



City of Centerville

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

COUNCIL MEETING

February 19, 2024

**FOURTH 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:** February 5, 2024
Action On Minutes Of Previous Council Work Session Meetings:
February 5, 2024
- 7. Communications.**
- 8. Presentations**
 - A. Eagle Scout - Owen Russell
 - B. Centerville-Washington History – Cheryl Meyer
- 9. Citizen Comments And Petitions.**
- 10. Officials' Reports:**
 - A. Mayor.
 - B. Council Member Reports.
 - C. City Manager's Report.
- 11. Old Business**
 - A. PUBLIC HEARING: 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.

- B. PUBLIC HEARING: 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.

12. New Business

- A. Ordinance 04-24, An Emergency Ordinance Amending Section 1420.01, To Adopt The Standardized Building And Housing Codes.
- B. Ordinance 05-24, An Emergency Ordinance Amending The Centerville Municipal Code, Section 1422.01 To Adopt The Residential Code Of Ohio For One, Two And Three Family Dwellings 2024 Edition.
- C. Ordinance 06-24, An Emergency Ordinance Amending Section 1424.01, To Adopt The National Electric Code.

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 Waiving A Conflict Of Interest Of City's Bond Counsel And Authorizing And Directing The City Manager To Enter Into A Conflict Waiver Consent Form With Dinsmore & Shohl LLP, be passed.
- B. A Resolution Authorizing The City's Membership In OMNIA Partners To Allow The City Of Centerville To Utilize The OMNIA Partners' Procurement And Contracting Processes And Authorizing The City Manager To Enter Into A Master Intergovernmental Cooperative Purchase Agreement With Omnia Partners In Order To Participate In Cooperative Purchasing Of Products And Services, be passed.
- C. A Resolution Ratifying The Actions Of The City Manager In Entering Into An Amendment To Mitigation Credit Reservation And Purchase Agreement For The Purchase And Transfer Of Stream Mitigation Bank Credits With Water And Land Solutions, LLC, be passed.
- D. A Resolution Approving And Accepting A Temporary Construction Easement For Public Purposes On The Property Owned By Herman J. Gaines And Son, Inc. For The Dimco Way Road Project, be passed.
- E. A Resolution Accepting The Bid Submitted By A & B Asphalt Corporation Of Springfield, Ohio For The 2024 Residential Concrete Program (Project SS-1) For Concrete Repair On Streets And Sidewalks And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- F. A Resolution Accepting The Proposals Submitted By The Siebenthaler Company Of Dayton, Ohio For The 2024 Flowerscapes Four Corners Beds Project And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- G. A Resolution Authorizing And Directing The City Manager To Enter Into A Fee Engagement Agreement With Subashi, Wildermuth & Justice For Legal Counsel Services, be passed.
- H. A Resolution Authorizing Declarations Of Official Intent Under U.S. Treasury Regulations With Respect To Reimbursements From Note And Bond Proceeds Of Temporary Advances Made For Payments Prior To Issuance, And Related Matters, be passed.
- I. A Resolution Authorizing The City Manager To Enter Into Sub-Divider's Contract For Installation Of A Sanitary Sewer, On Behalf Of The City Of Centerville With The Board Of County Commissioners Of Montgomery County, Ohio For The Installation Of A Sanitary Sewer To Serve The Yankee And Social Row Development, be passed.
- J. Motion - Performance Bond Release for Cornerstone Phase IV -JA Murphy Cornerstone Apartments.

- K. Motion to appoint the following Boards and Commissions members:
1. Jill Alexander to the Arts Commission (3 year term)
 2. Janice Kledzik to the Arts Commission (3 year term)
 3. Emily von Stuckrad-Smolinski to the Arts Commission (3 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.