

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

original plan for construction of the street department garage not to exceed a total cost of \$34,680.00. Mr. Miller seconded the motion. A roll call vote resulted in the following: Mr. Davis, Mr. Miller, and Mr. McIntire voted yes; Mr. Berry voted no.

The meeting was then adjourned.

Approved:



Mayor

Attest:



Clerk-Treasurer

REGULAR MEETING

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

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

Mr. Berry recommended that the following statement be added to the minutes of the meeting of January 16, 1967: "Mr. Davis advised that funds in excess of the price of land (\$5,150) could not be used for additional building costs."

Mr. McClellan moved that the minutes of the meeting of January 16, 1967 as amended be approved. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Miller moved that the minutes of the meeting of January 30, 1967 as distributed be approved. Mr. McClellan seconded the motion. A roll call vote resulted in the following: Mr. McIntire, Mr. Davis, and Mr. Miller voted yes; Mr. McClellan, Mr. Berry, and Mr. Lyons abstained.

Mr. Lyons reported for the Planning Board. Mr. Bob Archdeacon appeared before the Planning Board representing the Dale Dakin application concerning the erection of apartments on the old Galloway Property southwest of Route 48 and Franklin Street. A variance had been previously granted by the Board of Zoning Appeals, but the Solicitor stated that the variance did not apply to the parking space problem ie, one parking lot place per unit must be followed. Engineer Frank Williams agreed that the variance granted per dwelling unit density did not change the parking space problem. The Planning Board has also requested the Police Chief to study this matter.