

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

is constructed with inferior materials. Mr. Lyons stated that this had nothing to do with the issue before Council at this time. A roll call vote resulted in four ayes in favor of the motion. Mr. McIntire voted no and Mr. Miller abstained.

Mr. Lyons reported that a Rezoning Application for property on East Franklin from R-2 to R-3, Lots 102 - 111 including the Methodist Church has been submitted by Mr. Wainscott. The Planning Board has the application under study.

Mr. Dowd representing the Dayton Area Council on Alcoholism appeared before Council to explain the alcoholism program in Dayton. Council previously turned down participation in this program. Mr. McIntire questioned whether Centervilles contribution in this program would be legal. Council requested that the Solicitor look into the legality of the matter.

Mayor Hoy read the following Mayor's Report:

Zoning Permits	\$ 956.00
Change in Zoning Applications	50.00
Variance Applications	20.00
Zoning Ordinance Books	40.00
Copies of Documents	3.10
Court	610.50
Accident Reports	114.00
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Total	\$1,793.60

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

Mayor Hoy reported on a communication received from Superintendent of Schools Richard Preston. A report for our school district has been compiled by the Educational Research Council. It contains two significant facts:

1. It will be impossible for the school district to build buildings as needed within the nine percent constitutional limitation.
2. The projected population trends indicate that operational taxes for the Schools will have to be increased almost annually.

Mr. Davis reported for the Finance Committee. Mr. Davis moved that vouchers 249 thru 349 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. Four bids have been received for the Village Resurfacing Program for 1968.

1. Carey Paving Company, Inc.	\$28,220.00
2. Dayton Asphalt Paving Inc.	27,410.00
3. Ziehler Road Materials	26,785.00
4. Boyd & Cook Company	30,200.00

Mr. McIntire moved that Centerville accept the low bid of Ziehler Road Materials for 3,500 Tons of T-35 @ \$25,025.00 and 11,000 Gallons of Tac Coat @ \$1,760.00 for a total of \$26,785.00 in accordance with the specifications given by the Village of Centerville.

Mayor Hoy requested to know if the Street Superintendent, Mr. Powell was invited to participate in this program. Mr. Powell answered that he has not been invited to participate in the street program. Mayor Hoy requested that the Police Chief and the Street Superintendent participate in, with the operation of the Village.

Mr. Miller moved to table the previous motion until the Street Superintendent and Street Committee gets together to study the resurfacing program. Mr. Wells seconded the motion. A roll call vote resulted in six ayes in favor of the motion. Mr. McIntire stated that Mr. Powell is always welcome at Street Committee Meetings.

Mr. Powell advised that Mark Tractor Company did not accept the 90 day guarantee provision which was added to the acceptance of their bid on a road grader. The bid was accepted at the March 18, 1968 Council Meeting with the provision that Mark Tractor offer the Village a 90 day guarantee on the said piece of equipment. Mr. McIntire moved that Council accept the bid from Quality Highway Equipment Inc. as submitted for a Galion Grader which specifications were rendered at the last meeting for \$ 4,200.00 for which a 90 day guarantee was placed on said piece of equipment. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The open ditch problem in Centerville was discussed by Council. Mr. McIntire called on Council to prepare an emergency ditch ordinance banning any expansion, development, and approval of ditches in the Village of Centerville. Mayor Hoy appointed a Committee of John McIntire, John Zengel and Don Lyons to study this matter and report to Council.

Mr. Zengel reported for the Safety Committee. Fire Chief Robert Billett had brought up the matter of painting posts on street signs a flourescent light. Further study will be made concerning this matter.

Mr. McIntire reported that the following Street Cut Permits were issued during the month of March, 1968:

#68-4 to Gibraltar Construction Corp., Permit Fee of \$20.00, \$100.00 Deposit.

#68-5 to Dayton Power & Light Co. Permit Fee of \$20.00 Surety Bond on file.

#68-6 to Dayton Power & Light Co. Permit Fee of \$20.00 Surety Bond on File.

#68-7 to Dayton Power & Light Co. Permit Fee of \$20.00 Surety Bond on file.


Mayor Hoy requested that the Village Engineer work up cost estimates for putting curbs around the lawn surrounding the Municipal Building.

Mr. Charles Rush brought up the problem of fire extinguishers and fire plugs around public churches and buildings.

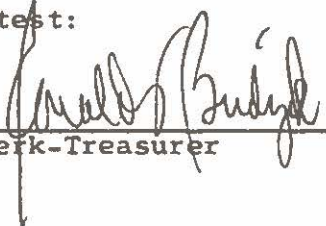
Mr. Dan Dreyer commended Harold Wells and the Charter Commission for the fine job they did in writing the Charter.

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, April 15, 1968 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: Harold Wells, John Davis, John Zengel, John McIntire, and Engineer Frank Williams.

Mayor Hoy advised that this meeting had been called to consider the bids which had been received for street repair work.

Mr. McIntire moved that the motion which was tabled at the meeting of April 1, 1968, "that Centerville accept the low bid of Ziehler Road Materials for 3,500 Tons of T-35 @ \$25,025.00 and 11,000 Gallons of Tac Coat @ \$1,760.00 for a total of \$26,785.00 in accordance with the specifications given by the Village of Centerville," remain as a motion. Mr. Davis seconded the motion. Discussion followed concerning the overall street resurfacing program for 1968. Engineer Frank Williams advised that he had contacted Ziehler Road Materials in reference to the change in the list of streets to be resurfaced as was submitted with the original specifications. He will go over the revised list of streets with Ziehler. Ziehler Road Materials will maintain the original bid price. The Village Street Department will do the patch work. A roll call vote resulted in four ayes in favor of the motion.

Mr. McIntire requested that the Village Solicitor draw up the necessary contract to Ziehler Road Materials for the job and make certain that we are given the option of stopping the job at a certain level at our discretion.

Mr. McIntire requested that Council direct the Clerk-Treasurer to