

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.

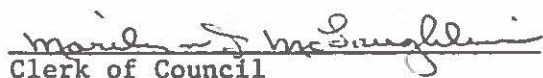
The meeting was then adjourned.

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

meeting of November 4, 1968 as amended, be approved. Mr. Zengel seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. Nat Arslanian, a resident in Black Oak Estates, appeared before Council and presented to the Clerk of Council Petitions for Referendum requesting that Village Ordinance Number 18-68 be submitted to the electors of the Village of Centerville for their approval or rejection at the next general election. The Clerk was requested by Mr. Arslanian to execute the Petitions as prescribed by Ohio Law. He advised that there were 23 Petitions containing 428 signatures.

A resident in the Concept Plat appeared before Council advising that a Community Action Group has been formed in opposition to the Rezoning Request for the Dr. Thomas Farm. He requested copies of all communications and a written summary of conversations concerning the delay on this Rezoning Request. He requested that his group be notified in writing when this item is put on the agenda. Solicitor Fred Young advised that he had received a telephone call requesting that he inform the Mayor's Office that the applicant for this Rezoning Request desires more time to study his Application because of the apparent opposition. The Mayor's Office had been so advised.

Dr. Vogel, Health Commissioner for the Montgomery County Health Department, appeared before Council urging Centerville to remain with the General Health District. He compared the cost of Contractual Services with the County Health Department for Centerville as a City and the cost of Centerville having it's own Health Department under City Status. The comparison is as follows:

Contract to Montgomery County Health Department as a City - approximately \$10,270.00
To establish own Health Department - approximately \$28,400.00

Dr. Vogel advised that we are presently covered by the County through December 31.

Dr. Connair representing the Centerville Chamber of Commerce appeared before Council concerning Bus Service to Centerville. He advised that the only hold up presently is the absence of a turn around at Sheehan Road. He advised that the Bus Service will go into operation on a 90 day temporary basis with certification from PUCO, and if the service proves half way successful it will be extended for another 90 days. Council agreed that Bus Service is important to Centerville. Mr. Connair will meet with City Manager John Griffin to see what can be worked out.

Mr. Wells reported for the Planning Board. The Proposed Amendment to the Zoning Ordinance was discussed by Council. A special work session will be set up for Council to study this matter.

Mr. Wells advised that he would appreciate Council's comments on the draft copy for an Ordinance for the historical preservation of Centerville.

Mr. Wells requested that the City Manager update the Centerville Zoning Map and if possible indicate sidewalks on this map or on a separate map.

Mayor Hoy read correspondence received from Arnold Hollingsworth, Chairman of the Montgomery County District Advisory Council, concerning a Special Meeting on November 20, 1968. Each Municipality has been asked to be represented.

Mayor Hoy read correspondence received from Ira Schlezinger, Planning Associate for the Hospital Planning Council, asking for Centerville's endorsement for the reorganization of this Council. Mayor Hoy requested that John Griffin review this matter and report to Council.

Mr. McIntire reported that a proposal has been received from Bohn & Snead, Inc. for a Maintenance Contract for Traffic Lights. Mr. McIntire requested that John Griffin analyze the bid from Bohn & Snead, Inc. and the bid from the Wagner-Smith Company and initiate the most economical proposal as soon as possible.

Mr. McIntire sponsored Ordinance Number 24-68: An Ordinance To Amend Ordinance Number 3-68, In Order To Provide Flexability Of Advancement and Replacement Of Employees Of The Village Of Centerville, Ohio. Mr. McIntire moved that Ordinance Number 24-68 be posted and a Public Hearing be set for November 25, 1968. Mr. Miller seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. Davis sponsored Ordinance Number 25-68: An Ordinance To Amend Ordinance Number 6-68 of February 19, 1968, To Make Appropriation For Current Expenses And Other Expenditures Of The Village Of Centerville, State of Ohio, During The Fiscal Year Ending December 31, 1968. Mr. Davis moved that Ordinance Number 25-68 be posted and a Public Hearing be set for November 25, 1968. Mr. McIntire seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Director of Finance Ronald Budzik explained to Council the need for a Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mr. Davis reviewed the Resolution for Council. Mr. Davis moved that Council adopt Resolution Number 14-68: Resolution Accepting The Amounts and Rates As Determined By The Budget Commission and Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor.

