

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

COUNCIL MEETING

July 15, 2024

TWELFTH 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: June 17, 2024

Action On Minutes Of Previous Council Work Session Meetings:

June 17, 2024

- 7. Communications.
- 8. Oath of Office
 - A. Laura Grodrian.
- 9. Presentation

City Beautiful July Award Winners - Mary Ann Kabel

Centerville Community Pride – July Award Winner

2 East Franklin Street - Dayton Dental Solutions

Summer Landscape Award Winners - July 2024

6866 Marwyck Drive, Robert and Charise Mauch

211 S. Village Drive, Jeff Thompson

7645 Bigger Road, Denny and Carol Jaisle

505 Clareridge Lane, Wendy and Jan Flynn

308 Maple Avenue, Christa Corpstein

9716 Rose Arbor Drive, Jim Ullmer

1032 Charter Place, Mark and Beverly Van Nest

10. Proclamation

- A. Bob Ross Auto Group Day.
- B. Lemonade Day.

11. Introductions

A. Summer Interns.

12. Citizen Comments And Petitions.

13. Officials' Reports:

- A. Mayor.
- B. Council Member Reports.
- C. City Manager's Report.

14. Old Business

A. PUBLIC HEARING: Ordinance 15-24, An Ordinance Adopting A Restated, Revised, And Reaffirmed Thoroughfare Plan For The City Of Centerville, Ohio.

15. New Business

A. Emergency Ordinance 17-24, An Emergency Ordinance Authorizing The Purchase Of A Used Rear End Loader From The Village Of West Liberty And Further Authorizing The City Manager To Take All Steps Necessary To Facility The Purchase.

16. 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 18-24, An Ordinance To Amend Section 210.11, Purchase Of Federal And/Or State Government Surplus, Of The Centerville Municipal Code To Allow Purchases From Other Political Subdivisions (Set for Public Hearing on August 12, 2024).
- B. Ordinance 19-24, An Ordinance To Amend Ordinance Number 20-23 To Make Appropriations For The Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ended December 31, 2024 (Set for Public Hearing on August 12, 2024).
- C. A Resolution To Accept The Material Terms Of The OneOhio Subdivision Settlement Pursuant To The OneOhio Memorandum Of Understanding And Consistent With The Terms Of The New National Opioid Settlement Agreements And Ratifying The Actions Of The City Manager On Behalf Of The City Of Centerville In Executing The Settlement Participation Agreements And Forms For The Subdivision Settlement With Kroger, be passed.
- D. A Resolution To Appoint A Designee Of The Elected Officials For The Purposes Of The Public Records Law, be passed.
- E. A Resolution Authorizing The City Manager To Execute A Change Order To LWC Incorporated For The Design Services Contract For Benham's Grove, be passed.
- F. A Resolution Authorizing And Directing The City Manager To Enter Into An Encroachment Agreement With Vectren Energy Delivery Of Ohio, LLC D/B/A Centerpoint Energy Ohio, be passed.
- G. A Resolution Accepting The Bid Submitted By Scodeller Construction, Inc. Of Wixom, Michigan For The 2024 Crack Sealing Program-Rebid (Project SS-1) And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- H. A Resolution Authorizing The City Manager To Enter Into The Dimco Way And Clyo Road Intersection Improvements Agreement On Behalf Of The City Of Centerville With The Board Of County Commissioners Of Montgomery County, Ohio, For The Roadway Infrastructure Improvements To Serve The Dimco Way Extension Development, be passed.
- I. A Resolution Authorizing And Directing The City Manager To Enter Into A Statement Of Work (SOW) Agreement With CivicPlus For City Website Design And Services, be passed.
- J. A Resolution By The Centerville City Council Imposing A Moratorium On Issuance Or Granting Of Applications Or Permits For A Fueling Station, A Convenience Store, And/Or A Small Box Discount Store In The City Of Centerville, Ohio, For A Period Of Twelve Months (365 Days), be passed.
- K. A Motion to Appoint Michelle Bush to the City Beautiful Commission (3-year term).
- L. A Motion to Reappoint Jan Colson to the Arts Commission (3-year term).

- M. A Motion to Reappoint the following as Co-Chairs of the City Beautiful Commission (1-year term):
 - 1. Mary Ann Kabel
 - 2. Bob Baldino

17. 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.