



City of Centerville

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

COUNCIL MEETING

September 9, 2024

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

- 1. Call The Meeting To Order.**
- 2. Invocation** – Pastor Sam Holmes, The Point Church
- 3. Pledge of Allegiance To The Flag.**
- 4. Roll Call.**
- 5. Excuse Absent Councilmembers.**
- 6. Action On Minutes Of Previous Meetings:** August 12, 2024
Action On Minutes Of Previous Council Work Session Meetings:
August 12, 2024
- 7. Communications.**
- 8. Oath of Office**
 - A. Michele Bush
- 9. Presentations**
 - A. Centerville City Schools Levy – Superintendent Jon Wesney
- 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 21-24, An Ordinance Authorizing The Write-Off Of The Uncollectible Accounts For Waste Collections.
 - B. PUBLIC HEARING: Ordinance 22-24, An Ordinance Authorizing The Write-Off Of The Uncollectible Accounts For Mowing Charges.
- 13. New Business** - none

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. A Resolution Accepting The Bid Submitted By Brian Brothers Painting & Restoration, LLC Of Piqua, Ohio For The 2024 Pole Painting Program And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- B. A Resolution Authorizing And Directing The City Manager, On Behalf Of The City Of Centerville, To Execute An Agreement For Maintenance And Improvement Of Specific Road Sections And Signalized Intersections Along The City Of Centerville Municipal Boundary With The Board Of County Commissioners Of Montgomery County, Ohio And The Montgomery County Engineer, be passed.
- C. A Resolution Accepting The Bid Submitted By APG Office Furnishings, Inc. For The Purchase Of Jasper Group Furniture For The Municipal Building And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- D. A Resolution Accepting The Bid Submitted By Garland/DBS, Inc. For The Installation And Service Of The Roof At The Centerville Police Department Building And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- E. A Resolution Authorizing The City Manager, On Behalf Of The City Of Centerville, To Enter Into A Lease Extension Agreement For The Residential Property At 110 West Spring Valley Road With Max L. Price, be passed.
- F. A Resolution Authorizing The City Manager To Seek Grant Funding From The Department Of Homeland Security (DHS) And State And Local Cybersecurity Grant Program And Authorizing The City Manager To Enter Into A Grant Agreement For A City Cybersecurity Project, be passed.
- G. A Resolution Accepting The Bid Submitted By Outdoor Enterprise, LLC Of Troy, Ohio For The Dimco Way Extension Project 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 A Service Agreement With Crawford, Murphy & Tilly, Inc. For The Design Of MOT-Bigger And Clio Intersection Improvements Project, be passed.
- I. A Resolution Authorizing The City Manager To Prepare And Submit An Application To Participate To The Ohio Public Works Commission's (OPWC) State Capital Improvement Program And Local Transportation Improvement Program For The Centerville Station Road Resurfacing Project And To Execute Contracts As Required, be passed.
- J. A Motion to Appoint Nicholas Boerger to the Arts Commission (3-year Term).

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.