



City of Centerville

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

COUNCIL MEETING

August 12, 2024

**THIRTEENTH MEETING
ORDER OF BUSINESS
J.V. STONE COUNCIL CHAMBERS
CENTERVILLE MUNICIPAL BUILDING
7:30 P.M.**

- 1. Call The Meeting To Order.**
- 2. Invocation** – Kirk Lithander, Fairhaven Church
- 3. Pledge of Allegiance To The Flag.**
- 4. Roll Call.**
- 5. Excuse Absent Councilmembers.**
- 6. Action On Minutes Of Previous Meetings:** July 15, 2024
Action On Minutes Of Previous Council Work Session Meetings:
July 15, 2024
- 7. Communications.**
- 8. Oath of Office**
 - A. Michele Bush
- 9. Presentation**

City Beautiful August Award Winners – Mary Ann Kabel
Centerville Community Pride – August Award Winner
1023 S. Main Street, Kettering Health Centerville Health Center
Summer Landscape Award Winners – August 2024
5138 Crispy Drive, Dennis Little
199 S. Village Drive, Leonard Trent
1440 Bimni Drive, Leslie Hoying-Kantner and Rock E. Kantner
116 Gershwin Drive, Arnold and Teresa Nickell
161 Lakeview Drive, Geri Weber
9226 Stephanie Street, Alex and Kelsey Carr
1161 Charter Place, Ali and Muhabbat Koch
- 10. Citizen Comments And Petitions.**
- 11. Officials' Reports:**
 - A. Mayor
 - B. Council Member Reports
 - C. City Manager's Report

12. Old Business

- A. PUBLIC HEARING: 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.
- B. PUBLIC HEARING: 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.
- C. PUBLIC HEARING: 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.

13. New Business

- A. PUBLIC HEARING: Application P-2024-0002 – Cornerstone South PDP
Applicant: Robert Hall III, Oberer Land Developers, LTD
Location: Cornerstone South, Lot 1
- B. Application P-2024-0015 –Record Plat
Applicant: Jayson Morris, Centerstone Homes
Location: Woodland Greens at Yankee Trace, Section Two
- C. Emergency Ordinance 20-24, 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 And Declaring An Emergency.

14. 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 21-24, An Ordinance Authorizing The Write-Off Of The Uncollectible Accounts For Waste Collections (Set for Public Hearing on September 9, 2024).
- B. Ordinance 22-24, An Ordinance Authorizing The Write-Off Of The Uncollectible Accounts For Mowing Charges (Set for Public Hearing on September 9, 2024).
- C. A Resolution Authorizing The City Manager To Enter Into A Service Agreement With TEC Engineering, Inc. For Improvements To Clyo Road For The Dimco Way Projects, be passed.
- D. A Resolution By The Centerville City Council Extending The Moratorium For A Period Of Up To Nine (9) Months (270 Days) On The Granting Of Any Permits For Allowing Retail Dispensaries, Cultivators, Or Processors Of Medical Marijuana Within The City Of Centerville, be passed.
- E. A Resolution By The Centerville City Council Extending The Moratorium For A Period Of Up To Nine Months (270 Days) On Adult Use Cannabis Operators Within The City Of Centerville, be passed.
- F. A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Apply For Two Projects Through The Montgomery County Solid Waste District Grant Funding For The Purchase Of Prairie Robotics Recycling Products And Services And Recycled Playground Matting And Authorizing The City Manager To Take All Steps Necessary To Enter Into An Agreement Therewith, be passed.
- G. A Resolution Authorizing And Directing The City Manager To Enter Into An Artist Licensing Agreement With Olivia Faillace For Design, Construction, And Installation Of A U.S. Space Force Relief Sculpture In The Veteran’s Memorial, be passed.
- H. A Resolution Accepting The Bid Submitted By Spectra Holdings, Inc. dba Spectra Contract Flooring For The Purchase Of Patcraft Carpet For The Municipal Building And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.

- I. Resolution Authorizing The City Manager To Enter Into A Service Agreement With Rumpke Of Ohio, Inc. For Processing Of Delivered Single Stream, Comingled Residential Recyclables For The City Of Centerville, be passed.
- J. A Resolution Authorizing Payment Of Invoices With Then And Now Certificates For The Second Quarter Of Calendar Year 2024, be passed.
- K. A Resolution Authorizing And Directing The City Manager, On Behalf Of The City Of Centerville, To Execute A Cost Sharing Agreement With The Board Of County Commissioners Of Montgomery County, Ohio And The Montgomery County Engineer's Office For The Yankee Street Resurfacing Project In The City Of Centerville, be passed.
- L. A Resolution Authorizing The City Manager To Execute A Change Order To First Star Safety, LLC For The 2024 Annual Pavement Marking Program And Authorizing The City Manager To Enter Into A Contract Amendment Therewith, be passed.
- M. A Resolution Authorizing The City Manager To Seek Grant Funding From The One Time Strategic Community Investments Grant Program And Authorizing The City Manager To Enter Into A Grant Agreement With The Office Of Budget And Management For One Time Strategic Community Investments For The Uptown Centerville Connectivity And Development Improvements Project, be passed.
- N. A Resolution Authorizing The City Manager To Seek Grant Funding From The One Time Strategic Community Investments Grant Program And Authorizing The City Manager To Enter Into A Grant Agreement With The Office Of Budget And Management For One Time Strategic Community Investments For The Centerville Schools Safety Access Project, be passed.
- O. A Resolution Authorizing And Directing The City Manager To Enter Into The Ninth 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.
- P. A Resolution Reappointing Two Citizen Members And Appointing One New Citizen Member To The Board Of Trustees To Represent The Interests Of Present And Future Residents And Employers Of Cornerstone Of Centerville Community Development Authority, be passed.
- Q. A Resolution Appointing One Citizen Member Of The Board Of Trustees And Reappointing One Citizen Member Of The Board Of Trustees To Represent The Interests Of Present And Future Residents And Employers Of The Randall Residence New Community Authority, be passed.

15. 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.