

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

Fund	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, column II)
General Fund:		
Police levy authorized by voters on November 2, 1965 for not to exceed 5 years. 3rd year	.96*	20,790.00
Police levy authorized by voters on November 7, 1967 for not to exceed 5 years. 1st year	1.00	21,650.00

\*Reduced under Section 5713.11 R.C.

and be it further

RESOLVED, That the Clerk of this Council be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. McIntire seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

The meeting was then adjourned.

Approved:

  
Mayor

Attest:

  
Clerk-Treasurer

1968

Mayor Paul C. Hoy and Clerk-Treasurer Ronald F. Budzik were sworn into their respective offices to which they were elected for the Village of Centerville, County of Montgomery, State of Ohio in the Council Chamber on Thursday, December 28, 1967 by Solicitor Frederick N. Young.

\_\_\_\_\_  
Solicitor

\_\_\_\_\_  
Witness

REGULAR MEETING

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in Regular Session, Tuesday, January 2, 1968 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding.

Mayor Hoy administered the oath of office to the following members of Council: John A. Zengel, and Harold M. Wells.

Councilmen present at the meeting were as follows: Harold Wells, Richard Miller, John Davis, John Zengel, John McIntire, Don Lyons, Solicitor

Fred Young, Engineer Frank Williams, and Clerk-Treasurer Ronald Budzik.

Mr. Lyons reported for the Planning Board. Mr. Lyons reported on the resubmission of the Preliminary Plan for Black Oak Estates II as revised December 1967. A letter was read from Evelyn List, Washington Township Zoning Inspector stating that the new plan conforms to Washington Township Zoning Resolution. No lots in this proposal are less than 13,500 square feet. The Planning Board gave unanimous approval to this plan. Mr. Lyons moved that the Preliminary Plan of Black Oak Estates II be approved. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy read the following Mayor's Report:

Zoning Permits	\$ 473.00
Zoning Ordinance Books	20.00
Change in Zoning Application	50.00
Court	674.00
Accident Reports	65.00
Copies of Documents	2.20

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Total \$1,284.20

Mr. Miller moved that the Mayor's Report as read be accepted. Mr. Zengel seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy read a report of partial inspection received from the Department of Highways - Bureau of Construction concerning Project No. 662 (1967) in the area of the Spring Valley Wild Life Area. Further information concerning this matter has been requested.

Mayor Hoy made the following Committee Appointments:

Finance Committee:	John Davis John Zengel John McIntire
Safety Committee:	John Zengel Richard Miller Harold Wells
Street Committee:	John McIntire Harold Wells John Davis
Planning Commission:	Don Lyons

Mr. Wells moved to accept the Mayor's Committee Appointments. Mr. Zengel seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy recommended to Council that John Davis be named as president pro-tem of Council. Mr. McIntire moved to accept Mayor Hoy's recommendation. Mr. Lyons seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy advised that Don Schell's term expired on the Planning Commission as of December 31, 1967, and that Charles G. Taylor be appointed to the Planning Commission. Mr. Davis moved to approve the Mayor's Appointment of Charles G. Taylor to the Planning Commission. Mr. Wells seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy made a short statement concerning achievements by the Village in 1967:

- a. Improvement of the Street Department.
- b. Master Plan - impact on area.
- c. Charter Commission.
- d. Overwhelming approval of the Police Levy.

He stated that the following will be goals for 1968:

- a. Various streets improved.
- b. Recreational Program for people of all ages.
- c. 1% Income Tax.
- d. Village Administrator.
- e. Continued co-operation with Washington Township Trustees.
- f. Encourage Centerville-Washington Township Chamber of Commerce.
- g. Improve tax base through formation of a Community Improvement Program for promotion of commercial and industrial development in this area.
- h. Co-operation on Regional basis.
- i. Co-operation between developers, government, and financial institutions.

Mr. McIntire reported for the Street Committee. The Street Committee recommended amending Ordinance No. 6-66. Mayor Hoy advised that he would like to have a complete Ordinance for all Village Employees. The Chairmen of the Finance, Street, and Safety Committees will meet to prepare such an Ordinance.

