

SPECIAL MEETING

The Council of the Municipality of Centerville, County of Montgomery, State of Ohio met in Special Session, Monday, October 21, 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 Zengel, John McIntire, J.V. Stone, John Davis, Engineer Frank Williams, Solicitor Fred Young, Director of Finance Ronald Budzik, and Clerk of Council Marilyn McLaughlin.

The minutes of the meeting of October 7, 1968 had been distributed prior to this meeting. Mr. Wells advised that in paragraph three, the last sentence should read as follows: "Mr. Wells advised that the Planning Board will make final recommendations concerning this matter and submit them to the Solicitor for the preparation of a Resolution for passage at the Council Meeting on October 21." He further advised that in paragraph four, the fifth sentence should read as follows: "Mr. Wells moved that Council accept the Preliminary Drawings subject to the revision in the number of colonial style buildings to at least 11 or 1/3 of the total." Mr. Wells moved that the minutes of the meeting of October 7, 1968 as amended, be approved. Mr. Zengel seconded the motion. A roll call vote resulted in six ayes in favor of the motion. Mr. Davis abstained.

The minutes of the Public Hearing of October 14, 1968 had been distributed prior to this meeting. Mr. McIntire advised that in paragraph nine, the third sentence should read as follows: "Mr. McIntire felt that the Village should have written documented information from the County as to the number using the present plant, the present capacity of the plant, and projection as to when the plant will need expansion." Mr. McIntire moved that the minutes of the Public Hearing of October 14, 1968 as amended, be approved. Mr. Davis seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mark Kask, Director for the Montgomery Greene County Transportation and Development Planning Program appeared before Council inviting Centerville to join the Transportation Co-Ordinating Committee. He explained a regional transportation plan which projects highway improvement over the next ten years. He stressed the importance of all communities to become members of this Co-ordinating Committee. Mr. Kask advised that this Committee is working with other Planning Agencies so that all plans mesh and compliment each other. The membership fee for 1969 for the Village of Centerville would be \$1200.00 (.15 per capita) with an equal amount in 1970. The actual budget for the Committee in 1968 is \$384,000.00. Mr. Kask advised that Centerville is now being represented on the Committee by the County Commissioners.

Mayor Hoy advised that the Village of Centerville has been informed by the Board of Elections that the number of registered voters in Centerville is 5266, but that this figure includes some cards which will be pulled, thus lowering the official count. If the official count is over 5000, this will be certified by the Board of

Elections to the Secretary of State, so that Centerville can then become a City.

Mr. Wells reported for the Planning Board. The Loop Road in the J.S. Davis tract was discussed. The Planning Board concluded that it was impractical and would be a burden on the Developer to provide an extension of Marshall Road to the Loop Road. The Developer was requested to provide a sidewalk along the southwest side of the Loop Road and to provide an easement for a street to connect to the east side of the Loop Road at a point to be determined later by the Planning Commission, easement to be between SR 725 and the Interstate I 675. The Planning Board accepted the Dedication Plat Plan subject to sidewalk and street easement requirements.

Solicitor Fred Young explained an Ordinance which he had prepared accepting the plat of the J.S. Davis Commercial Center. Engineer Frank Williams recommended that the Performance Bond for this Center be in the amount of \$228,000.00. Mr. Wells, with the addition of \$228,000.00 Performance Bond and the words "and assigns" inserted after J.S. Davis Company in the Ordinance, moved that Ordinance Number 17-68: An Ordinance Accepting The Plat Of The J.S. Davis Commercial Center, Authorizing The Construction Of Improvements, And Confirming Dedication Of Public Lands, Subject To Certain Conditions, be posted and a Public Hearing be set at the earliest time permitted by the Charter. Mr. Zengel seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. Wells advised that the Planning Board is reviewing the proposed Revisions to the Zoning Ordinance.

Mr. Wells brought to the attention of Council that a representative for the Centerville Washington Township Chamber of Commerce will be appointed to the Joint Planning Committee. This was approved at their recent meeting.

