



City of
Centerville

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

COUNCIL MEETING

January 8, 2024

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 18, 2023
Action On Minutes Of Previous Council Work Session Meetings:
December 18, 2023
7. Communications.
8. Citizen Comments And Petitions.
9. Officials' Reports:
 - A. Mayor.
 - B. Council Member Reports.
 - C. City Manager's Report.

10. New Business
 - A. Motion to Appoint Deputy Mayor.

11. Old Business – none.

12. 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 Authorizing The City Manager To Execute Contracts, Franchises Or Agreements That Have Been Duly Budgeted And Appropriated For 2024, be passed.
- B. Resolution Authorizing The City Manager To Enter Into The Geographical Information System (GIS) One Year Service Agreement With The Centerville-Washington Park District, be passed.
- C. A Resolution Authorizing The City Manager To Enter Into A Second Amended Service Agreement With TEC Engineering, Inc. For Phase 2 Of The Dimco Way Project, be passed.
- D. A Motion to Appoint the 2024 Charter Commission members.
- E. A Motion to Reappoint the following Centerville Community Improvement Corporation Members (2 year terms):
 - i. JoAnne Rau
 - ii. Belinda Kenley
 - iii. Bill Serr

13. 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.