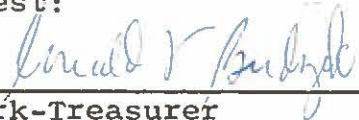


Approved:


Mayor

Attest:


Clerk-Treasurer

SPECIAL MEETING

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in Special Session Monday, February 19, 1968 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present 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.

The minutes of the meeting of February 5, 1968 had been distributed prior to this meeting. Mr. Davis moved that the minutes of the meeting of February 5, 1968 as previously distributed, be approved. Mr. Zengel seconded the motion. A roll call vote resulted in five ayes in favor of the motion, Mr. Miller abstained.

Mr. Davis sponsored Ordinance #6-68: Annual Appropriation Ordinance.

Mr. Davis moved that Ordinance #6-68 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 #6-68 its first reading.

Mr. Davis moved to accept the first reading of Ordinance #6-68. Mr. Zengel 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 #6-68 be given its second and third readings by title only. Mr. Zengel seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance #6-68 its second reading by title only.

Mr. Davis moved that the second reading of Ordinance #6-68

by title only be accepted. Mr. Zengel seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance #6-68 its third reading by title only.

Mr. Davis moved that the third reading of Ordinance #6-68 by title only be accepted and the Ordinance be passed. Mr. Zengel seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Wells sponsored Ordinance #7-68: An Ordinance To Provide For An Election On The Adoption Of The Proposed Charter For The Village Of Centerville, Ohio, As Reported By The Charter Commission And Declaring An Emergency.

Mr. Wells moved that Ordinance #7-68 be given the first reading. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance #7-68 its first reading.

Mr. Wells moved to accept the first reading of Ordinance #7-68. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Wells moved that the statutory rules and regulations for reading ordinances on three separate and distinct days be suspended and that Ordinance #7-68 be given its second and third reading by title only. Mr. Zengel seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance #7-68 its second reading by title only.

Mr. Wells moved that the second reading of Ordinance #7-68 by title only be accepted. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance #7-68 its third reading by title only.

Mr. Wells moved that the third reading of Ordinance #7-68 by title only be accepted and the Ordinance be passed. Mr. Zengel seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Zengel reported that only one bid had been received for the Cruisers needed by the Police Department. Mr. Zengel moved that the one Cruiser Bid received from Stueve Ford for Police Cruisers be rejected and that Council readvertise for new bids on 2 four-door sedans and 1 four-door station wagon. Mr. McIntire seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy reviewed the formation of a Chamber of Commerce in the Centerville-Washington Township Area. He advised that a study committee concerning a Chamber of Commerce in this area revealed the following:

1. 80% of the area people felt the need for a Chamber of Commerce.
2. 65 % of the area people felt that this Chamber should include only Centerville and Washington Township.
3. Kettering would help Centerville and Washington Township to form a Chamber.

A steering committee has been formed to study all aspects and feasibility of setting up a Chamber of Commerce. Mayor Hoy advised he was interested in any comments concerning this that Council might have.

Mr. McIntire read a letter received from Engineer Frank Williams concerning Concept Plat, Section Twelve; in which he recommended reduction of Bond to \$15,000.00. Mr. McIntire moved that the Bond covering Concept Plat Section Twelve be reduced from \$43,000.00 to \$15,000.00 as per Engineer Frank Williams' letter of January 19, 1968. Mr. Wells 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

REGULAR MEETING

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in Regular Session Monday, March 4, 1968 at 7:30P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present 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.

The minutes of the meeting of February 19, 1968 had been distributed prior to this meeting. Mr. McIntire advised that the following: "Mr. Lyons questioned the \$7,000.00 appropriation for Village Manager in Ordinance Number 6-68 the Annual Appropriation Ordinance should be