

REGULAR MEETING

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in Regular Session, Monday March 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 the previous meeting of February 20, 1967 had been distributed prior to this meeting.

Mr. McIntire moved that the following be deleted from the third sentence in the tenth paragraph, page one, of the minutes: "advised that they would not be ignored;" in it's place be added "advised that the street committee recommended that priority groups to be involved would be businessmen and property owners." Mr. Miller seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McClellan moved that the minutes of the meeting of February 20, 1967 as amended, be approved. Mr. McIntire seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Lyons reported for the Planning Board. Mr. Bob Archdeacon appeared before Council explaining the new layout of the Dakin Apartment Complex. A letter has been received from Engineer Frank Williams stating that the latest layout on the Dakin Apartment Complex meets all zoning requirements as amended by the Board of Zoning Appeals. This layout was approved by the Planning Board. Mr. Lyons offered a motion that the Preliminary Layout of the Dakin Apartment Complex as issued by Ralph Woolpert on February 24, 1967 be approved. Mr. McClellan seconded the motion. A roll call vote resulted in the following: Mr. McClellan and Mr. Davis voted yes, Mr. Miller and Mr. Lyons voted no, Mr. Berry and Mr. McIntire abstained. Mayor Hoy voted yes.

Mr. Jack Atkinson, representing the Dayton Power and Light Company, appeared before Council concerning their street light proposal. Mr. Berry questioned the various intensities of the lights; should lights be put at the south east corner of Whipp Road and Route 48; and should Washington Township help pay part of the bill? Mr. Berry questioned if these sites needed lights or should some of Centerville back streets be lighted? Mr. McClellan felt that lights should be installed at the above mentioned intersection. Mr. Atkinson advised that all lights would be inside Village of Centerville limits and that no one other than Council has seen the

street light proposal. He advised that with light at Marshall Road the total additional cost per year would be \$1325.00. Mr. Berry moved to table this proposal for further study of the matter. Mr. Davis seconded the motion.

Mr. McClellan moved that this motion be amended to add that this proposal be brought up at next regular Council Meeting. Mr. Berry accepted the amendment. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy read the following Mayor's Report:

Zoning Permits	\$1627.00
Zoning Ordinance Book	10.00
Variance Application	20.00
Assembly Room Rental	13.00
Court	570.50
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Total	\$2240.50

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

Mayor Hoy read a letter received from the Tower Heights Middle School P.T.O. requesting aid in providing a traffic light at East Franklin Street and Johanna Drive. Mayor Hoy recommended that Council study this matter.

Mayor Hoy read a communication received from the Village South Civic Association restating their position concerning the extension of Marshall Road. They ask that Council reconsider Council's decision to encourage the continuation of Marshall Road. It was agreed to study this matter further.

Mayor Hoy advised that 20 people have said they would be candidates for the Charter Commission.

Mayor Hoy requested that the Finance Committee make a study of H.B. 290, a bill before the Ohio Legislature, on Municipal Income Tax Sharing; financial projections over the next few years; and when it would be advisable to hire a city manager.

Mr. Davis reported for the Finance Committee. Mr. Davis moved that vouchers 146 through 228 as approved by the Finance Committee be paid. Mr. McClellan seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McClellan reported for the Safety Committee. Two bids had been received concerning the purchase of two cruisers: Fink-Jeske Chevrolet and Stueve Ford. Mr. McClellan moved that Stueve Ford's bid for two cruisers in the amount of \$3,730.00 be accepted. Mr. Berry seconded the motion.

A roll call vote resulted in six ayes in favor of the motion.

Mr. McIntire reported for the Street Committee. The following was reported: The Village Garage will be located 40' E. of the W. property line and 340' S. of the centerline of Spring Valley Road. Posters were placed in most area businesses to help in the drive for increased street repair revenues. A letter from Frank Williams to the property owners and business operators concerning the W. Franklin St. project; called for a meeting with these people Wed. Feb. 22, 1967. Persons responding to the meeting were: R. E. Power 165 W. Franklin Street, James W. Peth 55 W. Franklin St., Leo W. Gephart 43 W. Franklin St., Winifred H. Burnett 39 W. Franklin St., Robert T. Burnett 39 W. Franklin St., Paul Will 4 West Franklin St., Rex Duncan 51 W. Franklin St., Mrs. Floyd L. Wilson 121 W. Franklin St., Mrs. Michael Holland 175 W. Franklin St., C. W. Himes 84 W. Franklin St., J. D. Welsh M.D. 69 W. Franklin St., Jack Gramann 3 N. Main St., William C. Davis 79 W. Franklin St.. Councilmen present at that meeting were Harold Berry, John Davis, John McIntire, and Richard Miller. The project was explained to the property owners by Village Engineer Frank Williams. Questions by partys involved: What will happen to shrubs in the State right of way; will owners have to pay for storm sewers, sidewalks cost. Questioned when there would be a public hearing; parking, will it be eliminated. The street committee recommended to Mr. Williams that a traffic count be made on W. Franklin St. \This occurred Feb. 22, 1967 from 5:00 P.M. to 8:30 P.M. The Count was 1,102 cars traveling E. and 740 cars traveling W.. Only one bid was received, for a used street sweeper, this was by the King Equipment Co. Columbus, Ohio. Bid was to supply a 1961 Elgin 3 Wheel Street Sweeper in A-1 operating condition for 3,500.00 with a \$500.00 trade in of our existing street sweeper. Mr. Miller and Mr. Powell traveled to Zanesville to examine this equipment and with their recommendation Mr. McIntire moved to accept the bid of the King Equipment Company. Mr. Miller seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McClellan moved that voucher covering Street Sweeper be approved. Mr. Lyons seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McIntire advised that the West Franklin Street project must be undertaken as a collective Council effort so that further joint action will be taken by Council on this matter. Mayor Hoy advised that a public hearing will be held.

Mr. Berry reported for the Community Development Committee. He advised that Councilman John McIntire discussed the Street Committee organization, progress, and program. This was an outstanding program and the Committee appreciated Mr. McIntire's willingness to discuss the subject in depth. Mr. Berry stated that in his opinion any long-range planning in this area can only be effective within the framework of competent Budget planning.

Mr. Berry commented on the meeting held between Council, the Beautification Committee, and the Historical Society. These groups stated disappointment with the state officials concerning the W. Franklin St. project but felt that they might have been involved too late in this matter. Mr. Berry thought the above mentioned meeting was very worthwhile.

Mr. Miller advised that fireplug situation is up to Engineer and County and would like to have permission to work on investigating the amending of the Sub-Dividers' Specifications.

Mayor Hoy advised Council that a contract concerning the 701 Master Plan had been received from Washington Township. Solicitor Fred Young reviewed it and found only slight changes in it as compared with previous contract; changes were in dates only.

Mr. Berry moved to authorize the Mayor to execute the new contract dated March 1, 1967. Mr. Lyons seconded the motion. A roll call vote resulted in six 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, Monday March 20, 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 the meeting of March 6, 1967 were distributed prior to the meeting. Mr. Berry moved that the minutes of the meeting of March 6, 1967 as previously distributed, be approved. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy read a letter from Mr. Richard A. Yarrington, of the Board