

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

COUNCIL MEETING

May 6, 2024

NINTH MEETING ORDER OF BUSINESS J.V. STONE COUNCIL CHAMBERS CENTERVILLE MUNICIPAL BUILDING 7:30 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: April 15, 2024

Action On Minutes Of Previous Council Work Session Meetings:

April 15, 2024

- 7. Communications.
- 8. Proclamations
 - A. Kids to Parks Day.
 - B. Professional Municipal Clerks Week.
 - C. National Police Week.
- 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 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.
- B. PUBLIC HEARING: Ordinance 11-24, An Ordinance To Amend Section 660.07, Deposit And Storage Of Junk, Junk Cars And Rubbish Of The Centerville Municipal Code To Update The Definitions And Notice Requirements.

12. New Business

A. Application: P-2024-0008 – Record Plat Applicant: Pat Turnbull, City of Centerville

Location: 716 East Franklin Street

B. Application: P-2024-0009 – Record Plat Applicant: Pat Turnbull, City of Centerville Location: 8200 South Suburban Road

C. Application: P-2024-0010 – Record Plat Applicant: Jim Brinegar, City of Centerville

Location: 1480 West Social Row

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 12-24, An Ordinance Approving The Editing And Inclusion Of Certain Ordinances And Resolutions As Parts Of The Various Component Codes Of The Codified Ordinances; Providing For The Adoption And Publication Of New Matter In The Updated And Revised Codified Ordinances; And Repealing Ordinances And Resolutions In Conflict Therewith (Set for Public Hearing on May 20, 2024).
- B. A Resolution Authorizing And Directing The City Manager To Enter Into The Eighth Amendment To The Development Agreement With Cornerstone Developers, LTD. For Property Located In The City Of Centerville Consisting Of Approximately 228.5 Acres Located North And South Of I-675, be passed.
- C. Resolution Authorizing The City Manager To Execute An Agreement For Purchase Of Real Estate With Dimco-Gray Company For The Purchase Of Approximately 0.4 Acres Of Vacant Land Plus Or Minus Located In The City Of Centerville And Authorizing The City Manager To Take All Steps Necessary To Execute Documents To Affect The Purchase Of Said Real Property, be passed.
- D. A Resolution Approving And Accepting A Temporary Construction Easement And A Permanent Stormwater Drainage Easement For Public Purposes On The Property Owned By Dimco Gray Company For The Dimco Way Road Project, be passed.
- E. A Resolution Accepting The Bid Submitted By Watson Furniture Group, Inc, Via Their Sales Representative, Thomas Shelby & Company Of St. Marys, Ohio, For The Police Department Communications Center Console Upgrades Project And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- F. A Resolution Authorizing The City Of Centerville Participation In The Ohio Department Of Transportation Annual Road Salt Bid For Road Salt, be passed.
- G. A Resolution Authorizing The City Manager To Execute A Change Order To Ace Construction Enterprises, LLC For The Benham's Grove Cottage Improvements And Authorizing The City Manager To Enter Into A Contract Amendment Therewith, be passed.
- H. A Resolution Authorizing And Directing The City Manager To Take All Steps And Execute All Documents Necessary In Order To Affect The Donation Of Temporary Easement To The Board Of County Commissioners Of Montgomery County, Ohio For Social Row Road, Phase 1, be passed.
- I. A Motion to Approve the April 25, 2024 Charter Review Commission Minutes.
- J. A Motion to Appoint Lian Ge to the Arts Commission (3-year term).
- K. A Motion to Reappoint Ed Ross as Chair of the Board of Architectural Review (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.