

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

COUNCIL MEETING

November 4, 2024

EIGHTEENTH 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: October 21, 2024

Action On Minutes Of Previous Council Work Session Meetings:

October 21, 2024

- 7. Communications.
- 8. Citizen Comments And Petitions.
- 9. Officials' Reports:
 - A. Mayor
 - B. Council Member Reports
 - C. City Manager's Report

10. Old Business

- **A.** PUBLIC HEARING: 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.
- 11. New 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 26-24, An Ordinance To Make Administrative Non-Substantive Changes To Article IV, Sections 4.03, 4.05, And 4.06; Article VI, Section 6.02; Article VII, Sections 7.02, 7.05, 7.08, 7.09, 7.10, 7.11, And 7.12; Article VIII, Sections 8.05 And 8.10; Article X, Sections 10.03 And 10.04; Article XI,

- Section 11.02, Article XII, Section 12.04 Of The Charter Of The City Of Centerville (Set for Public Hearing on November 18, 2024).
- B. Ordinance 27-24, An Ordinance Authorizing The Purchase Of One Used Tymco Model 600 Street Sweeper Mounted On A 2023 Freightliner M2-106 Dual Steer Chassis From Best Equipment Co Inc And Further Authorizing The City Manager To Take All Steps Necessary To Facilitate Said Purchase (Set for Public Hearing on November 18, 2024).
- C. A Resolution Accepting The Bid Submitted By Arborcare LLC Of Cincinnati, Ohio For The Yankee Trace Tree Removal Project And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- D. A Resolution Accepting The Bid Submitted By Outdoor Enterprise, LLC Of Troy, Ohio For The Hampton Sidewalk And Roadway Improvement Project And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- E. A Resolution Accepting The Bid Submitted By Outdoor Enterprise, LLC Of Troy, Ohio For The Cemetery Roadway Improvement Project And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- F. A Resolution Authorizing And Directing The City Manager To Enter Into A Right Of Entry Agreement With Michael K Castor And Julia L Castor For The Property At 111 Hampton Road, be passed.
- G. A Resolution Authorizing And Directing The City Manager To Enter Into A Right Of Entry Agreement With Brandon Mosher And Danielle Mosher For The Property At 143 East Franklin Street, be passed.
- H. 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.
- I. A Resolution Authorizing And Directing The City Manager To Enter Into A Service Agreement With The Montgomery County Public Defender Commission To Provide Legal Services For Indigent Persons Charged With Jailable Offenses Under The City's Local Ordinances, be passed.
- J. A Resolution Accepting The Proposal Submitted By Insight Pipe Contracting, LLC Of Harmony Pennsylvania For Storm Sewer Camera Inspection And Repairs And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- K. A Resolution Authorizing The City Manager, On Behalf Of The City Of Centerville, To Submit A Dayton Region Priority Development And Advocacy Committee (PDAC) Application To The Dayton Development Coalition For The Wilmington Pike/I-675 Interchange Improvements, be passed.
- L. Resolution Authorizing The City Manager To Enter Into A Contract For Planning And Engineering Consulting Services For The Uptown NW Lot A Improvements Project With LJB Inc., be passed.
- M. A Resolution Accepting The Bid Submitted By Waibel Energy Systems, Inc. For The Service Needed By The HVAC System At The Centerville Police Department Building And Authorizing The City Manager To Enter Into A Contract In Connection Therewith, be passed.
- N. Motion to Reappoint the following Boards and Commission members:
 - 1. Terry O'Brien to the Arts Commission (3-year Term)
 - 2. John Curran to the Arts Commission (3-year Term)

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.