

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.

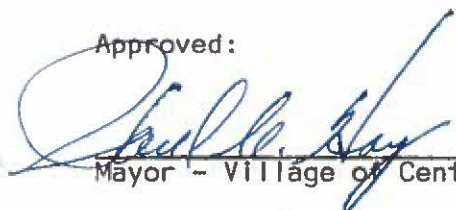
Engineer Frank Williams explained recommendations and rates concerning Traffic Signal Maintenance which he has received from the Wagner-Smith Company. Council directed Mr. Williams to acquire from Boyn & Snead, Inc. and the Wagner-Smith Company bids for a Maintenance Contract for Traffic Signals to include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

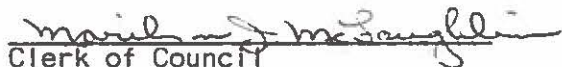
Mr. Wells sponsored Ordinance Number 20-68: An Ordinance Amending Section 52.8 Of The Village Code Of 1960 Relating To Issuance Of Licence For Operation Of A Taxicab. Mr. Wells moved that Ordinance Number 20-68 be posted and a Public Hearing be set at the earliest time permitted by the Charter. Mr. Miller 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.

The minutes of the meeting of October 21, 1968 had been distributed prior to this meeting. Mr. Zengel advised that the fourth sentence in the sixth paragraph should read as follows: "The Developer was requested to provide a sidewalk along the south and west side of the Loop Road and 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 Interest I 675." Mr. Wells moved that the minutes of the meeting of October 21, 1968 as amended, be approved. Mr. Zengel seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. Owen, a representative from the City Transit Company appeared before Council to discuss the possibility of providing a feeder bus to operate south on Route 48 to Centerville. The fare for the service would be compatible to that of the Geryhound Line. The Transit Company would approach the service on a temporary basis (three to six months) if the PUCO would be agreeable, and continued service will depend upon the enthusiastic support. The possibility of this service being continued to the Elder Beerman Store was discussed.

Mr. Gary Maxton presented to Council petitions containing 969 signatures of residents of Centerville and Washington Township opposing the B-1 rezoning for and the building of the proposed multi family apartment project proposed on the Dr. Thomas Farm on East Franklin Street.

Mr. Wells reported for the Planning Board. A revised layout and design for the Ponderosa Steak House was presented. This revision eliminates the Jax's Restaurant, and includes an access road off North Village Drive which has a 25 foot width back to back of curb. The Planning Board and Engineer Frank Williams recommended approval of this plan. Mr. Wells moved that Council accept the revised layout and drawings for the Ponderosa Steak House provided a sidewalk 4 feet wide is provided on the east side of the access road. Mr. Zengel seconded the motion. A roll call vote resulted in six ayes in favor of the motion. Mr. Miller voted no.

The Detail Drawings and Record Plan for Black Oak Estates III Section Three was presented. The Planning Board and Engineer Frank Williams recommended approval for this section. Mr. Wells moved that Council approve the Detail Drawings and Record Plan for Black Oak III Section Three. Mr. Davis seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. Wells advised that the Rezoning Request of the Oak Creek Development Company is still under study by the Planning Commission.

An Ordinance to adopt Washington Township Zoning for the approximately 2,288 acres recently annexed to Centerville was presented. The Planning Commission approved the Ordinance and recommended approval to Council. Mr. Wells moved that Ordinance Number 21-68: An Ordinance Amending Ordinance No. 15 Dated December 11, 1961, The Zoning Ordinance, By Officially Adopting The Existing Washington Township Zoning

Regulations For The Approximate 2,288 Acres In Washington Township Annexed By The Municipality of Centerville In The Year 1967, be published in accordance with the Charter and that it be published in a newspaper in summary form on two consecutive weeks and that a Public Hearing be held on December 30, 1968. Mr. Zengel seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

The Rezoning Request of Edward Rose of Ohio for land located on the south side of Whipp Road and west side of Bigger Road was discussed. The Planning Board recommended approval of this rezoning application to Council. Mr. Wells moved that Ordinance Number 22-68: An Ordinance Amending Ordinance No. 15 Dated December 11, 1961, The Zoning Ordinance, By Re-Zoning 227 Acres, More or Less, From Washington Township R-4 Classification To Centerville R-1 And R-3 And Entrance Corridor Classifications, be published in accordance with the Charter and that it be published in a newspaper on two consecutive weeks and that a public Hearing be held on December 30, 1968. Mayor Hoy seconded the motion. A roll call vote resulted in four ayes in favor of the motion. Mr. Zengel and Mr. McIntire voted no. Mr. Stone abstained.

The proposed changes in the Zoning Ordinance were discussed by Council. The Planning Board has reviewed the Amendment to the Zoning Ordinance and recommended that the Ordinance be adopted. Mr. McIntire requested that the Ordinance be tabled for further study by Council.

