

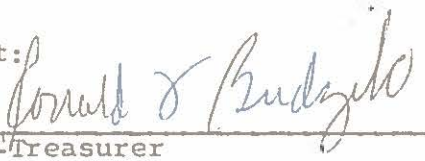
motion. A roll call vote resulted in four ayes in favor of the motion.
The meeting was then adjourned.

Approved:



Mayor

Attest:



Clerk-Treasurer

SPECIAL MEETING

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in Special Session, January 16, 1967 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: John Davis, John McIntire, K. C. McClellan, Richard Miller, Donald Lyons, Engineer Frank Williams, and Solicitor Fred Young.

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

Mr. McIntire advised that the minutes of January 2, 1967 should be amended to read "At the request of the Street Committee, Mayor Hoy recommended to Council that a committee with Mr. Davis as Chairman be set up to study Building Inspection."

Mr. McClellan moved that the minutes of the meeting of January 2, 1967 as amended, be approved. Mr. Miller seconded the motion. A roll call vote resulted in four ayes in favor of the motion. Mr. Lyons abstained.

Mr. McClellan moved that the minutes of the meeting of January 6, 1967 as distributed, be approved. Mr. Miller seconded the motion. A roll call vote resulted in four ayes in favor of the motion. Mr. Lyons abstained.

Mr. Kielawa and Dr. Bruggemann of the Centerville-Washington Township Beautification Committee appeared before Council presenting them with a "Proposed Centerville Sign Ordinance". Dr. Bruggemann asked that this sign ordinance be pursued diligently. Mayor Hoy advised the proposed ordinance will be presented to the Co-ordinating Committee and Frank Ventura. Copies will be made for Councilmen and Solicitor Fred Young.

Mr. Lyons reported for the Planning Board. He reported the request for a directional sign to the Bellbrook Ski Resort to be erected at Alexandersville-Bellbrook Road and State Route 48 by the Hillcrest Sign Company has been referred to the Board of Zoning Appeals.

At this time Councilman Harold Berry entered the meeting.

Mr. Lyons reported that Robert Miller representing Centerville Commercial Park appeared at the Planning Board Meeting asking for modification

in the plan for West Park Road. Mr. Lyons moved to approve the modification in the plan for West Park Road as recommended by the Planning Board and Engineer Frank Williams. Mr. McClellan seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Lyons also reported the following: 1. A sign for the Beerman Store was approved by the Planning Board, 2. Robert Archdeacon and Ralph Sharp representing Village South requested information concerning specifications for streets in Village South, 3. Snowden Armstrong representing Towne Properties presented working drawings for their Apartment Project, 4. Discussion arose concerning the Dorothy Galloway property on West Franklin Street, and 5. Mr. Sealy representing the Heritage Square presented the Planning Board with Warranty Deeds carrying covenants concerning the property behind the Bargain Barn.

Mr. Lyons advised the signed contract for the 701 Urban Planning Assistance Contract has been received.

Mr. Lyons advised Council of a proposed Heritage Mall Complex submitted by the DeBartolo Company, proposed location being State Route 48 just north of Alexandersville-Bellbrook Road.

Mr. Adam Zengel appeared before Council explaining a water drainage problem that could develop at his residence if a Mall was to be erected at the proposed site.

Mayor Hoy advised Council of a Public Hearing concerning State Route 777 to be held Friday, February 10, 1967, at 2:00 P.M. at the Centerville High School Auditorium.

Mayor Hoy read correspondence received from William Yeck asking for Council's endorsement on the All County Neighborhood Park School Program. Council decided to defer this endorsement until the receipt of the Master Plan.

Mayor Hoy read correspondence received from the Centerville Lions Club, Safety Committee concerning various hazardous conditions existing in the Village of Centerville. Mr. McClellan speaking on behalf of the Village Safety Committee requested the Village acquire a proposal from The Dayton Power & Light Company regarding the cost of street lights at intersections along State Route 48, and a letter be directed to Ohio Department of Highways requesting a traffic count at Bradstreet and Route 48.

Mayor Hoy advised the Master Plan began Wednesday, January 11, 1967. He recommended the following representatives for the Village of Centerville on the Co-ordinating Committee: Donald Lyons, Paul Hoy, J. Vernon

Insley, John Zengel, and Alfred Pope. Mr. McClellan moved that Donald Lyons, Paul Hoy, J. Vernon Insley, John Zengel, and Alfred Pope become members of the Co-ordinating Committee as recommended by Mayor Hoy. Mr. Berry seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy recommended that Charles Rush fill the vacant slot on the Board of Zoning Appeals. Mr. McClellan moved that Charles Rush fill the vacancy existing on the Board of Zoning Appeals created by the term expiration of John Childers. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy read correspondence received from The City of Dayton, Department of Public Welfare regarding cost increase for prisoners.

