

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:

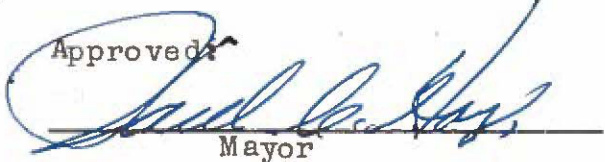
1. 80% of the area people felt the need for a Chamber of Commerce.
2. 65 % of the area people felt that this Chamber should include only Centerville and Washington Township.
3. Kettering would help Centerville and Washington Township to form a Chamber.

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

added to the minutes of February 19, 1968. Mr. McIntire moved that the minutes of February 19, 1968 as amended, be approved. Mr. Wells seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Lyons reported for the Planning Board. The Final Record Plan of Village South, Section Thirteen, Lots 234 thru 239 was presented. The Planning Board and Engineer Frank Williams recommended approval of this section. Mr. Lyons moved that Council accept as submitted Lots 234 thru 239 of Section Thirteen, Village South. Mr. Davis seconded the motion. A Roll call vote resulted in six ayes in favor of the motion.

The Record Plan for Red Coach, Section Ten was discussed by Council. The County had approved construction of three inches of asphalt paving on Rahn Road in this Section at no cost to the developer, the cost to be approximately \$3000.00 which the Village would assume. Mr. McIntire thought the Village assuming this cost would open the door for other developers to expect the same. He does not want to set this precedent in Centerville. The Planning Board recommended approval of this Section with two provisions: 1. That Council study the situation of the Village paving Rahn Road, and 2. That the name of the street be changed on one side of Forest Bend Drive since it dead ends at two points into the park.

A Representative from Del Layne spoke to Council concerning Red Coach Section Ten. He advised that the land was purchased from another source with the agreement already made with the County. He felt that Centerville should follow thru on plans already made by someone else.

Mayor Hoy advised that the Finance Committee should study the problem existing on Rahn Road in this Section for a policy for future boulevards. Should the entire cost be placed on the developer or on people who will benefit from these thoroughfares.

Mr. Lyons moved that Council accept the Record Plan of Red Coach Section Ten with specific provision that cost of construction of this portion of Rahn Road to be born by the Village of Centerville, be deleted. Mr. McIntire seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. McIntire voted no. Mr. McIntire felt that this entire area should be studied in depth.

Three boys appeared before Council requesting that Mayor Hoy sign a proclamation designating the week of March 17 - 24 as Demelay Week. Mayor Hoy signed the proclamation.

Mayor Hoy read the following Mayor's Report

Zoning Permits	\$ 860.00
Zoning Ordinance Books	30.00
Variance Applications	40.00
Map & Copy of Documents	1.15
Court	560.00
	<u>\$ 1,491.15</u>

Mr. Davis 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 communication received from the State Highway Department concerning the improvement of State Route 725 (West Franklin Street). Received were Project Plan, a copy of State Specifications, and Final Legislation relating to above project. The project is set for contract letting on April 16, 1968. Mayor Hoy referred this subject to the Street Committee for their consideration.

Mayor Hoy advised that final approval has been received from the State Highway Department concerning traffic control signals at Bradstreet Road, and Spring Valley Road. This matter was referred to the Street Committee.

Mr. Davis reported for the Finance Committee. Mr. Davis moved that voucher 161 thru 248 as previously approved by the Finance Committee be paid. Mr. Zengel seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McIntire reported for the Street Committee. Mr. McIntire moved that the Village Council go to bid for 1968 Street Resurfacing on 3,500 ton of T-35 known as 404 and 11,000 gallon of Tac-coat known as 407 Bituminous Tac-coat in place on streets designated on specification available in the Village Engineer's Office. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Miller questioned how often the Village is going to resurface the streets. Mr. McIntire advised that this will be the original resurfacing on top of a slurry seal on the streets in the Washington Park area.

Mr. McIntire moved that Centerville go to bid for one Grader for which specifications are available in the Mayor's Office. The Village reserves the right to reject any bid. Mr. Wells seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The final legislation concerning the West Franklin Street, State Route 725, project was discussed. Mr. McIntire advised that he could see no reason to forestall this legislation since the Solicitor has

approved the correspondence with the State.

Mr. McIntire moved the adoption of the following resolution:

Resolution Number 5-68.

WHEREAS, At a meeting of the legislative authority of Centerville, Ohio, held in the office of said legislative authority, on this 4th day of March, 1968, a quorum being present, the improvement of State Route No. 725, under the provisions of Chapter 5521, Ohio Revised Code, came on for further consideration; said portion of highway, as described in the legislation proposing cooperation with the State Highway Director of Ohio, enacted on the 22nd day of May, 1967 being as follows:

Beginning at a point approximately 416 lineal feet east of the west corporation line of Centerville to the intersection of State Route No. 725 and State Route No. 48 and there terminate, a distance of approximately 0.423 mile.

WHEREAS, in said legislation proposing cooperation, said legislative authority proposed to cooperate with the State Highway Director of Ohio in the improvement of the above described highway by assuming the payment of and contributing an amount of money, which is to be applied toward the total cost of said improvement, which amount is determined by and equal to the following:

1. One hundred percent (100%) of the cost of adjusting, relocating and/or replacing all municipally owned utilities and appurtenances involved in this improvement; and
2. The lump sum of Four Thousand -- 00/100 Dollars (\$4,000.00).

Said lump sum and said percentage shall include their respective costs of engineering, contingencies and incidental expenses. The Director of Highways notwithstanding the percentage and lump sum basis of contribution may allocate the money contributed in whatever manner he may deem necessary in financing the cost of construction, rights-of way, engineering and incidental expenses.

