

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

COUNCIL MEETING

October 21, 2024

SEVENTEENTH 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: October 7, 2024

Action On Minutes Of Previous Council Work Session Meetings:

October 7, 2024

- 7. Communications.
- 8. Citizen Comments And Petitions.

9. New Business

- A. Motion to Appoint Tom Gunlock to the Planning Commission (4-year Term)
- B. Oath of Office
- C. Emergency Ordinance 24-24, An Emergency Ordinance Authorizing The Purchase Of A Used Labrie Automizer Right Hand Drive Automated Side Loader From Best Equipment Co Inc. And Further Authorizing The City Manager To Take All Steps Necessary To Facilitate Said Purchase

10. Officials' Reports:

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

11. Old Business - none.

12. 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 25-24, An Ordinance Establishing Chapter 846 "Short-Term Rentals" Of The Codified Ordinances Of The City Of Centerville To Regulate Short-Term Rentals In The City Of Centerville (Set for Public Hearing on November 4, 2024).
- B. A Resolution Declaring Specific Property No Longer Utilized By The City Of Centerville As Surplus Property And Authorizing The City Manager To Dispose Of Said Surplus Property In Accordance With The Guidelines Stated Herein, be passed.
- C. A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville In Cooperation With The City Of Dayton To Execute An Agreement To Provide Targeted Enforcement According To The Terms Of A Montgomery County OVI Task Force Grant, be passed.
- D. A Resolution Authorizing The City Manager On Behalf Of The City Of Centerville To Apply For Federal Surface Transportation Project (STP) Funds Through The Miami Valley Regional Planning Commission (MVRPC) And Authorizing The City Manager To Take All Steps Necessary To Enter Into An Agreement Therewith, be passed.
- E. A Resolution Accepting The Proposal Submitted By Duke's Root Control, Inc. Of Elgin, Illinois For Storm Sewer Camera Inspection And Repairs And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- F. A Resolution Ratifying The Actions Of The City Manager In Entering Into An Uptown Parking District Agreement With Westerly Rentals LLC Located At 21 West Franklin Street In The Uptown Parking District, be passed.
- G. A Resolution Ratifying The Actions Of The City Manager In Entering Into An Uptown Parking District Agreement With Brighter Generation Group LLC Located At 27 West Franklin Street In The Uptown Parking District, be passed.
- H. Motion to Set the 2025 City Council Meeting Calendar.

13. 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.