



City of
Centerville

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

COUNCIL MEETING

January 22, 2024

SECOND 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: January 8, 2024

Action On Minutes Of Previous Council Work Session Meetings:
January 8, 2024
7. Communications.
8. Recognition
 - A. Jim Durham
9. Citizen Comments And Petitions.
10. Officials' Reports:
 - A. Mayor.
 - B. Council Member Reports.
 - C. City Manager's Report.
11. Old Business – none.

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. A Resolution Authorizing Payment Of Invoices With Then And Now Certificates For The Fourth Quarter Of Calendar Year 2023, be passed.
- B. A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Apply For A Grant Of Funds Through The Age-Friendly Communities And The Dayton Foundation For A Special Project Poised To Advance Age-Friendly Initiatives, be passed.
- C. A Motion to Appoint City Council And Staff Members as Liaisons and Representatives to Boards and Committees.
- D. Motion to reappoint the following Boards and Commissions members:
 - 1. Jim Collins as Chair of the Arts Commission (1 year term)
 - 2. Bob Lentz as Chair of the Streets, Highways and Drainage Commission (1 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.