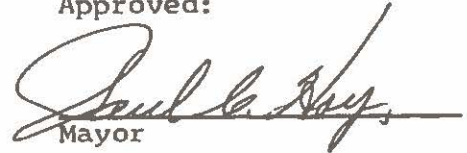


study and that the Developer be required to provide the Village with an authoritative study of the traffic problem anticipated for this area if change was granted.

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, May 6, 1968 at 7:30 P.M. at the Municipal Building with President of Council John Davis presiding. Councilmen present were as follows: Harold Wells, Richard Miller, John Zengel, John McIntire, Solicitor Fred Young, Engineer Frank Williams, and Clerk-Treasurer Ronald Budzik.

The minutes of the meeting of April 22, 1968 had been distributed prior to this meeting.

Mr. McIntire advised that the following: "Mr. McIntire felt that Council should have had prior notice and that legal implication be had by the Solicitor," should be added to the paragraph concerning the Advisory Committee to help Centerville go through the transition to the Charter, in the minutes of the meeting of April 22, 1968.

Mr. Wells moved that the minutes of the meeting of April 22, 1968 as amended, be approved. Mr. Miller seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Engineer Frank Williams reported for the Planning Board. Mr. Ted Boomershine wants to sub-divide his 3.1 acre lot into four parcels. The Planning Board suggested that Mr. Boomershine submit other plans, perhaps including a through street to the Recreation Area. He will seek the co-operation of the adjacent land owner regarding this suggestion.

Preliminary thoughts on an access road parallel to Route 48 in the E.C. District, in front of the Village South Apartments, was presented by a representative for Saxon's Restaurant. The representative was directed to formalize his ideas for consideration.

The Rezoning Application of Mr. Edward Wainscott for the north side of East Franklin Street from R-2 to R-3 was discussed. This request was denied by the Planning Board pending the Village Zone map completion by Parkins, Rogers and Associates. Mr. Davis read a letter received from the Planners advising that holding up this rezoning would be helpful until further uses on land in area are studied.

The Record Plan and Detailed Drawings for Village South, Section Fourteen were discussed. The Planning Board recommended approval of this section. This Plan includes an open ditch with concrete bottom and sloping sides. Mr. McIntire questioned why this ditch should be open, a youngster could drown in this ditch after a large rain, this could be a terrific safety and health problem. Mr. Archdeacon advised it would cost \$121,000.00 to enclose the ditch, and that it would be impractical if not impossible to do so. Council agreed to hold action concerning this matter until Mr. Archdeacon shows his slides on other ditches.

Engineer Frank Williams presented the Record Plan and Detailed Drawings for Centerville Terrace, Section One, formerly known as the Gallaway Property and the Dakin Property. The layout of this Section followed that which was approved by Council months ago for Mr. Dakin. The Planning Board recommended approval of this Plan. Council wondered if they would be in a better position if the owner would put a five foot easement for sidewalk on the plan. Mr. McIntire moved to table this matter for Council's further review of those things which the developer believes essential. Mr. Wells seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mrs. Robert Dixon appeared before Council with a petition signed by 80% of the owners on Clareridge Lane to improve Clareridge Lane by the installation of Curbs, Gutters and Storm Sewer Drain on a portion thereof with reservation open for indication of how much it will cost and over what period of time would the taxes be assessed. Mr. Davis presented the petition to the Street Committee and the Finance Committee for future study. Mr. McIntire advised that this is one of the most responsible actions that citizens can take to improve their own properties; an act of outstanding citizenship.

Mr. Davis read the following Mayor's Report:

Zoning Permits	\$1,232.00
Variance Applications	40.00
License	55.00
Zoning Ordinance Books	30.00
Copies of Documents	2.20
Accident Reports	70.00
Court	705.00
Total	<u>\$2,134.20</u>

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

Mr. Davis read a communication received from Mr. & Mrs. E.A. Sweeney concerning some possible restrictions on the number of Gas Stations in the Village.

Mr. Davis read a letter received from the Black Oak Civic Association advising their complete rejection of any compromise with Vulcan Tool Co.

Mr. Davis reported for the Finance Committee. Mr. Davis moved that vouchers 350 thru 449 as previously approved by the Finance Committee be paid. Mr. McIntire seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. McIntire reported for the Street Committee. Mr. McIntire reported that

the following Street Cut Permits were issued during the month of April, 1968:

# 68-8 to Dayton Power and Light Company, Permit Fee of \$20.00, Surety Bond on file.

# 68-9 to Dayton Power and Light Company, Permit Fee of \$20.00, Surety Bond on file.

Mr. McIntire advised that he had contacted Mr. Al Keske of Miami Valley Regional Planning Commission for the County's policy in regards to Municipal Participation in Street Developments. Mr. Keske submitted a report which indicated that the developer bears all costs of any streets, curbs, storm sewers and boulevard type developments in Montgomery County. Mr. Davis and the Finance Committee requested that the developer bear all the costs in the Del Layne Development at Red Coach on Rahn Road. Del Layne will be notified of this action.

