



City of Centerville

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

COUNCIL MEETING

April 1, 2024

**SEVENTH 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:** March 18, 2024
Action On Minutes Of Previous Council Work Session Meetings:
March 18, 2024
7. **Communications.**
8. **Proclamation**
 - A. Fair Housing Month
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. Ordinance 09-24, An Ordinance Amending Ordinance Number 14-08, Chapter 1216, The Unified Development Ordinance, As Amended, To Rezone 30.867 Acres Of Land, More Or Less, Located At Wilmington Pike And I-675 At Cornerstone Of Centerville South (Partial Lot #1), From O-PD, Office Planned Development With CB, Corporate Business Overlay Zone Classification, To B-PD Business Planned Development District Classification (Set for Public Hearing on May 6, 2024).
- B. A Resolution Authorizing The City Manager To Enter Into An Agreement For Delegation Of Activities For A Montgomery County Community Development Block Grant Program Agreement With The Board Of County Commissioners Of Montgomery County, Ohio For Grant No. B-23-UC-39-0004, The Stubbs Park Swing Set Project, be passed.
- C. A Resolution Authorizing The City Manager To Enter Into The Second Amendment To I-675/Wilmington Pike Interchange Projects Management And Financing Agreement With The Montgomery County Transportation Improvement District, The Board Of County Commissioners Of Greene County, Ohio And Sugarcreek Township, Ohio, be passed.
- D. A Resolution Authorizing The City's Membership In H-GAC Buy To Allow The City Of Centerville To Utilize The H-GAC Procurement And Contracting Processes And Authorizing The City Manager To Enter Into An Interlocal Contract For Cooperative Purchasing With Houston-Galveston Area Council In Order To Participate In Cooperative Purchasing Of Products And Services, be passed.
- E. Motion to Approve the March 14, 2024 Community Reinvestment Area Housing Council Minutes.

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.