

Held July 25, 19 77

The Council of the City of Centerville, County of Montgomery, State of Ohio met in Special Session on Monday, July 25, 1977 at 7:30 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with the Pledge of Allegiance to the Flag with Mayor Victor Green presiding. Councilmembers and City Staff present were as follows:

Deputy Mayor J. V. Stone
 Councilmembers Leonard Stubbs
 Ralph Spencer
 Charles McQueeney
 Russell Sweetman
 Nora Lake
 Clerk of Council Marilyn McLaughlin
 City Manager Darryl Kenning
 Assistant City Manager John Levermann
 Director of Finance William Bettcher

Mayor Green announced the receipt of a telephone call from Washington Township Trustee Walter Buchanan canceling the Joint Work Session Meeting with Council scheduled to begin at 8:00 P.M. this date; he suggested that the Meeting be rescheduled for Thursday, July 28, 1977. Discussion revealed conflicts for Councilmembers to meet Thursday evening. Mr. Spencer moved that a date be set for this Meeting, at someone's choosing, that it be published in the newspaper, and if the Trustees are available fine, if not, the Meeting will not be held. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion; Mrs. Lake was absent at this time. Mr. McQueeney announced his availability on Thursday, August 4, 1977. The Meeting was set for Thursday, August 4, 1977 to begin at 8:00 P.M. in the Community Room of the Centerville Municipal Building.

Mr. McQueeney requested that his resignation be amended to be effective August 31, 1977.

RESOLUTION NUMBER 29-77 BOND ISSUE MONIES

Mr. Spencer sponsored Resolution Number 29-77, Resolution Requesting Fiscal Officer To Certify Maximum Maturity Of Bonds And Notes, and moved that it be passed. Mr. Sweetman seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

ORDINANCE NUMBER 34-77 BOND ISSUE MONIES

Mr. Spencer sponsored Ordinance Number 34-77, An Ordinance Providing For The Issuance Of \$400,000 Of Notes Of The City Of Centerville, Ohio, In Anticipation Of The Issuance Of Bonds, For The Purpose Of Widening, Extending, Opening, Resurfacing, Grading, Draining And Changing The Line Of Various Roads, Streets And Highways In The City Of Centerville, And Installing Sidewalks, Curbs, Gutters And Traffic Signals At Selected Locations Within The City Of Centerville, And Declaring An Emergency, and moved that it be passed. Mr. Stubbs seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mayor Green announced that twelve inquiries have been made into the vacancy to exist on Council. Interview sessions will be held Monday, August 29, 1977 and Monday, September 12, 1977. The deadline for Applications has been set as August 31, 1977 at midnight.

Mrs. Marian Simmons, 1460 Taitwood Drive, announced a Meeting scheduled for Wednesday, August 17, 1977 at 7:30 P.M. in the Council Chambers of the Centerville Municipal Building, hosted by the Transportation Coordinating

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Committee. Discussed during this Meeting will be the transportation system for southwest Montgomery County; Mrs. Simmons urged interested persons to attend.

There being no further business, the Meeting was adjourned.

Approved:

Victor A. Ghera

Mayor

ATTEST:

Maui McLaughlin

Clerk of the Council

*To here 7/31/77
JT Admin. State Rep. Comm.*