



City of  
Centerville

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

## COUNCIL MEETING

February 5, 2024

THIRD 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:** January 22, 2024  
**Action On Minutes Of Previous Council Work Session Meetings:**  
January 22, 2024
7. **Communications.**
8. **Citizen Comments And Petitions.**
9. **Officials' Reports:**
  - A. Mayor.
  - B. Council Member Reports.
  - C. City Manager's Report.
10. **Old Business** – none.
11. **New Business** – none.

## 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 01-24, An Ordinance Providing For The Issuance Of Not To Exceed \$7,600,000 Park Improvement Bond Anticipation Notes (Benham Grove Project), By The City Of Centerville, Ohio, In Anticipation Of The Issuance Of Bonds Of The City. – (Set for Public Hearing February 19, 2024)
- B. Ordinance 02-24, An Ordinance To Repeal Ordinance Numbers 23-93, 7-03, 24-11, 31-14, And 05-19 In Their Entirety And Establishing Fees And Charges For The Rental Of Facilities At Benham’s Grove. - (Set for Public Hearing February 19, 2024)
- C. Ordinance 03-24, An Ordinance Amending Ordinance Number 14-08, Chapter 1216, Sections 3.13, 9.05, And 11.02 Of The Unified Development Ordinance For The City Of Centerville, Ohio, To Add Short-Term Rentals As A Permitted Use In The APD Zoning District, Establish A Sunset Provision For Nonconforming Short-Term Rental Uses, And Amend Related Definitions - (Set for Public Hearing March 18, 2024).
- D. A Resolution Accepting The Bid Submitted By John R. Jurgensen Company Of Springfield, Ohio For The 2024 Asphalt Resurfacing Program (Project Ss-1) For Asphalt Resurfacing Of Streets And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- E. A Resolution Appointing Mayor William D. Duncan To The Montgomery County 9-1-1 Program Review Committee Pursuant To Ohio Revised Code Section 128.06(A)(5), be passed.
- F. A Resolution Enacted By The City Of Centerville, Ohio, Hereinafter Referred To As The Legislative Authority/Local Public Agency Or “LPA” In The Matter Of The Clio Road And Dimco Way Intersection Improvement Project, PID NO. 119553, be passed.
- G. A Resolution Enacted By The City Of Centerville, Ohio, Hereinafter Referred To As The Legislative Authority/Local Public Agency Or “LPA” In The Matter Of The Clio Road And Bigger Road Intersection Improvement Project, PID NO. 119550, be passed.
- H. A Resolution Accepting The Bid Submitted By Fillmore Construction Of Leesburg, Ohio For The Roadway Improvements 2024 – Compark & Suburban (Project SS-1) For Concrete Repair On Streets And Sidewalks And Road Paving And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- I. Motion to reappoint the following Boards and Commissions members:
  - 1. Judi Budi to the Schools Personnel Appeals Board (3 year term)

## 12. 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.*