Mayor Hoy advised he has been contacted by the Half-Way House asking for financial support, contribution of 10% of fees received from Alcohol License in the State of Ohio.

Mr. McClellan sponsored Ordinance #4-67, An Ordinance To Provide For The Submission To The Electors Of The Village Of Centerville, Ohio, The Question "Shall A Commission Be Chosen To Frame A Charter" And For The Election Of The Members Of The Commission.

Mr. McClellan moved that Ordinance #4-67 be given the first reading. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance #4-67 its first reading.

Mr. McClellan moved to accept the first reading of Ordinance #4-67. Mr. Miller seconded the motion. A roll call vote resulted in six 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 #4-67 be given its second and third readings by title only. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance #4-67 its second reading by title only.

Mr. McClellan moved that the second reading of Ordinance #4-67 by title only be accepted. Mr. Berry seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance #4-67 its third reading by title only.

Mr. McClellan moved that the third reading of Ordinance #4-67 by title only be accepted and the Ordinance be passed. Mr. Berry seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McIntire moved that the Village of Centerville accept the bid of Mr. Buerschen 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. Miller seconded the motion. Mr. Buerschen was then introduced to Council. Mr. McIntire advised Council of Mr. Buerschen's past achievements and various recommendations. Pictures were circulated verifying the above. Mr. McIntire advised cost is contingent upon location, three locations being:

Location Number 1,	cost \$6,800.00 + 24,914.85
Location Number 2,	cost \$4,150.00 + 24,914.85
Location Number 3,	cost \$3,350.00 + 24,914.85

After discussion Mr. McIntire added "Ceiling based on the fund remaining on the Bond Issue specifically for use on the Street Department Garage Building". A roll call vote resulted in six ayes in favor of the motion.

Mr. McIntire moved that Frank Williams act as co-ordinator between the Village of Centerville and the contractor Mr. Herman Buerschen on the Street Department Garage Project. Mr. McClellan seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McIntire advised the Street Committee directs the Clerk to return the checks with the rejected bids to the other contractors and to hold the bond of Mr. Herman Buerschen.

Mr. McClellan sponsored Ordinance #5-67, An Ordinance Increasing The Compensation Of Members Of The Police Department Of The Village Of Centerville, Ohio.

Mr. McClellan moved that Ordinance #5-67 be given its first reading. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance #5-67 its first reading.

Mr. McClellan moved to accept the first reading of Ordinance #5-67. Mr. Berry seconded the motion. A roll call vote resulted in six 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 #5-67 be given its second and third readings by title only. Mr. Berry seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance #5-67 its second reading by title only.

Mr. McClellan moved that the second reading of Ordinance #5-67 by title only be accepted. Mr. Berry seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance #5-67 its third reading by title only.

Mr. McClellan moved that the third reading of Ordinance #5-67 by title only be accepted and the Ordinance be passed. Mr. Berry seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy brought up the Ordinance for the State Highway Department - 725. After discussion it was decided to defer this until a later date.

Mr. Berry extended his appreciation to all members of the Community Development Committee, to Mr. McClellan, Chairman of the Safety Committee, and to Mr. Budzik, Clerk-Treasurer of the Village of Centerville; for their services in 1966.

The meeting was then adjourned.

Approved:



Mayor

Attest:



Clerk-Treasurer

SPECIAL MEETING

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

Mr. McIntire reported for the Street Committee on the proposed construction of Street Garage. He advised that the Street Committee analyzed Mr. Buerschen's bid and that the Committee felt that with plans for purchasing additional needed Street Department equipment, it would be advantageous to increase the size of the new garage by using residue monies from the bond issue i. e. monies saved on the purchase of real estate from Mr. Beerman. The total cost of an enlarged garage would be \$34,680.00.

Mr. Davis reported that the excess Bond monies could be used for additional garage costs through a transfer of \$5,150.00 to the Bond Retirement Fund. The Village would sell notes to the Bond Retirement and use this money for the additional cost of the street garage.

Mr. McIntire moved that the funds from the excess Bond monies be utilized by way of transfer of such monies to the Bond Retirement Fund from the Garage Construction Fund, the notes will be sold to the Bond Retirement fund from which such notes will be used for an addition to the