
CITY OF CENTERVILLE

REGULAR COUNCIL MEETING MINUTES

February 5, 2024, at 6:00 P.M.

Mayor O'Connor called the meeting to order at 6:00 p.m.

Roll Call - Present: Brauman, Creagan, Hamilton, Kruzic, and Sherwood. Absent: None

Mayor O'Connor led the Pledge of Allegiance.

Moved by Hamilton, seconded by Sherwood to approve the agenda as presented. Ayes: All. Motion carried.

Moved by Creagan, seconded by Brauman, to approve the consent agenda as presented to include: Approval of the Minutes of January 15, 2024, Regular Council Meeting; Approval of Library Board Minutes January 10, 2024; Approval of Airport Commission Meeting January 8th, 2024; Approval of Mayor's Appointment of Nancy Snyder to the Historic Preservation Commission with a term ending January 1, 2025; Approval of Res. 2024-4028 – Transfer of Funds for Fiscal Year 24 – General (001) to ARPA (003); Approval of Res. 2024-4029 - Transfer of Funds for Fiscal Year 24 – General (001) to Capital Projects – State Street Fund - (301); Approval of Res. 2024-4030 - Transfer of Funds for Fiscal Year 24 – Sewer Revenue Reserve (612) to Sewer Bond Sinking Fund (611); Approval of Res. 2024-4031 - Transfer of Funds for Fiscal Year 24 – Fire Capital Reserve Fund (006) to General Fund (001). Roll Call Vote: Ayes: Brauman, Creagan, Hamilton, Kruzic, and Sherwood. Nays: None. Motion carried.

Moved by Sherwood, seconded by Brauman to open a public hearing on the Vacation of an Alleyway in J.R. Wooden's First Addition – Moore. Roll Call Vote: Ayes: Brauman, Creagan, Hamilton, Kruzic, and Sherwood. Nays: None. Motion carried.

No public comments were received.

Moved by Creagan, seconded by Sherwood to close a public hearing on the Vacation of an Alleyway in J.R. Wooden's First Addition – Moore. Ayes: All. Motion carried.

Moved by Hamilton, seconded by Brauman to approve the bills as presented. Ayes: All. Motion carried.

Reports highlighting the activities of the Police Department, Building Official and Fire Department were presented.

An update on the Wastewater Project was provided by Fox Strand Engineering

Moved by Hamilton, seconded by Brauman, to approve Change Order No. 12 for the Wastewater Project. Ayes: All. Motion carried.

Moved by Creagan, seconded by Hamilton to Approve Pay Application No. 26 for the Wastewater Project. Ayes: All. Motion carried.

Moved by Sherwood, seconded by Hamilton to approve the first consideration of Ordinance 1354 for the Vacation of an Alleyway in J.R. Wooden's First Addition – Moore. Roll Call Vote: Ayes: Brauman, Creagan, Hamilton, Kruzic, and Sherwood. Nays: None. Motion carried.

Moved by Sherwood, seconded by Brauman to suspend the rules and waive the second and third consideration of Ordinance 1354 for the Vacation of an Alleyway in J.R. Wooden's First Addition – Moore. Roll Call Vote: Ayes: Brauman, Creagan, Kruzic, and Sherwood. Nays: Hamilton. Motion carried.

Moved by Sherwood, seconded by Creagan to approve Ordinance 1354 for the Vacation of an Alleyway in J.R. Wooden's First Addition – Moore. Roll Call Vote: Ayes: Brauman, Creagan, Kruzic, and Sherwood. Nays: Hamilton. Motion carried.

Moved by Sherwood, seconded by Brauman to approve Resolution 2024-4032 Setting the Time and Place for a Public Hearing on the Conveyance of Alleyway in J.R. Wooden's First Addition – Moore. Roll Call Vote: Ayes: Brauman, Creagan, Hamilton, Kruzic, and Sherwood. Nays: None. Motion carried.

Moved by Hamilton, seconded by Brauman to approve Resolution 2024-4033 Setting the Bid Letting and Public Hearing dates for the Centerville Municipal Airport Supplemental Discretionary Solar Project. Roll Call Vote: Ayes: Brauman, Creagan, Hamilton, Kruzic, and Sherwood. Nays: None. Motion carried.

City Administrator Fraser provided an update on the FY25 Budget process. Fraser met with the Public Safety and Public Works Committees in the previous weeks to discuss departmental budgets. The full budget will be available to the Council at the next meeting.

City Attorney Nicole Cox provided Council training on Open Meetings, Conflicts of Interest and Ethics.

Moved by Creagan, seconded by Hamilton to adjourn at 7:40 p.m. until the regular council meeting on February 19, 2024. Ayes: All. Motion carried.

Jason Fraser, City Administrator

Mike O'Connor, Mayor