

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1087

Held

December 30, 1969

19

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in Special Session, Tuesday, December 30, 1969 at 8:00 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: John McIntire, Harold Wells, John Davis, John Zengel, City Manager John Griffin, Director of Finance Ronald Budzik, and Clerk of Council Marilyn McLaughlin.

Mr. Griffin explained the changes made in Ordinance Number 55-69 and in Ordinance Number 58-69 since last presented to Council. Mr. Budzik explained receipts in various funds during the year 1969. Mr. McIntire sponsored Ordinance Number 55-69: An Emergency Ordinance To Amend Ordinance Number 17-69 Of March 24, 1969 And 48-69 Of November 3, 1969 To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1969, and moved that it be approved. Mr. Wells seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. McIntire sponsored Ordinance Number 58-69: An Ordinance To Amend Ordinance Number 17-69 Of March 24, 1969 And 48-69 Of November 3, 1969 To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1969, and moved that it be set for Public Hearing on January 19, 1970. Mr. Davis seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Councilman J.V. Stone entered the Meeting at this time.

The Police Contract between Centerville and Washington Township to provide police protection to the Township for the year 1970 was discussed by Council. The Township Trustees have indicated that they would sign for a Contract in the amount of \$125,000.00, Centerville feels it should be in the amount of \$131,000.00. Further negotiations will be necessary.

Mr. Budzik advised Council of the need for additional financing for the first quarter of 1970 in order to continue with present facilities and services until monies are received from the County. Estimated expenses for 1970 were discussed by Council. Mayor Hoy advised that a Capitol Improvement Program must be prepared and presented before appropriations can be considered for 1970.

The Meeting was then adjourned.

Approved:

*Paul C. Hoy*  
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Mayor

Attest:

*Marilyn J. McLaughlin*  
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Clerk of Council