Said amount is now estimated to be Four Thousand ---00/100 Dollars (\$4,000.00), but said amount is to be adjusted in order that the Village's ultimate share of the cost of said improvement shall correspond with said lump sum plus said percentage of actual cost, when said actual costs are determined.

WHEREAS, The State Highway Director has approved said legislation pro-

posing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway, and has transmitted copies of same to this legislative authority; and

WHEREAS, Funds for the payment of the estimated cost of said highway improvement, other than the proportion and share of said cost that it to be borne by the State of Ohio, have been paid to the State of Ohio have become available, as to which funds the fiscal officer has made a certificate, now on file with this legislative authority and here recorded as follows:

I hereby certify that the money, to-wit \$4,000.00 required for the payment of the cost other than that part thereof assumed by the State of Ohio, for the improvement of that portion of State Route No. 725, as described herinbefore, has been paid to the State Of Ohio.

I further certify that this certificate was made, sealed and filed with the legislative authority of Centerville, Ohio before said legislative authority passed the final resolution in connection with the within described project; and that this certificate was forthwith recorded in the record of proceedings of said legislative authority, namely: legislative authority's journal, volume 53 at page 101.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal as said fiscal officer, this 4th day of March, 1968.

/S/ Ronald F. Budzik

(Fiscal Officer's seal)

Fiscal Officer of Centerville, Ohio.

WHEREAS, This legislative authority desires the State Highway Director to proceed with the aforesaid highway improvement.

Now Therefore, Be It Resolved:

1. That the section of highway above described be improved under the provisions of aforesaid law; that said work be done under the charge, care and superintendence of the State Highway Director and that said plans, specifications and estimates for this highway improvement as approved by the State Highway Director, are hereby approved and adopted by this legislative authority.

11. That the sum of Four Thousand 00/100 Dollars (\$4,000.00) having been appropriated for improving the highway described above; and the fiscal officer is hereby authorized and directed to attach his receipt from the State for said sum, to pay the cost and expense of said improvement. We hereby agree to assume in the first instance the

share of cost and expense over and above the amount to be paid by the State of Ohio.

111. That this legislative authority is still of the opinion the proposed work on the described highway should be constructed, and that we should co-operate on the basis set forth in our proposal.

IV. That traffic control signals will not be installed on the project without prior approval by the State and the municipality does hereby agree to place and maintain all traffic control devices conforming to the Ohio Manual of Uniform Traffic Control Devices on the project in compliance with the provisions of Section 4511.11 and related sections of the Ohio Revised Code.

V. That the rights-of-way provided for said improvement shall be held inviolate for public highway purposes and no signs, posters, billboards, roadside stands or other private installations shall be permitted within the right-of-way limits.

VI. That this legislative authority hereby requests the State Highway Director to proceed with the aforesaid highway improvement.

VII. That this legislative authority of Centerville, Ohio, enter into a contract with the State Highway Director of Ohio providing for the payment by said legislative authority of the sum of Four Thousand 00/100 Dollars (\$4,000.00), the agreed proportion of the cost and expense to be borne by Centerville, Ohio, for improving the herinbefore described highway which has been paid.

VIII. That the Clerk of this legislative authority be, and he is hereby, directed to transmit to the State Highway Director a certified copy of these resolutions.

IX. This Resolution is hereby declared to be an emergency measure by reason of the need for expediting construction of project(s) to promote highway safety, and provided it receives the affirmative vote of two-thirds of the members elected to the legislative authority, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

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

Mr. McIntire moved that the rule requiring an ordinance to be fully and distinctly read on three different days be suspended. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Zengel reported for the Safety Committee. The procedure and patrolling policies in the Village, and the purchase of new computer teletype machinery were discussed.

Mr. Zengel advised that the Ohio Youth Commission is willing to pay \$3,000.00 of a salary of an officer to work on Juvenile Problems. The Safety Committee will study this matter further.

Mr. Zengel stated that an effort should be made to get citizens to record Serial Numbers of valuables belonging to them. This would be of great value in the case of theft.

Mr. Zengel advised that the following two bids were received on Cruisers for the Police Department:

Stueve Ford - \$7829.57 less trade in of \$1000.00 for a net price of \$6829.57

Stengers Ford - \$7633.73 less trade in of \$978.00 for a net price of \$6655.73.

Mr. Zengel moved to accept the bid of Stengers Ford in the amount of \$6655.73. Mr. McIntire seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy received a letter from the Dayton Department of Public Welfare on Alcholism requesting that Centerville sign the agreement to contribute financial support in 1968. The approximate cost is \$110.00. Mr. McIntire moved that Centerville not enter into this agreement in 1968. Mr. Miller seconded the motion. A roll call vote resulted in four ayes in favor of the motion. Mr. Wells and Mr. Davis voted no.

Mayor Hoy advised that a delegate and two alternates are needed to represent the Village of Centerville in the Council of Governments. Mayor Hoy appointed John Davis as the delegate, and John Zengel and Harold Wells as the two alternates. Mr. Lyons moved to accept Mayor Hoy's appointment to COG. Mr. Miller seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. McIntire voted no. Mr. McIntire's no vote is no reflection on the gentlemen appointed to the positions. It is because he does not endorse COG.

Mayor Hoy read a statement on The Future of Centerville and Washington Township. He recommended that Council consider the question of Centerville merging with Washington Township. Council will study this matter further.

The meeting was then adjourned.

Attest:

Arnold P. Budylo
Clerk-Treasurer

Approved:

Charles B. Hoy
Mayor