Mr. Zengel reported for the Safety Committee. Police Chief James Smith is studying the purchase of a projector. Different types of police radios are being investigated. Four new carbine rifles have been ordered. Mr. Zengel advised that the funds which were available from the Ohio Youth Commission for an officer to work on Juvenile Problems are not now available. Our Juvenile Problems will be handled by Officer Randolph.

Mr. McIntire sponsored Resolution # 7-68 "A Resolution of Appreciation to the 15 Charter Commission Members".

WHEREAS, Harold M. Wells, Jr., was elected to and did serve as Chairman of the Charter Commission of the Municipality of Centerville, Ohio, and

WHEREAS, the Charter Commission successfully completed its work by submitting a Charter for the Municipality of Centerville to the voters of the Municipality at a special election held on April 16, 1968, and

WHEREAS, the voters of the Municipality overwhelmingly approved the Charter and adopted it for the Municipality, and

WHEREAS, the Charter Commission spent many hours on its task during a period of over nine months - holding thirty-three meetings, interviewing many witnesses, and discussing proposed Charter provisions, and

WHEREAS, Harold M. Wells, Jr., as the Chairman of the Charter Commission, has served the Municipality of Centerville and its residents faithfully, diligently, and devotedly, and has made a permanent contribution to the welfare of the Municipality;

BE IT AND IT IS HEREBY RESOLVED by the Municipality of Centerville, State of Ohio:

Section 1. The Council of the Municipality of Centerville, personally and collectively, and on behalf of the government and citizens of the Municipality, expresses its deep appreciation and thanks to Harold M. Wells, Jr. for his faithful and devoted services to the Municipality as Chairman of the

Charter Commission of the Municipality of Centerville, Ohio.

Section 2. The Clerk of the Council is hereby directed and instructed to forward a duly attested and signed copy of this resolution to Harold M. Wells, Jr.

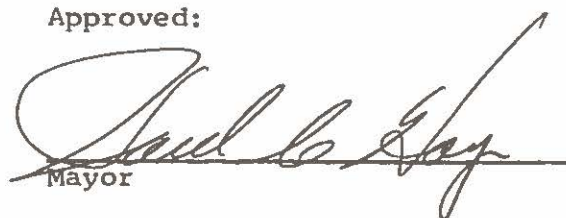
Mr. McIntire moved to accept Resolution # 7-68 for Harold M. Wells, Jr. and the other fourteen members of the Centerville Charter Commission. Celia H. Elliott, Secretary-Treasurer, Dale F. Bertsch, G. Dean Brandt, Thomas P. Carhartt, Willis B. Creamer, Dr. Thomas P. Frazier, Sherwood M. Snyder, Vice Chairman, Phillip J. McLaughlin, Asst. Secretary, William E. Frees, Richard A. Frey, Albert C. Hill, Rev. Paul J. Masquelier, Kenneth E. Poff, Ralph R. Stahl, Jr.. Mr. Miller seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Zengel reported on the Council of Governments meeting which he had attended. He reported that there is now \$11,000.00 in the Treasury; that the hiring of an Executive Director for C.O.G. is in progress; and that Credit Unions for Municipal Employees are under discussion.

Mr. Robert Archdeacon presented slides concerning open ditches in surrounding areas and of the ditch in Village South for Council's view. Discussion followed. Mr. Zengel moved to table this matter until the next Regular Council Meeting in June until the Ditch Study Committee of Mr. Zengel, Mr. Lyons, and Mr. McIntire can study all ditches in the area and determine procedures to follow in the future for ditches. Mr. Wells 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 Municipality of Centerville, County of Montgomery, State of Ohio met in Special Session, Monday, May 20, 1968 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: Harold Wells, John Zengel, John McIntire, John Davis, Solicitor Fred Young, Engineer Frank Williams, and Clerk-Treasurer Ronald Budzik.

This is the first meeting held under the new Charter Form of Government.

The minutes of the meeting of May 6, 1968 had been distributed prior to this meeting. Mr. Zengel moved that the minutes of the meeting of May 6, 1968 as distributed, be approved. Mr. Davis seconded the motion. A roll call vote resulted in five ayes in favor of the motion.