

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

October 11, 1971

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The Council of the City of Centerville, County of Montgomery, State of Ohio met in Special Session, Monday, October 11, 1971 at 8:30 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, Russell Sweetman, John Zengel, Victor Green, John Davis, John McIntire, City Manager James Smith, Municipal Attorney Robert Farquhar, and Clerk of Council Marilyn McLaughlin.

Mr. Smith reviewed his recent contact with Mr. Emanuel Mayerson concerning the restoration of the buffer strip between Village South Plat and the J.S. Davis Property on Loop Road. Mr. Mayerson has agreed to planting a variety of 50 trees, five to seven feet tall, one to one and one-half inches in diameter in an area of about 15,000 square feet. Wolfcreek Nursery will do the planting. Mr. Zengel and Mr. Sweetman suggested planting fewer trees and increasing the size of some. Mr. Zengel felt these trees should carry a standard nursery guarantee and should be balled. Mr. Smith will pursue these suggestions with Mr. Mayerson.

Mr. Farquhar reviewed a proposed Resolution to appoint a City Manager and set compensation. In consideration of the increase in compensation for said position, Mr. Farquhar will prepare a brief explaining such to be placed on file for future reference. Mr. McIntire sponsored Resolution Number 11-71, A Resolution Appointing James R. Smith As City Manager Of The City of Centerville For An Indefinite Term And Fixing Compensation, and moved that it be passed. Mr. Zengel seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

The Meeting was then adjourned.

Approved:

*Paul Hoy*  
Mayor

Attest:

*Marilyn McLaughlin*  
Clerk of Council