## RECORD OF PROCEEDINGS

Minutes of

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SPECIAL COUNCIL

Meeting

Held September 12,

19\_77\_

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session on Monday, September 12, 1977 at 8:00 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 Nora Lake Leonard Stubbs James Singer

Russell Sweetman Clerk of Council Marilyn McLaughlin City Manager Darryl Kenning Assistant City Manager John Levermann Municipal Attorney Robert Farquhar

Mayor Green administered the Oath of Office to Councilman James Singer.

Mayor Green advised that Councilman Ralph Spencer was unable to attend this Meeting. Mr. Sweetman moved that Mr. Spencer be excused from this Meeting. Mrs. Lake seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Green advised that this Meeting was called to consider the introduction of a Resolution to repeal Resolution Number 31-77 which authorized a Petition to the Montgomery County Board of County Commissioners requesting the establishment of a new Township. Through Citizen involvement in discussions with the Washington Township Trustees, it has become apparent that much progress has been made gaining a very constructive solution to the problems and differences which exists between City Council and the Township Trustees. The Meeting was requested by Citizens of the Community to give Council the opportunity to consider repealing Resolution Number 31-77 before Referendum Petitions would be submitted. Mr. Stone sponsored Resolution Number 39-77, A Resolution Repealing Resolution 31-77; Withdrawing The Petition To The Montgomery County Board Of County Commissioners Requesting The Establishment Of A New Township, And Authorizing And Directing The Clerk Of Council To Certify This Resolution To The Said Board, and moved that it be passed. Mrs. Lake seconded the motion. Mr. Will Frazee, representing the Citizens Committee for Cooperative and Responsible Government, advised that the Washington Township Trustees have committed themselves to fully explore, through the Citizens Committee, the differences which seem to divide the City of Centerville and Washington Township. There will be a Citizens Committee from the Township and a Citizens Committee from the City who will gather information, review it and direct determinations; they will seek to ascertain what services can be unified and ultimately how the two entities can be This will be a broad based self generated Citizens Committee. unified. Unon question of Mr. Stubbs, Mr. Davis, a member of the Citizens Committee, advised that the Trustees did commit themselves to discuss unification with Council within a reasonable length of time. Mr. Stone and Mrs. Lake reviewed the cooperation which is necessary between the Council and the Trustees to benefit the total Community. Mayor Green pointed out the fact that by repealing Resolution Number 31-77, Council makes the same commitment toward unification. A roll call vote on the motion resulted in six ayes in favor of the motion.

There being no further business, the Meeting was adjourned, Approved: <u>Uncloshed</u> Mayor

ATTEST: Clerk of the Council mu