RECORD OF PROCEEDINGS

Minutes of January 13, 1969

Special Meeting

COLUMBUS BLANK BOOK CO., COL., O. 🚓

Form No. 1097

Held January 13,

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session, Monday, January 13, 1969 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: Harold Wells, John McIntire, John Davis, Richard Miller, J.V. Stone, City Manager John Griffin, Engineer Frank Williams, Director of Finance Ronald Budzik, and Clerk of Council Marilyn McLaughlin.

Mr. Davis sponsored Ordinance Number 2-69: An Emergency Ordinance To Make Appropriations For Current Expenses And Other Expenditures Of The City of Centerville, State of Ohio, During One Quarter Of The Fiscal Year Ending March 31, 1969, and moved that it be accepted. Mr. Wells seconded the motion. (Councilmen John Zengel entered the meeting at this time). A roll call vote resulted in six ayes in favor of the motion. Mr. Zengel abstained.

Mr. Hugh Lagedrost (Lagedrost & Walter Architects) appeared before Council to discuss future Municipal Building requirements for Centerville. Mr. Lagedrost advised that the present Municipal Building is not adequate for future expansion. A building should be erected that could be expanded as the demands arise. He advised that he would be willing to run a feasibility study for Centerville that would include the following:

1. How the building could be paid for.

2. The most suitable location for the building.

3. The Municipal requirements.

- 4. Estimated cost for the construction of the building.
- 5. A report on other City Buildings recently erected.

6. Should include a model of the proposed structure.

Mr. Stone advised that we should decide what we want and how much space is needed and that we should consider a library and a civic center to tie in with the main building. Council agreed that Mr. Lagedrost should work out a program offering a feasibility study and submit a proposal for Council's consideration.

Mr. Tom Stolz (Countryside Nursey) appeared before Council concerning plantings on West Franklin Street. He recommended that flowering crabs 8 to 10 feet high, 1 1/2 to 2 inches in diameter be planted 45 to 50 feet apart along West Franklin Street. The cost would be \$44.00 each which includes planting, staking, mulching and wraping and would be guaranteed for a period of one year. The trees would live for approximately 25 years after planting. The total cost of the project is \$3,080.00. City Manager John Griffin will solicit financial aid for this project.

The Meeting was then adjourned.

Said le Hay

Attest: