

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

### COUNCIL MEETING

October 7, 2024

# SIXTEENTH 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 Julie Reuning-Scherer, Epiphany Lutheran Church
- 3. Pledge of Allegiance To The Flag.
- 4. Roll Call.
- 5. Excuse Absent Councilmembers.
- 6. Action On Minutes Of Previous Meetings: September 16, 2024

**Action On Minutes Of Previous Council Work Session Meetings:** 

September 16, 2024

- 7. Communications.
- 8. Proclamation
  - A. Centerville Jazz Band Day
- 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 23-24, An Ordinance Amending Ordinance No. 22-18 To Allow Consent To Any Additions To The Dayton Regional Energy Special Improvement District, Inc. (ESID) And To Authorize The City Manager To Consent To Requests For Additional Authorized Improvements Within The City.
- **12.** New Business –none.

## 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. Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor, be passed.
- B. Resolution Authorizing The City Manager To Enter Into An Amended Or Revised Work Authorization Agreement For Professional Design Services With MKSK, Inc. For Leonard E. Stubbs Memorial Park, Stage II, be passed.
- C. A Resolution Ratifying The Actions Of The City Manager In Entering Into An Uptown Parking District Agreement With 110 Franklin Street Associates, Ltd. For The Uptown Parking District, be passed.
- D. A Resolution Authorizing The City Manager, On Behalf Of The City Of Centerville, To Enter Into An Agreement With The City Of Kettering For The Confinement Of Male Prisoners In The Kettering Municipal Jail, be passed.

# 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.