

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

19

SPECIAL MEETING

The Council of the City of Centerville, County of Montgomery, State of Ohio met in Special Session on Monday, December 27, 1971 at 7:30 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: Victor Green, John McIntire, J. V. Stone, Russell Sweetman, John Zengel, City Manager James Smith, Municipal Attorney Robert Farquhar, and Clerk of Council Marilyn McLaughlin.

Mr. Smith reviewed the proposed amendment to the Appropriation Ordinance for the year 1971. He explained monies appropriated vs monies spent in the various funds throughout the year. Mr. McIntire expressed concern relative to the structure of the Ordinance, he wondered if differences should be encumbered, he suggested that the City Manager and the Director of Finance consider encumbering some funds for the year 1972. Mr. McIntire moved that Ordinance Number 90-71, An Ordinance To Amend Ordinance 52-71 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 January 3, 1972. Mr. Zengel seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McIntire sponsored Ordinance Number 91-71, An Emergency Ordinance To Amend Ordinance 52-71 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, and moved that it be passed. Mr. Sweetman seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Smith explained his recommendation concerning old Washington Township roads needing improvement, most needed being Spring Valley Road. Mr. McIntire suggested that East Franklin Street be included in the recommendation. Mayor Hoy suggested that the City Manager inquire of the Montgomery County Engineer's Office to determine which roads in the City are old Township roads.

Mr. Smith explained Ordinance Number 92-71; it authorizes a contract for Animal Warden Services for January 1, 1972 through December 31, 1972 with Eugene R. Romer at a rate of \$90.00 per month. Mr. McIntire sponsored Ordinance Number 92-71, An Emergency Ordinance Authorizing And Directing The City Manager To Enter Into An Agreement With Eugene R. Romer On Behalf Of The City of Centerville To Provide Animal Warden Services To Said City And Accepting The Terms Of Said Agreement, and moved that it be passed. Mr. Zengel seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McIntire moved that Ordinance Number 93-71, An Ordinance Authorizing And Directing The City Manager To Enter Into An Agreement With Eugene R. Romer On Behalf Of The City Of Centerville To Provide Animal Warden Services To Said City And Accepting The Terms Of Said Agreement, be set for Public Hearing on January 3, 1972. Mr. Green seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The Meeting was then adjourned.

Attest:

Marilyn McLaughlin
Clerk of Council

Approved:

Paul C. Hoy
Mayor