of Previous Meetings: October 23, 2023

Action On Minutes Of Previous Council Work Session Meetings:

October 23, 2023

- 7. Communications.
- 8. Presentation
 - A. Blue Star Mothers Robin Bradley, 2nd Vice President
- 9. Oaths of Office
 - A. James Neidhard
 - B. Richard LaRue
- 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 none

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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 16-23, An Ordinance To Amend Chapter 885, Earned Income Tax, Of The Centerville Municipal Code (Set for Public Hearing on November 20, 2023).
- B. Ordinance 17-23, An Ordinance Approving The Editing And Inclusion Of Certain Ordinances And Resolutions As Parts Of The Various Component Codes Of The Codified Ordinances; Providing For The Adoption And Publication Of New Matter In The Updated And Revised Codified Ordinances; And Repealing Ordinances And Resolutions In Conflict Therewith (Set for Public Hearing on November 20, 2023).
- C. Ordinance 18-23, An Ordinance To Establish The Creation Of The City Of Centerville Golf Course Capital Improvements Fund (Set for Public Hearing on November 20, 2023).
- D. A Resolution Authorizing And Directing The City Manager To Enter Into A Service Agreement With The Montgomery County Public Defender Commission To Provide Legal Services For Indigent Persons Charged With Jailable Offenses Under The City's Local Ordinances, be passed.
- E. A Resolution Authorizing The City Manager To Execute A Change Order To LWC Incorporated For The Design Services Contract For Benham's Grove, be passed.
- F. A Resolution Authorizing The City Manager To Enter Into An Amended Service Agreement With TEC Engineering, Inc. For Phase 2 Of The Dimco Way Project, be passed.
- G. A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Execute The Letter Of Grant Acceptance With The Montgomery County Solid Waste District For The Participation In A Waste Reduction & Recycling Grant Program, be passed.
- H. Motion to Set the 2024 City Council Meeting Calendar.
- I. Motion to Reappoint Jim Collins to the Arts Commission (3-year term).
- J. Motion to Appoint Wajieha Deek to the City Beautiful Commission (3-year term).
- K. Motion to Appoint Deogratias Eustace to the Streets, Highways and Drainage Commission (3-year term).

15. 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.