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 1969; and

WHEREAS, The Budget Commission of Montgomery County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Council of the Village of Centerville, Montgomery County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,
AND COUNTY AUDITOR'S ESTIMATED TAX RATES

Fund	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Com- mission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
Bond Retirement Fund		3,020.00	.10	
General Fund		67,990.00	2.25	
Police Fund	59,220.00			1.96
Total	59,220.00	71,010.00	2.35	1.96

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

Fund	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, column II)
General Fund:		
Police levy authorized by voters on November 2, 1965 for not to exceed 5 years. 4th year	.96*	29,010.00
Police levy authorized by voters on November 7, 1967 for not to exceed 5 years. 2nd year	1.00	30,210.00

*Reduced under Section 5713.11 R.C.

and be it further

RESOLVED, THAT the Clerk of this Council be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

Engineer Frank Williams reported that he has met with Manager John Griffin concerning Building, Plumbing and Electrical Inspections for Centerville, and that a set of Building Standards are being selected and will be ready for submission to the State of Ohio for approval in the near future.

Engineer Frank Williams advised that work will begin this week on the railroad tracks on East Franklin Street at Clio Road.

Solicitor Fred Young advised that he has received a copy of a letter written by the Division Superintendent of the Penn Central Railroad Company in Cincinnati, Ohio to the Public Utilities Commission of Ohio informing them that the scheduling of the work to be done to the crossing on SR 725 in Centerville will necessarily be delayed but that it will be done before the end of November. Centerville will advise the State Highway Department when the work will begin, as soon as Centerville receives confirmation.

Engineer Frank Williams advised that the improvement on Maple Avenue has been completed. Mr. McIntire questioned the erection of stop signs on East Ridgeway Road


since this improvement has been made. Manager John Griffin will study this matter.

Mr. McIntire advised Council that at Colchester Court in Village South there is a problem of springs draining down hill from the Davis Property and presently washing out a concrete cul de sac. The estimated cost of improvement is \$4,400.00. Director of Finance Ronald Budzik advised that financially the Village can proceed with such improvement. Manager John Griffin will give the project a decision.

Mayor Hoy set a Special Council Meeting for November 25, 1968 following the Public Hearing.

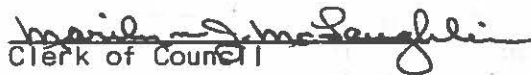
The meeting was then adjourned.

Approved:



Paul Hoy
Mayor

Attest:



Marilyn McLaughlin
Clerk of Council

SPECIAL MEETING

The Council of the Municipality of Centerville, County of Montgomery, State of Ohio met in Special Session, Monday, November 25, 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, J.V. Stone, John Zengel, City Manager John Griffin, Engineer Frank Williams, and Clerk of Council Marilyn McLaughlin.

Mayor Hoy read a Proclamation received from Ted W. Brown, Secretary of State, which reads as follows: "The results of the November 5, 1968, General Election in Montgomery County, Ohio, having been officially made known to me, I Ted W. Brown, Secretary of the State of Ohio, pursuant to the provisions of Title VII, Chapter 703, Section 703.011, of the Revised Code of Ohio do hereby make proclamation that in the Municipality of Centerville, Montgomery County, Ohio, 5,063 resident electors were registered at the time of said election with the Board of Elections of Montgomery County and that said Municipality shall from and after thirty days from date of this proclamation be known as a City by virtue of and in accordance with said Title, Chapter, and Section 703.011 of the Revised Code of the State of Ohio". The date of the Proclamation is November 20, 1968.

The Public Hearing on Ordinance Number 24-68 was held. Mr. McIntire sponsored and moved that Ordinance Number 24-68: An Ordinance To Amend Ordinance Number 3-68, In Order To Provide Flexability Of Advancement And Replacement Of Employees Of The Village Of Centerville, Ohio be passed. Mr. Wells seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The Public Hearing on Ordinance Number 25-68 was held. Mr. McIntire sponsored and moved that Ordinance Number 25-68: An Ordinance To Amend Ordinance Number 6-68 Of February