

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.

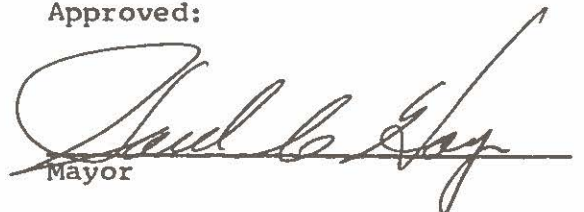
Mr. McIntire moved to accept Resolution # 7-68 for Harold M. Wells, Jr. and the other fourteen members of the Centerville Charter Commission. Celia H. Elliott, Secretary-Treasurer, Dale F. Bertsch, G. Dean Brandt, Thomas P. Carhartt, Willis B. Creamer, Dr. Thomas P. Frazier, Sherwood M. Snyder, Vice 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.

Mr. Feely, President of the Council of the Parish of the Incarnation read a Resolution urging Council to pass an Ordinance implementing immediately on a local level both the spirit and the letter of the housing provisions of the recently enacted Federal Civil Rights Act. The Resolution was presented to the Clerk-Treasurer. Mayor Hoy called a Council Work Session for 8:00 P.M. Wednesday evening, May 22, 1968, to discuss Open-Housing.

Mayor Hoy read a letter received from Brainard Construction Company concerning the difficulty in getting electrical inspections done in Centerville. Engineer Frank Williams advised that the City of Dayton has contracted with Montgomery County for Centerville's electrical inspections. The cause for the problem seems to be that there is only one inspector for the entire south of Dayton area. Mr. Zengel advised that it might be helpful if the Mayor would contact by phone or letter the City of Dayton Inspection Department concerning the matter.

Engineer Frank Williams reported that he has been working on the improvements requested on Clareridge Lane. He will have accurate information at a later date.

Mr. McIntire reported the following concerning the traffic signal bids for Spring Valley Road and Route 48; and Bradstreet Road and Route 48:

Four bids were received.

	Spring Valley	Bradstreet
1. Wagner Smith Company With metal poles and wire cable messenger	\$ 5,250.00	\$ 3,750.00
2. Bohn & Snead Inc. With wood poles and wire cable messenger	5,538.00	4,941.00
With metal poles and wire cable messenger	5,970.00	5,797.00
With metal poles and metal supporting arms	7,790.00	7,193.00
3. Camden Company Inc. With Metal poles and wire cable messenger	5,785.00	6,373.00
4. High Voltage Systems Inc. With wood poles and wire cable messenger	9,545.00	8,945.00
With metal poles and wire cable messengers	10,200.00	9,645.00
With metal poles and wire supporting arms	11,230.00	10,530.00

It was the Street Committee's unanimous decision to accept the bid of Wagner Smith Company for metal poles and wire cable messenger. This proposal was explained by Engineer Frank Williams. Discussion followed. Mr. McIntire moved that Council accept the bid of Wagner Smith Company for traffic signal installation of metal poles and wire cable messenger at Spring Valley Road and Route 48 for \$5,250.00 and at Bradstreet Road and Route 48 for \$3,750.00. Mr. Davis seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Zengel thought that someone should contact the Centerville IGA to allow him the opportunity to install a detector for the traffic light at Bradstreet Road, this detector would be located in his parking lot and would be installed at his expense. The possibility of a pedestrian button at this location was also discussed.

Mr. McIntire reported for the Street Committee. Mr. McIntire moved to accept Lake Glen Estates, Section Two as recommended in Engineer Frank Williams letter of May 20, 1968 as complete. Mr. Wells seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. McIntire moved to accept Red Coach Farms, Section Seven, Lots 160-164 as recommended in Engineer Frank Williams letter of May 20, 1968. Mr. Wells seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. McIntire moved to accept Pleasant Hill Plat, Section Thirteen, with provision that items in Engineer Frank Williams letter of May 20, 1968 be performed, with Bond reduced to \$6,000.00, and subject to the receipt of a Maintenance Bond in the amount of \$2,100.00. Mr. Davis seconded the motion. A roll call vote resulted in four ayes in favor of the motion. Mr. Zengel abstained.

Mr. McIntire moved to accept Pleasant Hill Plat, Section Fourteen, with Bond reduced to \$700.00 and subject to the receipt of a Maintenance Bond in the amount of \$1,000.00 for one year, and subject to provisions as set forth in Engineer Frank Williams letter of May 20, 1968. Mr. Wells seconded the motion. A roll call vote resulted in four ayes in favor of the motion. Mr. Zengel abstained.

Mr. McIntire requested that the Clerk-Treasurer return the \$100.00 bonds on the following two Street Cut Permits:

67-8 Cornell Homes Corporation

67-17 Schott Plumbing

The Employee Life Insurance provision in Ordinance Number 3-68 was discussed by Council. Mr. Jay Minnick reported on his proposals as submitted. He advised that it is difficult to get insurance coverage of \$1,000.00 per employee as set forth in the Ordinance. Mr. Dan Dreyer also reported on his proposals for the Employee Life Insurance. Mr. McIntire thought that Council should increase the insurance on each employee as set forth in the Ordinance to \$2,000.00, and should set specifications for the type of insurance coverage. Council agreed to amend the present employee Ordinance to provide for \$3,000.00 insurance for each employee; the Solicitor was instructed to prepare such an Ordinance.

