



City of Centerville

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

COUNCIL MEETING

June 17, 2024

**ELEVENTH 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:** May 20, 2024
Action On Minutes Of Previous Council Work Session Meetings:
May 20, 2024
- 7. Communications.**
- 8. Oath of Office**
 - A. Pam Brown.
 - B. Reza Masoudi
- 9. Recognitions**
 - A. Centerville Public Safety Cadet Team.
 - B. Mayor's Award for Historic Preservation.
- 10. Introductions**
 - A. Summer Interns.
- 11. Citizen Comments And Petitions.**
- 12. Officials' Reports:**
 - A. Mayor.
 - B. Council Member Reports.
 - C. City Manager's Report.
- 13. Old Business**
 - A. PUBLIC HEARING: Ordinance 13-24, An Ordinance Authorizing The Submission To A Vote Of The Qualified Electors Of The City Of Centerville Amendments To The Charter Of The City Of Centerville, Ohio, And To Place The Same On The Ballot At The General Election For November 5, 2024.

- B. PUBLIC HEARING: Ordinance 14-24, An Ordinance To Repeal Ordinance Number 02-24 In Its Entirety And Establishing Fees And Charges For The Rental Of Facilities At Benham's Grove.

14. New Business – none.

15. 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 15-24, An Ordinance Adopting A Restated, Revised, And Reaffirmed Thoroughfare Plan For The City Of Centerville, Ohio (Set for Public Hearing on July 15, 2024).
- B. Ordinance 16-24, An Ordinance Amending Ordinance Number 14-08, Chapter 1216, Section 9.31 Of The Unified Development Ordinance For The City Of Centerville, Ohio, To Add A Subsection Acknowledging The Adherence To The MOT/GRE I-675/Wilmington Project Access Management Plan (Set for Public Hearing on August 12, 2024).
- C. A Resolution Authorizing The City Manager To Execute A Change Order To Capital Electric Line Builders, LLC For The 2024-2025 Annual Street Lighting And Traffic Signal Maintenance Service Contract And Authorize The City Manager To Enter Into A Contract Amendment Therewith, be passed.
- D. A Resolution Temporarily Suspending The Uptown Centerville Designated Outdoor Refreshment Area (DORA) For July 4, 2024, be passed.
- E. A Resolution Authorizing The City Manager To Accept On Behalf Of The City Of Centerville The Donation Of A Used Golf Cart From Chi Living Communities aka St. Leonards, be passed.
- F. A Resolution Ratifying The Actions Of The Acting City Manager On Behalf Of The City Of Centerville In Executing And Submitting An Application To The Montgomery County Board Of Commissioners For Community Development Block Grant (CDBG) Funds For The Munger House Master Plan Update Project And Authorizing The City Manager To Enter Into Contracts Therewith, be passed.
- G. A Resolution Authorizing And Directing The City Manager To Enter Into A Right Of Entry Agreement With Westerly Rentals LLC For The Property At 21 W. Franklin Street, be passed.
- H. A Resolution Authorizing And Directing The City Manager To Enter Into A Right Of Entry Agreement With Brighter Generation Group LLC For The Property At 27 W. Franklin Street, be passed.
- I. A Resolution Accepting The Bid Submitted By Wilson Creative Of Centerville, Ohio For City Of Centerville Brand And Logo Design Evaluations And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- J. A Motion to Release the Performance Bond for the Savannah Place at Yankee Trace Development.
- K. A Motion to Appoint Laura Grodrian to the Arts Commission (3-year term).
- L. A Motion to Reappoint Paul Clark as Chair of the Planning Commission (1-year term).

16. 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.