



City of Centerville

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

COUNCIL MEETING

March 4, 2024

**FIFTH 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 19, 2024
Action On Minutes Of Previous Council Work Session Meetings:
February 19, 2024
Action On Minutes of Previous Council Retreat Work Session Meeting:
February 23, 2024
- 7. Communications.**
- 8. Oaths of Office**
 - A. Janice Kledzik
 - B. Emily von Stuckrad-Smolinski
- 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**
 - A. Application: P-2023-0024 – Record Plat
Applicant: Brent Myers, Casto on behalf of Valvoline
Location: 6238 and 6240 Far Hills Avenue

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. Ordinance 07-24, An Ordinance Approving Individual Assessments Amounts And Directing The Director Of Finance Or His Designee To Certify The Amounts To The County Auditor For Collection (Set for Public Hearing on March 18, 2024)
- B. Ordinance 08-24, 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 on April 15, 2024)
- C. A Resolution Approving And Accepting A Temporary Construction Easement For Public Purposes On The Property Owned By Ashford Estate Homes, Inc. For The Dimco Way Road Project, be passed.
- D. A Resolution Approving And Accepting A Temporary Construction Easement And A Temporary Easement For Access And Construction Purposes For Public Purposes On The Property Owned By Centerville City Schools For The Dimco Way Road Project, be passed.
- E. A Resolution Authorizing The City Manager To Enter Into A Third Amended Service Agreement With TEC Engineering, Inc. For Phase 2 Of The Dimco Way Project, be passed.
- F. A Resolution Accepting The Bid Submitted By Graybar Electric Company, Inc. For The 20 KW 3 Phase UPS At The Centerville Police Department Building And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- G. A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Apply For An Ohio Department Of Natural Resources (ODNR) Grant For Public Recreation Purposes For Stubbs Park And Authorizing The City Manager To Take All Steps Necessary To Enter Into An Agreement Therewith, be passed.
- H. A Resolution Accepting The Bids Submitted By Step CG, LLC Of Covington, Kentucky And Brinkman Electric, Inc. For The Police Department Security Camera Upgrade Project And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- I. A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Enter Into A Grant Acceptance Agreement With The Dayton Foundation For A Special Project Grant Poised To Advance Age-Friendly Initiatives, be passed.
- J. A Resolution Authorizing And Directing The City Manager To Enter Into A Five-Year Master Services Agreement With Flock Group, Inc. For The Centerville Police Department, be passed.
- K. A Resolution Accepting The Bid Submitted By Ace Construction Enterprises, LLC Of Springboro, Ohio For The Benham's Grove Cottage Improvements Project And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- L. Motion To Set A Public Hearing On The Uptown Centerville Designated Outdoor Refreshment Area (DORA) Application For April 15, 2024; And Directing The Clerk Of Council To Publish Public Notice Of The Application In One Newspaper Of General Circulation In The City Of Centerville Or As Provided In Section 7.16 Of The Revised Code.
- M. Motion to Release the Performance Bond for Gateway Lofts Apartments.
- N. Motion to Appoint Amy Galloway-Roma to the Planning Commission (4-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.