CITY OF CENTERVILLE

REGULAR COUNCIL MEETING MINUTES December 18, 2023 at 6:00 P.M.

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

Roll Call - Present: Creagan, Dillard, Hamilton, Sherwood, and Spurgeon. Absent: None

Mayor O'Connor led the Pledge of Allegiance.

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

Moved by Dillard, seconded by Hamilton to approve the consent agenda as amended to move item 2D "Approval of Management Agreement and Option Contract – All-Play to City of Centerville" to General Business Item 4G to include Approval of Minutes of December 4, 2023, Regular Council Meeting; Approval of Mayor's Reappointment of Teresa Eggerman to the Civil Service Commission with a term ending on July 1, 2029; Approval of the Mayor's Reappointment of Christina Laurson to the Municipal Waterworks Board with a term ending August 1, 2028; Approval of Mayor's Reappointment of Dennis Beeson to the Historic Preservation Commission with a term ending January 1, 2027; Approval of Mayor's Reappointment of Nancy Klum to the Historic Preservation Commission with a term ending January 1, 2027; Approval of Resignation of Rodney Gooden from Board of Review for Minimum Housing Standards effective December 31, 2023; Approval of appointment of Casey Lewis to the Board of Review for Minimum Housing Standards with a term beginning January 1, 2023, and ending January 1, 2027; Reappointment of Deb Davison to the Historic Preservation Commission with a term ending January 1, 2027; Approval of Resolution 2023-4021 Supporting Main Street Program in Centerville; Approval of Resolution 2023-4024 Transferring of Funds for FY2024 (200 Debt Service); Engineering Agreement Airport Solar Project - McClure Engineering. Roll Call Vote: Ayes: Creagan, Dillard, Hamilton, Sherwood, and Spurgeon. Nays: None. Motion carried.

Moved by Dillard, seconded by Creagan to open a public hearing on the opening of bids and conveyance of Real Property at 505 E. State St. Roll Call Vote: Ayes: Creagan, Dillard, Hamilton, Sherwood, and Spurgeon. Nays: None. Motion carried.

One bid was received from Becky Ewing for \$500. No public comments were made or received.

Moved by Dillard, seconded by Hamilton to close the public hearing on the opening of bids and conveyance of Real Property at 505 E. State St. Ayes: All. Motion carried.

Moved by Dillard, seconded by Spurgeon to open a public hearing on the opening of bids and conveyance of Real Property at 621 N. Park. Roll Call Vote: Ayes: Creagan, Dillard, Hamilton, Sherwood, and Spurgeon. Nays: None. Motion carried.

-One bid was received from Dan Blozovich (5B Properties, LLC) for \$2500. No public comments were made or received.

Moved by Dillard, seconded by Spurgeon to close the public hearing on the opening of bids and conveyance of Real Property at 621 N. Park. Ayes: All. Motion carried.

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

Moved by Dillard, seconded by Spurgeon to approve the Financial Reports for November 2023. Ayes: All. Motion carried.

Reports highlighting the activities of the City Administrator, Public Works, and Library were presented.

Delaney Evers of PACT provided the Annual Tourism Report for Centerville and Appanoose County.

Moved by Dillard, seconded by Spurgeon to approve resolution 2023-4022 for the conveyance of Real Property – 505 E. State to Becky Ewing. Roll Call Vote: Ayes: Creagan, Dillard, Hamilton, Sherwood, and Spurgeon. Nays: None. Motion carried.

Moved by Dillard, seconded by Spurgeon to approve resolution 2023-4023 for the conveyance of Real Property –621 N. Park to Dane Blozovich (5B Properties, LLC). Roll Call Vote: Ayes: Creagan, Dillard, Hamilton, Sherwood, and Spurgeon. Nays: None. Motion carried.

Moved by Dillard, seconded by Hamilton to approve the Management Agreement and Option contract with All-Play for the Morgan Cline Family Sports Complex. Roll Call Vote: Ayes: Creagan, Dillard, Hamilton, Sherwood, and Spurgeon. Nays: None. Motion carried.

City Administrator administered the Oath of Office to Mayor Elect Mike O'Connor for a term commencing on January 2, 2024 through December 31, 2025.

Mayor Mike O'Connor administered the Oath of Office to Councilmember elect Brad Brauman for a term commencing on January 2, 2024 through December 31, 2027.

Mayor Mike O'Connor administered the Oath of Office to Councilmember elect Darrin Hamilton for a term commencing on January 2, 2024 through December 31, 2027.

Mayor Mike O'Connor administered the Oath of Office to Councilmember elect Ahna Kruzic for a term commencing on January 2, 2024 through December 31, 2027.

Mayor Mike O'Connor presented a proclamation of appreciation to Councilmember Jay Dillard in appreciation for his work with the City of Centerville.

Mayor Mike O'Connor presented a proclamation of appreciation to Councilmember Jan Spurgeon in appreciation for her work with the City of Centerville.

Moved by Dillard, seconded by Spurgeon to adjourn at 6:38 p.m. until the regular council meeting on January 2, 2024. Ayes: All. Motion carried.

Jason Fraser, City Administrator

Mike O'Connor, Mayor