Mayor Hoy read the following Mayor's Report:

Court	
Costs	\$ 80.00
Fines & Forfeitures	656.00
Total	<hr/> \$736.00

- Zoning Permits
- 32 1 family residences
  - 1 addition to residence
  - 3 signs
  - 1 addition to commercial
  - 63 units to apartment project

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

Mayor Hoy read a letter received from Mr. James Schrote, Principal at C.L. Stingley Elementary School concerning a parking problem existing on Linden Drive between the school parking lot and Lakeview Drive. He requested that No Parking signs be erected on both sides of Linden Drive in the area mentioned. This matter was referred to the Safety Committee for study.

A Financial Report was given by Director of Finance Ronald Budzik. An Amending Appropriation Ordinance is being prepared and will be ready for presentation at the next Council Meeting.

Mr. McIntire reported for the Street Committee. Section Eight of Red Coach Farms was discussed. Engineer Frank Williams recommended that the construction Bond for this Section be released. Mr. McIntire does not recommend acceptance of this Section at this time as he believes it should include some boulevard construction. Engineer Frank Williams will get certain factors together concerning that part which is not constructed in this area.

Mr. McIntire reported that the primary work on Clareridge Lane has been completed.

Mr. McIntire moved that Council adopt Ordinance Number 23-68: An Ordinance To Amend Ordinance No. 3-68: In Order To Provide Flexability Of Advancement And Replacement Of Employees Of The Village Of Centerville, Ohio, And Declaring An Emergency. Mr. Wells seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

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

- #68-21 to Dayton Power & Light Co. Permit Fee of \$20.00, Surety Bond on file.
- #68-22 to Dayton Power & Light Co. Permit Fee of \$20.00, Surety Bond on file.
- #68-23 to Dayton Power & Light Co. Permit Fee of \$20.00, Surety Bond on file.
- #68-24 to Ohio Bell Telephone Co. Permit Fee of \$20.00, Surety Bond on file.
- #68-25 to Ohio Bell Telephone Co. Permit Fee of \$20.00, Surety Bond on file.

Mayor Hoy advised that a City Manager has been appointed for the Village of Centerville: Mr. John Paul Griffin will begin his employment November 17, 1968. On this date a Reception will be held in his honor in the Municipal Building from 2:00 P.M. until 5:00P.M.; everyone is invited to attend.

The Public Hearing for 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, was held. Mr. Davis sponsored and moved that Ordinance Number 17-68 be approved. Mr. Zengel seconded the motion. Engineer Frank Williams explained the Loop Road as proposed by J.S. Davis. A roll call vote resulted in seven ayes in favor of the motion.

The Public Hearing for Ordinance Number 20-68: An Ordinance Amending Section 52.8 Of The Village Code of 1960 Relating To Issuance of License For Operation Of A Taxicab was held. Solicitor Fred Young reviewed the Ordinance. Mr. Wells sponsored and moved that Ordinance Number 20-68 be approved. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion. Mr. Stone voted no.

Engineer Frank Williams presented Council with two bids for a Maintenance Contract for Traffic Lights: one from Wagner Smith Company and one from Boyn & Snead, Inc. Mr. McIntire advised that the Street Committee will study the bids and report to Council at the next Council Meeting.

Engineer Frank Williams advised that there has been no further action concerning the Right Turn Lane at Route 48 and Whipp Road. The State Highway Department has

advised the Village that the turn lane is not justified at this time.

Engineer Frank Williams reported that he has received various information concerning Building, Plumbing, and Electrical Inspections. Future studies will be made with the Solicitor and City Manager concerning this matter.


The formation of a Community Appovement Corporation was discussed by Council. Solicitor Fred Young will compile necessary information for the formation of such a Corporation and make it available to Council.

Solicitor Fred Young brought to the attention of Council a ditch problem existing for the City of Kettering, involving the land belonging to Mr. Charles Marshall. He advised Council to intervene in this Court action as the water in this ditch will ultimately flow into the storm sewers in the Red Coach Farms area. He recommended that Council intervene as an interested party. Mr. McIntire moved that Solicitor Fred Young represent the Village in the ditch problem involving the City of Kettering and Mr. Marshall, Case Number 12933 and follow it to it's end. Mr. Davis seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

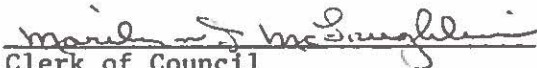
Mr. Wilson, owner of the Lamp Shop, appeared before Council concerning no sidewalk on the south side of West Franklin Street. Engineer Frank Williams will get with the contractor to expedite the installation of a sidewalk at this location.

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, Monday, November 18, 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, City Manager John Griffin, Engineer Frank Williams, Director of Finance Ronald Budzik, and Clerk of Council Marilyn McLaughlin.

The minutes of the meeting of November 4, 1968 had been distributed prior to this meeting. Solicitor Fred Young advised that the second sentence in the fourth paragraph should read as follows: "The fare for the service would be comparable to that of the Greyhound Line." Mr. Young further advised that the last sentence in the eleventh paragraph should read as follows: "By unanimous consent of Council no action was taken concerning this matter". Mr. Wells moved that the minutes of the