

Mr. Miller	Yes
Mr. McIntire	Yes
Mr. McClellan	Yes

The Contract was dated December 16, 1966 to December 31, 1967. The Contract was then signed.

A discussion concerning the 701 Program followed.

The Meeting was then adjourned.

Approved:

  
Mayor

Attest:

  
Clerk-Treasurer

#### REGULAR MEETING

The Council of the Village of Centerville, Ohio met in Regular Session January 2, 1967 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: K. C. McClellan, John Davis, John McIntire, Richard Miller, Engineer Frank Williams, Solicitor Fred Young, and Clerk-Treasurer Ronald Budzik.

The minutes of the previous meetings had been distributed prior to this meeting.

Mr. McClellan moved that the minutes of the meeting of December 5, 1966 as distributed, be approved. Mr. Davis seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. McClellan moved that the minutes of the meeting of December 16, 1966 as distributed, be approved. Mr. McIntire seconded the motion. A roll call vote resulted in the following: Mr. McClellan, Mr. McIntire, Mr. Miller voted yes; Mr. Davis abstained.

Mr. McClellan moved that the minutes of the meeting of December 23, 1966 as distributed, be approved. Mr. Davis seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. McClellan moved that the minutes of the Public Hearing at the 7:30 P.M. meeting of December 12, 1966 as distributed, be approved. Mr. McIntire seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. McClellan moved that the minutes of the Public Hearing at the 8:30 P.M. meeting of December 12, 1966 as distributed, be approved. Mr. Davis seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mayor Hoy read the following Mayor's Report:

Zoning Permits	\$130.00
Zoning Ordinance Book	10.00
Change in Zoning Application	50.00
Assembly Room Rental	14.00
Accident Reports	105.00
Kettering Court	10.00
Court	165.00
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Total	\$484.00

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

Mayor Hoy advised Council that Mr. Ventura of Geer Associates will start on the plan soon, but that Mr. Geer thought a Coordinating Committee of not more than twelve people would be satisfactory.

Mayor Hoy also recommended that the 1967 Village Committee Organizational Structure remain the same as in 1966.

Mr. Miller moved that the 1967 Village Committee membership remain unchanged from 1966 membership. Mr. McIntire seconded the motion. A roll call vote resulted in four eyes in favor of the motion.

Mr. Davis reported for the Finance Committee. Mr. Davis moved that the 1966 vouchers 894 to 911 as approved by the Finance Committee be paid. Mr. McClellan seconded the motion. A roll call vote resulted in four eyes in favor of the motion.

Mr. Davis moved that 1967 vouchers 1 to 66 as approved by the Finance Committee be paid. Mr. McClellan seconded the motion. A roll call vote resulted in four eyes in favor of the motion.

Mr. McClellan reported for the Safety Committee. Mr. McClellan advised Council that 1967 Police Contract with Washington Township had been signed.

Mr. McClellan sponsored Ordinance #1-67; An Ordinance To Provide For The Employment Of And To Fix The Salary Of The Village Solicitor And Approve The Appointment Of Frederick N. Young, Attorney At Law, As Such Solicitor.

Mayor Hoy recommended that the Solicitor's retainer be increased to \$1200 in 1967. Council agreed to this recommendation.

Mr. McClellan moved that Ordinance #1-67 be given the first reading. Mr. Davis seconded the motion. A roll call vote resulted in four eyes in favor of the motion.

Mayor Hoy gave Ordinance #1-67 its first reading.

Mr. McClellan moved to accept the first reading of Ordinance #1-67. Mr. Davis seconded the motion. A roll call vote resulted in four eyes in favor of the motion.

Mr. McClellan moved that the statutory rules and regulations for reading ordinances on three separate and distinct days be suspended and that Ordinance #1-67 be given its second and third readings by title only. Mr. Davis seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mayor Hoy gave Ordinance #1-67 its second reading by title only.

Mr. McClellan moved that the second reading of Ordinance #1-67 by title only be accepted. Mr. McIntire seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mayor Hoy gave Ordinance #1-67 its third reading by title only.

Mr. McClellan moved that the third reading of Ordinance #1-67 by title only be accepted and the Ordinance be passed. Mr. Davis seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. McIntire reported for the Street Committee. The Street Committee has studied the street garage bids and recommended that Mr. Herman Buershen's lowest and best bid be accepted.

Mr. McIntire moved that the Village of Centerville accept the bid of Mr. Buershen for construction of the Street Department Garage, and that the Solicitor draw up the necessary contract for such purpose, contingent with the options agreed upon by the Street Committee.

