

Mayor Hoy reported that complaints have been received concerning loose dogs. There is the need for an individual to care for such animals. The County Doy Catchers will not corral a loose dog. Mayor Hoy would like to review as to what is being accomplished in other areas concerning this matter.

Mr. Davis sponsored Ordinance Number 11-68: An Emergency Ordinance To Select A Director Of Finance And Provide A Salary For That Office.

Mr. Wells moved that the salary of \$1,800.00 per year payable in equal monthly installments, be inserted in Section I of this Ordinance. Mr. McIntire seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. Davis moved to adopt Ordinance Number 11-68 as designated. Mr. Wells seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

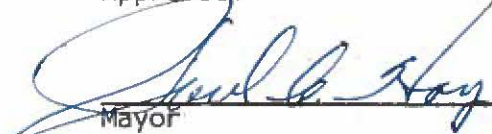
Mr. Davis sponsored Ordinance Number 12-68: An Ordinance To Select A Director Of Finance And Provide A Salary For That Office. Mr. Davis moved that Council direct the Clerk-Treasurer to set a Public Hearing for Ordinance Number 12-68. Mr. Wells seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Clerk-Treasurer Ronald Budzik advised that the five posting places for Ordinances should be set by Council. Solicitor Fred Young was requested to prepare the necessary Ordinance.

Mr. Riley discussed with Council the condition existing on property at Clio Road and East Franklin Street. Mayor Hoy advised that the area was inspected and a letter sent to the owner, requesting cleanup.

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, September 9, 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, J.V. Stone, Engineer Frank Williams, Solicitor Fred Young, and Director of Finance Ronald Budzik.

The minutes of the meeting of August 19, 1968 had been distributed prior to this meeting. Mr. Miller moved that the minutes of the meeting of August 19, 1968 as distributed, be approved. Mr. Wells seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. Donald Hime, President of the Washington Baseball League appeared before Council stating the League's feeling that the Village of Centerville should absorb some of the cost of their program. He wondered if this could be done through the establishment of a Recreation Department; discussion followed. Mr. McIntire felt that this should be studied carefully.

Mr. Wells reported for the Planning Board. The Preliminary Layout for the Ponderosa and Jax Restaurants on the southeast corner of Route 48 and North Village Drive was presented. The Landscape Plan and Sign Plan met with Planning Board's earlier request. The Planning Board requested that the roof color (orange) of the Jax Restaurant be changed. Mr. Wells moved that the Layout and Design for Jax Restaurant and the Ponderosa Steak House be approved subject to the receipt of a \$7600.00 Performance Bond and an Inspection Fee of \$45.90. Mayor Hoy seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. Miller and Mr. McIntire voted no. The representatives for the Restaurant agreed to change the color of the roof on the Jax Restaurant to meet Council's request.

The Detailed Drawings and Record Plan for Village South, Section Fifteen were presented. The Planning Board and Engineer Frank Williams recommended approval of these plans. Mr. Wells moved to approve the Record Plan for Village South, Section Fifteen, subject to the receipt of a Performance Bond in the amount of \$39,000.00 and an Inspection Fee \$357.96. Mayor Hoy seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

The widening of East Franklin Street at the end of Southbury Drive was discussed. The Planning Board recommended approval. Mr. Wells moved to approve the widening of 150 feet on each side of Southbury Drive. Mayor Hoy seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

The Planning Board endorsed concepts for preserving the Village historical character and urged that zoning be established by Council.

Mayor Hoy read the following Mayor's Report:

Fines and Forfeitures	\$547.00
Costs	<u>96.00</u>
Total	\$643.00

Zoning Permits

- 20 1 family residences
- 2 signs
- 3 additions to residences

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

Mayor Hoy advised Council of a letter received from Richard Preston, Superintendent of Washington Township Schools inviting them to a meeting scheduled for September 16, 1968. Council agreed to change their meeting night from September 16 to 23 to be available for this meeting.

Mr. Davis advised that the State Auditor's Review is on file in the Clerk's Office.

Mr. McIntire reported for the Street Committee. Mr. McIntire reported that the following Street Cut Permits were issued during the month of August:

#68-16 to Lambert & Son, Inc., Permit Fee of \$20.00, \$100.00 Deposit.

#68-17 to Ohio Bell Telephone Company, Permit Fee of \$20.00, Surety Bond on file.

Mr. McIntire advised that street projects for 1968 are progressing in good order. The Village has rented the street sweeper to the City of Miamisburg.

Mr. Zengel reported for the Safety Committee. Mr. Zengel advised that a Bid was opened on September 7, 1968 for Radio Equipment; since only one Bid was received the Village will readvertise. The Safety Committee discussed the space problem and plans for the future.