Mayor Hoy read a letter which was sent to the Penn Central Company from the Public Utilities Commission of Ohio in reference to the railroad crossing on State Route 725. They have requested notification within fifteen days from the date of the letter of what action is to be taken by the Railroad Company to eliminate cause for complaint. This was a result of a letter written by Solicitor Fred Young to the Public Utilities Commission.

Mayor Hoy advised that a signed Agreement has been received from Paul E. Lacouture concerning the land involved in his rezoning request. The Agreement was reviewed. Mr. Wells sponsored Ordinance Number 18-68: An Ordinance Amending Ordinance No. 15 Dated December 11, 1961, The Zoning Ordinance, By Re-Zoning 32.321 Acres More Or Less From R-1, R-2, And R-3 Classifications To I-1, B-2, And R-3 Classifications. Mr. Wells moved that Ordinance Number 18-68 be approved. Mr. Davis seconded the motion. Discussion followed. Mr. Phil Duroske made a presentation to Council reviewing the Black Oak Civic Associations stand on the proposed Ordinance. Mr. Janney advised that representatives for the applicant for the rezoning request have tried to meet with residents in Black Oak Estates to work out a suitable plan but were denied the

opportunity. A roll call vote resulted in the following: Mr. Davis, Mr. Zengel, Mr. Stone, and Mayor Hoy voted yes; Mr. Wells, Mr. Miller, and Mr. McIntire voted no.

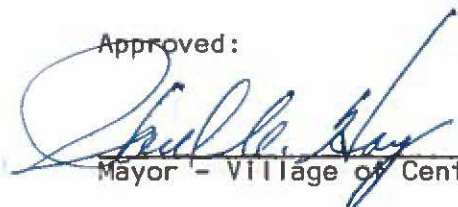
Engineer Frank Williams explained recommendations and rates concerning Traffic Signal Maintenance which he has received from the Wagner-Smith Company. Council directed Mr. Williams to acquire from Boyn & Snead, Inc. and the Wagner-Smith Company bids for a Maintenance Contract for Traffic Signals to include an estimated cost per year. Mr. Williams will prepare a bid sheet.

Mayor Hoy read a letter received from George Powell concerning Insurance Rates required by the Village for Taxicab Service. He requested the rates be changed to conform to that as required by the State of Ohio. Mr. Wells sponsored Ordinance Number 19-68: An Emergency Ordinance Amending Section 52.8 Of The Village Code Of 1960 Relating To Issuance Of Licence For Operation Of A taxicab. Mr. Wells moved that Ordinance Number 19-68 be approved. Mayor Hoy seconded the motion. A roll call vote resulted in six ayes in favor of the motion. Mr. Stone voted no.

Mr. Wells sponsored Ordinance Number 20-68: An Ordinance Amending Section 52.8 Of The Village Code Of 1960 Relating To Issuance Of Licence For Operation Of A Taxicab. Mr. Wells moved that Ordinance Number 20-68 be posted and a Public Hearing be set at the earliest time permitted by the Charter. Mr. Miller seconded the motion. A roll call vote resulted in six ayes in favor of the motion. Mr. Stone voted no.

The meeting was then adjourned.

Approved:


Mayor - Village of Centerville

Attest:


Clerk of Council

REGULAR MEETING

The Council of the Municipality of Centerville, County of Montgomery, State of Ohio met in Regular Session, Monday, November 4, 1968 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: Harold Wells, John McIntire, Richard Miller, John Davis, J.V. Stone, John Zengel, Solicitor Fred Young, Engineer Frank Williams, Director of Finance Ronald Budzik, and Clerk of Council Marilyn McLaughlin.

The minutes of the meeting of October 14, 1968 had been distributed prior to this meeting. Solicitor Fred Young advised that the third sentence in the fourth paragraph should read as follows: "Mr. McIntire moved, subject to the applicant's acceptance, that Council hire John Paul Griffin as Municipal Administrator at a salary of \$12,500.00 annually, effective November 17, 1968." Mr. Miller moved that the minutes of the meeting of October 14, 1968 as amended, be approved. Mr. Wells seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.