

Mr. Davis moved that the second reading of Ordinance #3-68 by title only be accepted. Mr. Lyons seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Hoy gave Ordinance #3-68 its third reading by title only.

Mr. Davis moved that the third reading of Ordinance #3-68 by title only be accepted and the Ordinance be passed. Mr. Lyons 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

SPECIAL MEETING

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in Special Session Monday, January 22, 1968 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: John McIntire, John Davis, Harold Wells, John Zengel, Engineer Frank Williams, and Clerk-Treasurer Ronald Budzik.

The minutes of the previous meetings had been distributed prior to this meeting. Mr. Davis moved that the minutes of the meeting of December 28, 1967 as previously distributed, be approved. Mr. Zengel seconded the motion. A roll call vote resulted in two ayes in favor of the motion. Mr. Zengel and Mr. Wells abstained.

Mr. Davis moved that the minutes of the meeting of January 2, 1968 as previously distributed, be approved. Mr. Zengel seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. Davis moved that the minutes of the meeting of January 11, 1968 as previously distributed, be approved. Mr. McIntire seconded the motion. A roll call vote resulted in three ayes in favor of the motion. Mr. Wells abstained.

Mr. McIntire requested that a correction be made in Ordinance Number 3-68, the Ordinance needs to be amended. Solicitor Fred Young's version of Ordinance does not ascribe to the order originally considered.

Mrs. Paul Heintz representing the League of Women Voters appeared before Council concerning Council of Governments. The League of Women Voters back legislation to encourage COG, and the Centerville-Washington Township unit urges Centerville's membership in the Council of Governments.

At this time Mr. Miller arrived at the meeting.

A resident appearing before Council questioned whether the Centerville-Washington Township School System will be merged into Dayton's School District as a result of COG. Mayor Hoy advised that he did not know, but that the School Districts could join COG if they so desire.

Mayor Hoy read a letter received from Harold Berry expressing his grateful appreciation for the passage of Resolution Number 2-68.

Mr. Davis advised that the revision of the Zoning Ordinance has been completed except for a review with Mr. Rogers, Planning Consultant.

Mr. Zengel sponsored Resolution Number 3-68: Resolution of Membership.

To provide for cooperation between and among boards of county commissioners, city and village councils, school boards, and governing boards of special districts and other political subdivisions of the State in the maintenance and operation of a regional council of governments.

Be it resolved by Village of Centerville, Ohio that said Village of Centerville, Ohio does hereby enter into an agreement and pledge its support and cooperation to and with other boards of county commissioners, city and village councils, school boards, and governing boards of special districts and other political subdivisions of the State and such other member agencies as may from time to time similarly desire to cooperate in the formation, maintenance (base financial support) and operation of the Miami Valley Council of Governments.

Be it further resolved that said council of governments should be established initially in approximate conformance with the proposed constitution and by-laws attached hereto.*

Be it further resolved that any member agency may withdraw its maintenance and cooperation hereunder at any time by a resolution to do so and delivering a certified copy thereof approved by its governing body to the President of the Miami Valley Council of Governments at least ninety (90) days prior to the actual date of withdrawal. Such withdrawal shall be effective on the ninety-first (91st) day from the day the President acknowledges receipt of the certified copy of the resolution to withdraw. The presentation of the resolution to withdraw shall not relieve the withdrawing party of its obligations to contribute its full share of the cost for the fiscal year in which the withdrawal occurs, nor shall it withdraw its area from the study area of the Miami Valley Council of Governments in the future.

Be it further resolved that these terms of maintenance and cooperation shall take effect on January 1, 1968.

Be it further resolved that Village of Centerville, Ohio shall not be

bound by this Agreement if there are not at least five (5) full member agencies at the time of the formation of the Miami Valley Council of Governments.

*The Constitution and By-laws will be prepared before this resolution is adopted by any agencies.

Mr. Davis moved to adopt Resolution Number 3-68. Mr. Wells seconded the motion. Discussion followed concerning the Council of Governments. Mr. McIntire was concerned with the Budget of COG-first three years of \$50,000.00 per year. He questioned from where this money would come; from what member agencies. He suggested reappraisal of current fiscal responsibilities-leaving tax dollars at home.


Mr. Zengel and Mr. Davis favored the concept of COG.

The roll call vote resulted in three ayes in favor of the motion. Mr. McIntire and Mr. Miller voted no.

The meeting was then adjourned.

Approved:

Mayor

Attest:

Clerk-Treasurer

REGULAR MEETING

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in Regular Session Monday, February 5, 1968 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding.

Councilmen present were as follows: John Davis, John Zengel, John McIntire, Don Lyons, Harold Wells, Solicitor Fred Young, Engineer Frank Williams, and Clerk-Treasurer Ronald Budzik.

The minutes of the meeting of January 22, 1968 had been distributed prior to this meeting. Mr. Young advised Council that the minutes of the previous meeting, the reference to Ordinance Number 3-68 was in error, he had not prepared the Ordinance so that the reference to him in the minutes should be eliminated. Mr. Wells moved that the minutes of the meeting of January 22, 1968 as amended, be approved. Mr. Davis seconded the motion. A roll call vote resulted in four ayes in favor of the motion. Mr. Lyons abstained.

Mr. Williams presented the following Planning Board report: