

SPECIAL MEETING

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in Special Session Monday, March 18, 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 McIntire, Solicitor Fred Young, Engineer Frank Williams, and Clerk-Treasurer Ronald Budzik.

The minutes of the meeting of March 4, 1968 had been distributed prior to this meeting. Mr. Davis moved that the minutes of March 4, 1968 as distributed, be approved. Mr. Wells seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. McIntire advised that three bids had been received for the Grader for which the Village had advertised. The bids were as follows:

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|-----------------------------------|----------------------------------|
| 1. Quality Highway Equipment Inc. | \$ 9,360.00 New<br>4,200.00 Used |
| 2. King Equipment Company         | \$ 4,918.00 Used<br>8,310.00 New |
| 3. Marks Tractor of Ohio, Inc.    | \$ 4,200.00 Used                 |

The Street Committee recommended that Council accept the bid of Marks Tractor of Ohio, Inc. Mr. McIntire moved to accept the bid of Marks Tractor of Ohio, Inc. for Grader Model D. Allis-Chalmers S/N 4161, Year 1959, powered by Allis-Chalmers Model D-17 Gasoline Engine for a price delivered at \$4,200 with the provision that Marks Tractor offer the Village a 90 day guarantee on the said piece of equipment. Mr. Wells seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. Zengel entered the meeting at this time.

Mr. Zengel moved to adopt the following Resolution: Resolution Number 6-68, A Resolution concerning the State Police and Fire Pension Fund.

WHEREAS, the current lay requiring payment of the full accrued liability of the State Police and Fire Pension Fund commencing in the year 1969 constitutes a serious fiscal problem for the Village of Centerville, Ohio and

WHEREAS, the 107th General Assembly is currently in session and the Village Council of Centerville, Ohio believes immediate action must be taken relative to this problem,

Now, therefore, BE IT AND IT IS HEREBY RESOLVED, that the following findings and recommendations be forwarded to the Governor, Members of the Ohio Senate and House of Representatives, and to all other interested parties:

1. The present legislation requiring full funding of the accrued liability of the police and fire pension fund imposes an intolerable burden on municipalities throughout the state and requires contribution on said accrued liability to start in 1969, at a time when municipalities do not have the means to finance such contributions.

2. Even if, under current restriction upon local taxing powers, the means of financing of such contribution could be placed on the ballot of Ohio's municipalities, there is no assurance of their passage or approval, therefore potentially leaving Ohio municipalities without the means of financing the required contribution in 1969.

3. All municipalities have already accepted a tremendous cost and began the funding of current and future police and fire pension liabilities in 1967, and will continue to do thus providing local funds to meet current pension needs.

4. An ever increasing complex of social and economic needs of Ohio's urban areas has placed new burdens on our municipalities in such priorities that all available and feasible financing resources are being utilized.

5. It is our firm position that full funding of the police and fire pension fund is not required to guarantee the security of pension payments, and that a study by the Legislative Service Commission should be immediately authorized by the General Assembly to consider alternatives to the full funding requirements.

6. Until an acceptable plan for funding the accrued liability has been adopted, no burdens should be imposed requiring tax measures to be submitted to the voters, and the contribution required of municipalities in 1969 should be deferred until after the General Assembly considers the findings and report of the Legislative Service Commission.

7. The responsibility for the enactment of laws which have resulted in the accrual of high pension liabilities over the years must be accepted by the State of Ohio, and since current and future pension requirements are being paid by municipalities and members of the system, the means for meeting the accrued liability should be provided by the State.

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



The meeting was then adjourned.

Approved:

Mayor

Attest:

Ronald Budzik  
Clerk-Treasurer

#### REGULAR MEETING

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in Regular Session, Monday, April 1, 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 March 18, 1968 had been distributed prior to this meeting. Mr. Miller moved that the minutes of the meeting of March 18, 1968 as distributed, be approved. Mr. Wells seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. Zengel abstained.

Mr. Lyons reported for the Planning Board. The Detailed Drawings and Record Plan for Black Oak Estates III, Section Two was presented. Engineer Frank Williams recommended approval of this Section subject to the receipt of a \$92,000.00 Performance Bond and \$309.50 Inspection Fees. The Planning Board unanimously recommended approval of this Section with the provision that a sidewalk be constructed on the north side of Brainard Wood Drive. Engineer Frank Williams stated that the new drawing met this provision. Mr. Lyons moved that the Detailed Drawings of Black Oak Estates III, Section Two be approved. Mr. Wells seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Towne Properties in reference to their Apartment Project in Village South had been to the Planning Board for acceptance of a new plan. The density and setback have been set. The placement of the pool in the plan has been changed, all other plans have remained the same. The Planning Board unanimously recommended approval of this plan. According to the Centerville Zoning Ordinance in Entrance Corridor the issuance of a Zoning Certificate has to be authorized by Council if the plan is approved by the Planning Board. Mr. Lyons moved that Council authorize the issuance of a Zoning Certificate for phase 3,4,and 5 of the Town Properties Development. Mr. Wells seconded the motion. Mr. McIntire advised he did not like non dedicated streets constructed in the Village as in this development; the street