Mr. McClellan questioned whether the bid included water, sewage, and road paving. Mr. McIntire advised that it did not include these items. Further discussion revealed that it might be advisable to study the matter more carefully before accepting the bid.

Mayor Hoy recommended that the motion be tabled until over all costs of the Garage could be determined and until Mr. Buershen could be consulted.

Mr. McClellan moved to table Mr. McIntire's motion. Mr. McIntire seconded. A roll call vote resulted in four ayes in favor of the motion.

Mr. McIntire sponsored Ordinance #2-67; An Ordinance Establishing And Fixing The Compensation Of Employees Of The Street Department Of The Village Of Centerville, Ohio.

Mr. McIntire moved that Ordinance #2-67 be given the first reading. Mr. Davis seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mayor Hoy gave Ordinance #2-67 its first reading.

Mr. McClellan moved to accept the first reading of Ordinance #2-67. Mr. McIntire seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. McIntire moved that the statutory rules and regulations for reading ordinances on three separate and distinct days be suspended and that Ordinance #2-67 be given its second and third readings by title only. Mr. McClellan seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mayor Hoy gave Ordinance #2-67 its second reading by title only.

Mr. McIntire moved that the second reading of Ordinance #2-67 by title only be accepted. Mr. McClellan seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mayor Hoy gave Ordinance #2-67 its third reading by title only.

Mr. McIntire moved that the third reading of Ordinance #2-67 by title only be accepted and the Ordinance be passed. Mr. McClellan seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. McIntire reported the following street cuts:

#66-16	Earl D. Creager, Inc.
#66-17	Earl D. Creager, Inc.
#66-18	Earl D. Creager, Inc.
#66-19	Earl D. Creager, Inc.
#66-20	Mahan Construction Company
#66-21	Dayton Power & Light Company
#66-22	Dayton Power & Light Company

Checks in the amount of \$500.00, cash in the amount of \$40.00, and three \$100.00 bonds were submitted to the Clerk-Treasurer.

Mayor Hoy recommends to Council that a committee with Mr. Davis as Chairman be set up to study Building Inspection. Council agreed in this matter.

Mr. McClellan moved that the Zoning Request of the Zengel Construction Company to rezone 6.85 acres of land at Zengel Drive and Route 48 from R-2 to R-3 be approved.

Mr. Davis seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. Davis moved that the Zoning Request of Centerville Properties to rezone the land in Centervilla Plat from R-1 to R-2 be approved.

Mr. McClellan seconded the motion. A roll call vote resulted in the following: Mr. Davis, Mr. McClellan, and Mr. McIntire voted yes; Mr. Miller voted no.

The Solicitor advised Council that he had an Application for Certification of the Building Department, in which if signed, would authorize the County to inspect places of assembly in Centerville.

The Solicitor advised that the Village had delegated this authorization to the County in 1962 and this certificate is a continuation of the authorization. The Solicitor recommended adoption of the Certificate.

Mr. Davis moved that Council give the Mayor the authority to sign an Application for Certification of Building Department. Re: "To Add Chapter 1237 Places of Assembly" which will continue to give the County the authorization to inspect places of assembly.

Mr. McClellan seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

The meeting was then adjourned.

Approved

  
Mayor

Attest:

  
Clerk-Treasurer

#### SPECIAL MEETING

The Council of the Village of Centerville, Ohio met in Special Session January 6, 1967 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: K. C. McClellan, John Davis, John McIntire, Richard Miller, Engineer Frank Williams, Solicitor Fred Young, and Clerk-Treasurer Ronald Budzik.

Mr. Davis sponsored Ordinance #3-67; Annual Appropriation Ordinance (Village).

Mr. Davis moved that Ordinance #3-67 be given the first reading. Mr. Miller seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mayor Hoy gave Ordinance #3-67 its first reading.

Mr. Davis moved to accept the first reading of Ordinance #3-67. Mr. McClellan seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. McClellan moved that the statutory rules and regulations for reading ordinances on three separate and distinct days be suspended and that Ordinance #3-67 be given its second and third readings by title only. Mr. Davis seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mayor Hoy gave Ordinance #3-67 its second reading by title only.

Mr. Davis moved that the second reading of Ordinance #3-67 by title only be accepted. Mr. McClellan seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mayor Hoy gave Ordinance #3-67 its third reading by title only.

Mr. Davis moved that the third reading of Ordinance #3-67 by title only be accepted and the Ordinance be passed. Mr. McClellan seconded the