Mr. McIntire reported the following street cut permits for December, 1967:

- #67-27 on West Franklin Street by The Dayton Power & Light Company, \$20.00 permit fee and Surety Bond deposit.
- #67-28 on South Main Street by The Dayton Power & Light Company, \$20.00 permit fee and Surety Bond deposit.
- #67-29 on Clareridge Lane by Anderson Brothers Plumbing, \$20.00 permit fee and Surety Bond deposit.

\$40.00 in cash and \$20.00 check have been turned over to the Clerk-Treasurer.

Mr. McIntire advised that the Street Department truck should be delivered on Wednesday, January 3, 1968.

Mr. Davis sponsored Resolution No. 1-68: A Resolution Of Appreciation To K. C. McClellan.

WHEREAS, K. C. McClellan has served as a member of the Council of the Village of Centerville, Ohio, for a period of four years, and

WHEREAS, during a portion of said period Mr. McClellan served as President of the Council and as Chairman of the Safety Committee, and member of other committees of the Village of Centerville, and

WHEREAS, in such capacities Mr. McClellan has served the Village of

Centerville, Ohio, and its residents faithfully, diligently, and devotedly during a period of unprecedented growth and development;

BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CENTERVILLE, OHIO, THAT:

Section 1: The Council of the Village of Centerville, Ohio, personally and collectively, and on behalf of the government and citizens of the Village, expresses its deep appreciation and thanks to K. C. McClellan for his faithful and devoted services, interests, and friendship while a member of this Council.

Section 2: The Clerk-Treasurer of the Village of Centerville, Ohio, is hereby directed and instructed to forward a duly attested and signed copy of this Resolution to Mr. McClellan.

Mr. Davis moved to accept Resolution No. 1-68. Mr. Miller seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Davis sponsored Resolution No. 2-68: A Resolution Of Appreciation To Harold C. Berry.

WHEREAS, Harold C. Berry has served as a member of the Council of the Village of Centerville, Ohio, for a period of two years and two months, and

WHEREAS, during a portion of said period Mr. Berry served as Chairman of the Community Development Committee, and member of other committees of the Village of Centerville, and

WHEREAS, in such capacities Mr. Berry has served the Village of Centerville, Ohio, and its residents faithfully, diligently, and devotedly during a period of unprecedented growth and development;

BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CENTERVILLE, OHIO, THAT:

Section 1: The Council of the Village of Centerville, Ohio, personally and collectively, and on behalf of the government and citizens of the Village, expresses its deep appreciation and thanks to Harold C. Berry for his faithful and devoted services, interests, and friendship while a member of this Council.

Section 2: The Clerk-Treasurer of the Village of Centerville, Ohio, is hereby directed and instructed to forward a duly attested and signed copy of this Resolution to Mr. Berry.

Mr. Davis moved to accept Resolution No. 2-68. Mr. Miller seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The Police Contract Agreement for Police Protection for 1968 between Centerville and Washington Township was presented to Council. Mr. Miller moved that Council approve the Agreement between Centerville and Washington Township for Police Protection in 1968. Mr. Zengel seconded the motion.

A roll call vote resulted in six ayes in favor of the motion.

Mr. Davis sponsored Ordinance #1-68: Temporary Appropriation Ordinance.

Mr. Davis moved that Ordinance #1-68 be given the first reading. Mr. McIntire seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance #1-68 its first reading.

Mr. Davis moved to accept the first reading of Ordinance #1-68. Mr. McIntire seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Davis moved that the statutory rules and regulations for reading ordinances on three separate and distinct days be suspended and that Ordinance #1-68 be given its second and third readings by title only. Mr. Wells seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance #1-68 its second reading by title only.

Mr. Davis moved that the second reading of Ordinance #1-68 by title only be accepted. Mr. Wells seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance #1-68 its third reading by title only.

Mr. Davis moved that the third reading of Ordinance #1-68 by title only be accepted and the Ordinance be passed. Mr. Wells seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy recommended that the Village of Centerville retain Frederick N. Young as Solicitor for 1968.