The Traffic Signal at Route 48 and Franklin Street was discussed. Mr. Jack Gramann appeared before Council requesting that the pole to support the light be changed from it's present relocation. Engineer Frank Williams advised that the change in the original plan was made because the State Highway Department wants the pole two feet back from curbs. Discussion revealed that this would create an unattractive situation. Mr. Miller moved that the pole be moved. Mr. McIntire seconded the motion. Other Councilmen objected to the motion since they hadn't seen the pole. Mayor Hoy advised that the situation should be investigated, and suggested that Council look at the situation.

Mayor Hoy read a letter received from the Pennsylvania Railroad Company concerning the railroad tracks on East Franklin Street, in which permission to make repairs was denied. Council felt that this matter should be pursued. Another letter will be written by the Village to the Railroad Company requesting permission to make improvements and designating the repairs to be made.

The appointment of the Clerk of Council was discussed by Council. Mayor Hoy advised that three people had expressed an interest in the position; two people had been interviewed. Mr. McIntire was impressed with Mrs. Wishard's qualifications and thought Council had an opportunity to expand citizen involvement. Mr. McIntire moved that Council appoint Mrs. Wishard as Clerk of Council. The motion died for want of a second. Mr. Davis moved to appoint Mrs. McLaughlin as Clerk of Council. Mr. Wells seconded the motion. Mr. McIntire questioned whether Mrs. McLaughlin is going to continue on as Mayor's Secretary. Mayor Hoy advised that he doesn't have a Secretary and that Mrs. McLaughlin is a Village Clerk. A roll call vote resulted in six ayes in favor of the motion. Mr. McIntire voted no.

Mr. Davis sponsored Ordinance Number 13-68: An Ordinance Determining Five (5) Of The Most Public Places In The Municipality For Purpose Of Publishing Notices, Ordinances, Resolutions, Proclamations And Reports. Mr. Davis moved that Council direct the Clerk to set a Public Hearing for Ordinance Number 13-68. Mr. Wells seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. Miller moved to accept Ordinance Number 12-68: An Ordinance To Select A Director Of Finance And Provide A Salary For That Office. The Public Hearing for Ordinance

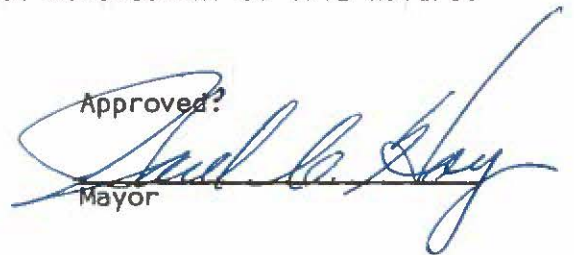
Number 12-68 was held. Mayor Hoy seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

The problem of placing asphalt on Maple Avenue at Irongate Park Drive was discussed. Council agreed to move in the direction of trying to get written approval from the Washington Township Trustees. Mr. McIntire advised that the Village should protect against the defacement of the Township Cemetery; the developer has responsibility to the area. Legal documents will be prepared to help resolve the situation.

The matter of fill dirt on Marshall Road was discussed. Engineer Frank Williams advised that the fill was put into place to prevent trees from toppling over into the street and creating a dangerous situation. Mr. McIntire advised that Mr. Williams should be commended on his action.

Mr. Zengel discussed activities for teenagers in the area. He believes this could be a matter for a Department of Recreation. Mayor Hoy appointed Mr. Zengel, Mr. Davis, and Mr. Stone to a Committee to promote recreational advancement of this nature.

The meeting was then adjourned.

Approved?

Mayor

Attest:


Clerk of Council

SPECIAL MEETING

The Council of the Municipality of Centerville, County of Montgomery, State of Ohio met in Special Session, Thursday, September 12, 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, J.V. Stone, Engineer Frank Williams and Clerk of Council Marilyn McLaughlin.

Mayor Hoy read a letter received from Mr. L.C. Carpenter, Track Supervisor for the Penn Central Railroad Company concerning the railroad track on State Route 725. Mr. Carpenter advised that he will make arrangements to raise the tracks to the existing highway grade as soon as there are available forces. The highway will be closed for 2 or 3 days while this work is being done. Arrangements will be made with the Village of Centerville to barricade this road and set up a detour route before construction begins.

Mayor Hoy read correspondence received from the State of Ohio, Public Utilities Commission concerning the Village's request to the Penn Central Railroad Company. In the event the Village of Centerville is unable to obtain equitable satisfaction of the complaint in the next thirty days, the Public Utilities Commission request notification in writing.

A letter received from Stanley Weissman concerning a Fair Housing Ordinance was read by Mayor Hoy. Three Ordinances were enclosed for the Village's consideration.

Mayor Hoy read a letter received from George Powell in which he made application for a license to operate a taxicab service in Centerville. Proposed rates and information