



City of
Centerville

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

COUNCIL MEETING

December 18, 2023

**TWENTY-FIRST 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:** December 4, 2023
Action On Minutes Of Previous Council Work Session Meetings:
December 4, 2023
7. **Communications.**
8. **Oaths of Office**
 - A. City Council Elect
 - i. Mayor Elect Brooks Compton
 - ii. Councilmember Elect Mark Engert
 - iii. Councilmember Elect Belinda Kenley
 - iv. Councilmember Elect Jennifer McLaughlin
9. **Recognition**
 - A. Holiday Lighting Awards
Community Award Winner
St. Leonard
8100 Clyo Road

Zone Award Winners
2511 Briggs Road, Brad Kenney
5501 Red Coach Drive, Robert Hengehold

1470 Black Oak Drive, Mary Miller
135 Gracewood Drive, Kathleen Stanaford
131 Poinciana Drive, Barb Clark
9815 Sheehan Road, Brian Hicks
1246 Waters Edge Drive, Stephen Parker

10. Citizen Comments And Petitions.

11. Officials' Reports:

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

12. New Business

- A. PUBLIC HEARING: Application P-2023-0032: Conditional Use.
Applicant: Naimish Patel and Maulik Patel, Alphabet of Centerville LLC.
Location: 1180 E. Alex Bell Road.
- B. A Resolution Adopting The 2024-2028 Capital Improvement Program For The City Of Centerville, Ohio.
- C. Ordinance 22-23, An Emergency Ordinance To Amend Ordinance Number 13-23 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.

13. Old Business

- A. PUBLIC HEARING: 2024 Operating Budget.
- B. PUBLIC HEARING: Ordinance 20-23, An Ordinance 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, 2024.
- C. PUBLIC HEARING: Ordinance 21-23, An Ordinance To Repeal Ordinance Number 24-22 In Its Entirety And Adopt All Fees, Rules And Regulations Associated With The Golf Club At Yankee Trace.

D. 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 Ratifying The Actions Of The City Manager In Executing Contracts Duly Budgeted And Appropriated Through December 2023, be passed.
- B. A Resolution Authorizing The Execution Of The City Manager Agreement Specifying The Conditions Of The City Manager's Employment, be passed.
- C. 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.
- D. A Resolution Authorizing And Directing The City Manager To Enter Into An Agreement With ACP Greene & Associates, LLC, For Professional Services Associated With The Creation Of A New City Of Centerville Comprehensive Plan, be passed.
- E. A Resolution Accepting The Bid Submitted By Precision Site Development, LLC Of Cincinnati, Ohio For The Yankee And Social Development (Project SS-11) And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.

- F. A Resolution Authorizing And Directing The City Manager To Enter Into A Contract With Public Health – Dayton & Montgomery County (“PHDMC”) For 2024 Plumbing Inspection Services, be passed.
- G. A Resolution Authorizing The City Manager To Enter Into A Professional Engineering Services Agreement With CESO Inc., Of Miamisburg, Ohio For The Design Of Clyo/E. Franklin Bike Path Project (SS-5), be passed.
- H. A Resolution Accepting The Bid Submitted By Capital Electric Line Builders, LLC Of Dayton, Ohio For The 2024-2025 Annual Street Lighting And Traffic Signal Maintenance Service Contract And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- I. A Resolution Accepting The Bid Submitted By Brumbaugh Construction, Inc. Of Arcanum, Ohio For The Benham’s Grove Improvements Project And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.

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.