Mr. McIntire sponsored Ordinance #2-68: An Ordinance To Provide For The Employment Of And Fix The Salary Of The Village Solicitor And Approve The Appointment Of Frederick N. Young, Attorney At Law, As Such Solicitor.

Mr. McIntire moved that Ordinance #2-68 be given the first reading. Mr. Zengel seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance #2-68 its first reading.

Mr. McIntire moved to accept the first reading of Ordinance #2-68. Mr. Lyons seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McIntire moved that the statutory rules and regulations for reading ordinances on three separate and distinct days be suspended and that Ordinance #2-68 be given its second and third readings by title only. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance #2-68 its second reading by title only.

Mr. McIntire moved that the second reading of Ordinance #2-68 by title only be accepted. Mr. Wells seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance #2-68 its third reading by title only.

Mr. McIntire moved that the third reading of Ordinance #2-68 by title only be accepted and the Ordinance be passed. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Engineer Frank Williams advised that all improvements have been accomplished for the extension of Maple Avenue, and at this time recommends approval. Mr. Lyons moved that the extension of Maple Avenue be approved. Mr. Davis seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. Miller voted no.

The preparation of a Stop Sign Ordinance was discussed. Mayor Hoy requested that a study be made by the Chairmen of the Safety and Street Committees and Chief Smith to determine the locations where stop signs should be erected.

Membership of the Village of Centerville in the Miami Valley Regional Planning Commission for the fiscal year 1968 was opened for discussion by Mayor Hoy. Mr. Davis moved to approve payment of membership fee in the amount of \$349.00 and continue membership in the Miami Valley Regional Planning Commission for 1968. Mr. Wells seconded the motion. A roll call vote resulted in six ayes in favor of the motion. Discussion followed concerning the Miami Valley Regional Planning Commission. Mr. McIntire would like to have Mr. Dale Bertsch speak to Council on whether any duplication of efforts exist between his organization and other agencies.

Mayor Hoy presented to Council information concerning the Comprehensive Transportation Study. The Regional Transportation Committee Study Group has been reorganized. Proper planning of regional transportation is vitally important to this area. There possibly would be no monetary costs to the Village of Centerville in 1968 and in 1969. Mr. Zengel expressed his desire to have a representative of this group speak to Council concerning this matter.

The Council of Governments was opened for discussion by Mayor Hoy. Mr. Zengel wondered if the limitation on vote of one vote for 10,000 people could be changed to one vote for 5,000 people. He wondered why Centerville shouldn't have one vote. Copies of the By-Laws will be made available to Council.

Mayor Hoy requested that the Finance Committee begin to work on a possible Income Tax Ordinance.

Mr. Davis reported for the Finance Committee. Mr. Davis moved that vouchers 1 - 70 as previously approved by the Finance Committee be paid. Mr. McIntire seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The meeting was then adjourned.

Approved:

  
Mayor

Attest:

  
Clerk-Treasurer

#### SPECIAL MEETING

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in Special Session, Thursday, January 11, 1968 at 7:00 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: John McIntire, John Davis, Richard Miller, Don Lyons, John Zengel, and Engineer Frank Williams.

Mr Davis sponsored Ordinance #3-68: An Ordinance Providing For A Table Of Organization, Personnel Classifications, Rates of Pay, and Regulations For Employees Of The Village Of Centerville, And Repealing Ordinance Numbers 2-66, 6-66, 10-66, 2-67, 5-67, 7-67 And Any Other Prior Ordinances In Conflict Herewith, And Declaring An Emergency.

Mr. Davis moved that Ordinance #3-68 be given the first reading. Mr. Zengel seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Hoy gave Ordinance #3-68 its first reading.

Mr. Davis moved to accept the first reading of Ordinance #3-68. Mr. Zengel seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Davis moved that the statutory rules and regulations for reading ordinances on three separate and distinct days be suspended and that Ordinance #3-68 be given its second and third readings by title only. Mr. Zengel seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Hoy have Ordinance #3-68 its second reading by title only.