

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

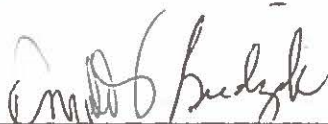
Solicitor Fred Young has prepared Publication Procedures for Zoning Ordinances, as required by the Charter. He submitted them to Council for study.

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 Clys 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	<u>\$ 1,556.40</u>

Mr. Davis moved that the Mayor's Report as read, be accepted. Mr. Wells seconded the motion. A roll call vote resulted in four ayes in favor of the motion. Mayor Hoy abstained.

Mayor Hoy read a Resolution drafted by the Dayton Area Board of Realtors encouraging the development of more uniform zoning provisions among the various political subdivisions of the Greater Dayton Area. Further study will be made concerning this matter.

Mr. Davis reported for the Finance Committee. Mr. Davis moved that vouchers 472 thru 564 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 Permit was issued during the month of May, 1968:

#68-10 to Pyper Construction Company, Permit Fee of \$20.00, Surety Bond on file. Mr. McIntire advised that 3,000 ton of asphalt has been put in place in regards to the Street Resurfacing Program, and more work is yet to come.

Mr. Zengel reported for the Safety Committee. Mr. Zengel advised that a used 16 mm sound projector has been purchased for training and educational purposes for the Police Department.

Section 4.03 (b) Deputy-Mayor, of the Centerville Charter was discussed by Council. The Solicitor was requested to further study this matter.

Mr. McIntire reported for the Open Ditch Study Committee. He advised that the following are recommended standards of the Committee:

1. That storm drains be in pipes up to total amount of flow of 200 cubic feet per second, which is about 90,000 gallon per minute. Above this flow, open ditches would be permitted of the design shown on Sheet 10 of the Centerville Design Standards of April 14, 1966.
2. For very large ditches a protective fence could be specified at the top of each bank.

Further meetings will be held concerning this matter.

Mr. McIntire reported on the proposed improvements of Clareridge Lane. He advised that the following estimates had been made for that portion of Clareridge Lane from the top of the hill to and including the intersection of Susan Drive.

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|--|-------------|
| 1. Asphalt Street (3 rd asphalt) and storm drain system | \$21,531.00 |
| 2. Concrete Street and storm drain system | 26,706.00 |

He advised that the residents on Clareridge Lane, requesting improvements, will be consulted this month as to cost of curbs and storm sewers per home owner. The project could be completed by next spring.

Mr. Davis read a proposed Ordinance: Ordinance Number 8-68: An Ordinance To Amend Ordinance No. 3-68, As Amended By Ordinance No. 5-68, In Order To Provide Increased Life Insurance Coverage For Employees of the Village of Centerville, Ohio. Mr. McIntire moved that Council direct the Clerk of Council to publish said Ordinance for the required time and in the required manner and to set the required Public Hearing for Ordinance Number 8-68. Mr. Davis seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Wells sponsored Resolution Number 9-68: Resolution to Advertise For A Manager.

WHEREAS, the government provided for by the Charter of the Municipality of Centerville, Montgomery County, Ohio requires the appointment of a Manager, and

WHEREAS, such a person shall be appointed on the basis of his executive and administrative qualifications;

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

Section 1. That it is necessary to advertise for applicants who can meet the qualifications for the position of Manager of the Municipality of Centerville.

Section 2. That such applicants should have experience in public administration or similar professional experience.

Section 3. That such applicants should submit a written resume to the Clerk of the Council, Village of Centerville, 100 West Spring Valley Road, Centerville, Ohio 45459.

Section 4. The Clerk of the Council is hereby directed and authorized to advertise for a Manager in appropriate publications.

Discussion followed concerning this Resolution. It was agreed that the entire Council should make up the screening committee for the position of Manager. The salary will be flexible according to his qualifications and abilities within range. The add should include the population and operating budget of the Municipality. Mr. McIntire thought it would be wise for Council to provide a small outline of what the Manager will have at his disposal, in regards to the size of the Street Department, the size of the Police Department, and employees of the Municipality.

Mr. Wells moved that Council adopt Resolution Number 9-68. Mr. Davis seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Various Sections of the Charter were discussed by Council. Mayor Hoy advised that a work session of Council will be held within the next two weeks to set up a list of procedures to follow concerning the Charter.

Mr. Davis sponsored Resolution Number 10-68: A Resolution To Deposit All Funds Received From Zoning Permits Into The Street Maintenance and Repair Fund.

WHEREAS, funds received for zoning permits would normally be required to be deposited in the General Fund and later transferred by resolution to the Street Maintenance and Repair Fund and

WHEREAS, the Council of the Municipality of Centerville desires all funds received for zoning permits to be deposited in the Street Maintenance and Repair Fund at the earliest opportunity;

BE IT AND IT IS HEREBY RESOLVED BY THE MUNICIPALITY OF CENTERVILLE, STATE OF OHIO:

Section 1. All funds received by the Municipality of Centerville for zoning permits shall be deposited directly into the Street Maintenance and Repair Fund, and not into the General Fund.

Section 2. This resolution shall continue in full force and effect until specifically superseded by resolution of the Council of the Municipality of Centerville.

Mr. Davis moved that Council adopt Resolution Number 10-68. Mr. McIntire seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

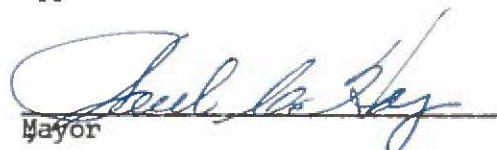
Mr. Robert Archdeacon appeared before Council to present Village South, Section Fourteen. He advised that the ditch in this Section will have a concrete V Bottom, at least 1 foot of concrete up the sides, higher concrete on the sides on curves and the side slopes will be sodded. Mayor Hoy moved that Council approve Village South, Section Fourteen including the construction of the drainage ditch as submitted on the drawings. Mr. Zengel seconded the motion. A roll call vote resulted in four ayes in favor of the motion. Mr. McIntire voted no.

Mr. McIntire questioned the current status of the Change in Zoning Request for the Vulcan Tool Company. Mayor Hoy advised that the study between the developer and Dale Bertsch is still in progress.


Mr. Zengel discussed a mud on the street problem in Red Coach Farms, caused by the unsodded condition existing in the Park in that area. The Clerk of Council was directed to write a letter to the Washington Township Park District requesting some relief of this problem.

The meeting was then adjourned.

Approved:


Mayor

Attest:


Clerk Treasurer