RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Meeting

COLUMBUS BLANK BOOK CO., COL., O. .

Form No. 1097

Held June 24, 1971 19

The Council of the City of Centerville, County of Montgomery, State of Ohio met in Special Session, Thrusday, June 24, 1971 at 8:00 P.M. at the Centerville Municipal Building. The Meeting was opened with the Pledge of Allegiance to the Flag with Mayor Paul Hoy presiding. Councilmen present were as follows: J.V. Stone, John Davis, Victor Green, John Zengel, Acting City Manager James Smith, Municipal Sttorney Robert Farquhar, and Director of Finance Ronald Budzik.

Mayor Hoy advised that letters have been sent to various Cities throughout the United States which have Architectural Preservation Districts, requesting information concerning their method of controls and examples of signs, plot plans, architecture, elevations etc.

Councilman John McIntire entered the Meeting at this time.

An Ordinance to Amend Ordinance Number 15-1961, The Zoning Ordinance By Establishing An Architectural Preservation District, Providing For Uses Therein And Procedures Relating Thereto, was reviewed by Council. Mr. Farquhar explained the various sections in the proposed Ordinance and how they would be administered. Changes were recommended to the following Sections:

- Board of Architectural Review Creation and Organization.
- D. Powers of the Board of Architectural Review.
- E. Effect of Board Action.F. Appeal to Council.
- Appeal to Council.
- G. Board of Architectural Review Procedure on Application Public Hear-
- H. Contents of Application.
- Permitted Uses.
- I. J. Exceptions as to Existing Structures.
- K. Signs
- L. Specifications and Standards.

Mr. Farquhar will re-draft the Ordinance for Council's review, when responses have been received from the letters sent to various Municipalities, and some additional information is received from Architects and Historians.

Councilman John Davis left the Meeting at this time.

Mr. Budzik explained the need for an amendment to the Appropriation Ordinance to reflect encumbered balances to the County Auditor. Mr. McIntire moved that Ordinance Number 52-71, An Ordinance To Amend Ordinance 31-71 To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1971, be set for Public Hearing on July 12, 1971. Mr. Stone seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. Budzik pointed out that through June 30, 1971 the estimated balance for the first six months of 1971 was set at \$37,000; the actual balance is approximately \$52,400.00, expenses have been less than anticipated, however, year end will give a clearer picture of the over all service.

The Meeting was then adjourned.

Joul B. Day

Attest:

Clerk of Council