Mayor Hoy moved to adopt Resolution Number 8-68 as submitted:

RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AWARDED PUBLIC MONIES PURSUANT TO THE UNIFORM DEPOSITORY ACT OF OHIO, BY THE VILLAGE OF CENTERVILLE, OHIO.

WHEREAS, the Council of the Village of Centerville desires to designate a depository for the holding of active deposits of the Village for the two (2) year period beginning at the expiration of the current depository agreement; and

WHEREAS, it is estimated by the Council of the Village of Centerville that the probable amount of public monies to be deposited at the beginning of the period of designation will be \$90,000.00 and that the probable maximum amount subject to deposit at any time during such period will be \$150,000.00; and

WHEREAS, a writted application has been received from the Centerville Branch of the First National Bank of Miamisburg; and

WHEREAS, Section 135.06 of the Ohio Revised Code requires that any institution mentioned in Section 135.04 of the Ohio Revised Code which has an office located within the territorial limits of Centerville is eligible to become a public depository of the active public monies of Centerville; and

WHEREAS, the Centerville Branch of the First National Bank of Miamisburg is within the territorial limits of Centerville;

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Centerville as follows:

That the deposit of the monies of the Village of Centerville, Ohio, be awarded in the case of active deposits to the Centerville Branch of the First National Bank of Miamisburg, which bank shall become the depository for such monies of the Village for a period of two (2) years from the end of the current depository agreement, upon duly executing and delivering a written memorandum or agreement for the deposit of public funds and duly pledging and depositing eligible securities for the repayment of all, public monies to be deposited in the public depository, in accordance with Ohio Revised Code Sections 135.10, 135.13, 135.14, 135.15, 135.16.

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

Mr. Davis moved to transfer \$18,538.70 from the General Fund to the Street Maintenance Fund. Mayor Hoy seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Hoy advised that the State Highway Department had been contacted by this Municipality regarding the resurfacing of West Franklin Street, State Route 725. Information received was that all bids for the project had been rejected and rescheduling of the project had not been done. Mr. McIntire thought that the State Highway Department should communicate the proceedings on the West Franklin Street bids to the Municipality of Centerville. The Mayor's Office was directed to forward a letter to the State Highway Department requesting information as to what did occur and what will occur concerning this project.

Mayor Hoy advised that he had talked to Mr. Robert Clark concerning the Transportation Co-Ordinating Committee and that Mr. Clark extends to Council an invitation to attend their meeting of June 6, 1968 at 9:30 A.M. in the Commission Room at the County Courthouse.

Engineer Frank Williams advised that he has checked the Performance Bond, Sub-Dividers Agreement, and drawings for Centerville Terrace, Section One, and have found all items correct. Mayor Hoy moved that Council accept Centerville Terrace, Section One, including dedication of 68 feet along Westerfield Drive, and a 5 foot easement from Westerfield Drive to the T.R. Price property, and also including sidewalks as designated on the drawings.

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

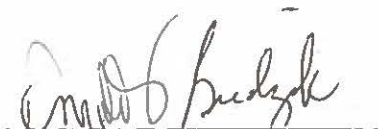
Solicitor Fred Young has prepared Publication Procedures for Zoning Ordinances, as required by the Charter. He submitted them to Council for study.

The meeting was then adjourned.

Approved:


Mayor

ATTEST:


Clerk-Treasurer

REGULAR MEETING

The Council of the Municipality of Centerville, County of Montgomery, State of Ohio met in Regular Session, Monday, June 3, 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, and Engineer Frank Williams.

The minutes of the meeting of May 20, 1968 had been distributed prior to this meeting. Mr. McIntire moved that the minutes of the meeting of May 20, 1968 as distributed, be approved. Mr. Davis seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Engineer Frank Williams reported for the Planning Board. He reported on a proposed professional building to be located south of Hunters Savings and Loan on Route 48. This building will contain a branch of the Third National Bank, and a prescription counter to serve the Doctor offices located in the building. The developer has been referred to the Board of Zoning Appeals, as the use intended is not permitted in an EC District.

Lake Glen Estates, Section Four A was discussed. The Planning Board recommended approval of this plan. Mayor Hoy moved that Council approve the change in the number of lots from 5 to 2 in Section Four A, Lake Glen Estates, on the property north of Southlake Drive and west of Lake Glen Court. Mr. Davis seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Pleasant Hill Plat, Section Fifteen was discussed. Mr. Davis moved that Pleasant Hill Plat, Section Fifteen be approved as submitted May, 1968. Mr. Wells seconded the motion. A roll call vote resulted in four ayes in favor of the motion. Mr. Zengel abstained.

Engineer Frank Williams reported that a change in Zoning Request was reviewed by the Planning Board. Change requested is from R-4 to I-1 and includes one lot north of Franklin Street between the Pennsylvania Railroad Tracks and Clyo Road. No action was taken as recommendation has been requested from Jerry Rogers.

Mayor Hoy read the following Mayor's Report:

Zoning Permits	\$ 1,137.00
Variance Applications	20.00
Change in Zoning Applications	50.00
Court	330.00
Kettering Court	16.40
Copies of Documents	3.00

TOTAL \$ 1,556.40