

REGULAR MEETING

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in Regular Session, Monday April 3, 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 20, 1967 had been distributed prior to this meeting.

Mr. Miller advised that the name "Mrs. Wm. Walters" as stated in paragraph five should be "Mrs. Wm. Walten". Mr. Miller moved that the minutes of the meeting of March 20, 1967 as amended, be approved. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Lyons reported for the Planning Board. A letter from Engineer Frank Williams recommending approval of the Dale Dakin Plat Section One was read. Mr. McIntire suggested that Mr. Dakin's plan be co-ordinated between two parcels of land in said area, and questioned the possibility of a thru street. Mr. Lyons advised there was no issue involved as this was merely an activation of something already approved.

Mr. Lyons moved to approve the plans for the Dale Dakin Plat Section One subject to the receipt of a \$12,700.00 Performance Bond and an inspection fee check in the amount of \$106.60. Mr. McClellan seconded the motion. A roll call vote resulted in the following: Mr. McClellan, Mr. Davis, Mr. Lyons voted yes; Mr. McIntire, Mr. Miller voted no; Mr. Berry abstained.

Mr. Lyons read a letter received from Engineer Frank Williams, in which he recommended favorable consideration be given to Village South Section Eleven.

Mr. Lyons moved to approve Village South Section Eleven subject to the receipt of a Performance Bond for \$40,636.60 and an inspection fee check in the amount of \$310.00. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. William Leonard has made preliminary application to the Planning Board for abandonment of the alley located near his property on East Franklin Street. No action was taken.

Mayor Hoy read the following Mayor's Report:

Zoning Permits	\$472.00
Assembly Room Rental	15.50
Zoning Ordinance Book	10.00
Court	280.00
Accident Reports	156.00
	<hr/>
Total	\$933.50

Mr. McClellan moved that the Mayor's Report as read be accepted.

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

Mayor Hoy read a letter from Mr. Carroll of Community Research, Inc. stating that the study to determine Village and City status has been approved.

Mayor Hoy read correspondence received from Mr. Wilkes, Mr. Beerman's representative, stating that Mr. Wood does not represent his firm in the rezoning case.

A letter from the Department of Highways stating that the new alignment of State Route 777 has been journalized was read by Mayor Hoy.

Mayor Hoy read correspondence received from the Montgomery County Health Department concerning the drainage ditch running behind the Richard Sommer property on Bellingham Drive. This letter stated that at the present time no public health hazard exists, but that periodic inspections will be conducted.

Mr. Davis reported for the Finance Committee. Mr. Davis moved that vouchers 229 through 322 as approved by the Finance Committee be paid. Mr. McIntire seconded the motion but questioned Voucher No. 306 regarding expenditures of money for Frank Williams i.e., \$7.00 for search of records at the courthouse for owners' names and maps concerning property outside the Village for annexation purposes. A roll call vote resulted in five ayes in favor of the motion; Mr. McIntire abstained.

Mr. Miller reported for the Safety Committee. Authorization has been given for the purchase of a generator and one unit walkie talkie.

Mr. McIntire reported for the Street Committee. The following items were discussed: 1. Street conditions in Village South, Colechester and North Village Drive, street drops, dirt, etc. 2. Going to bid for blacktop sealing and rejuvenation of various streets within the Village. 3. Cave in on Oak Hill Lane, Frank Williams was directed to pull the bond to see who is responsible, Pyper Sand and Gravel has been called to do the work.

Engineer Frank Williams gave a report concerning the construction of the Village Street Department Garage, and work is progressing fairly rapidly.

A letter received from Engineer Frank Williams concerning Lake Glen Estates Section Two was read. Mr. Williams recommended a reduction in the original bond for \$13,246.90 to \$3,500.00. Mr. McIntire moved to accept this reduction in bond for Lake Glen Estates Section Two. Mr. Miller seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

A request has been received from Concept Development Company for a reduction of bond to \$10,000.00 for their Section Ten. Mr. McIntire wonders if bond is enough. He is concerned about when some work will be done on the ditch and if it would require extensive work. Mr. McIntire recommended tabling this matter and directed the Clerk-Treasurer to request a new bond. Further study will be made. Mr. McClellan suggested a letter be written to the developer as soon as possible. Mr. McClellan also suggested a calendar of events on expiration dates of bonds be kept.

Mr. McIntire advised that no street cut permits had been issued for the month of March.

Mr. Berry reported for the Community Development Committee. The following were items under discussion: 1. Chairman is seeking a re-examination of the Committee's function, responsibility and authority. 2. The major purposes of the Committee have been accomplished. It was suggested that the Committee be assigned to inactive status and put on call basis. Mr. Berry suggested that Mayor Hoy send a "Certificate of Mayor's Appreciation" to the members of the Community Development Committee commending them for their service.

The Change in Zoning request concerning property at Alexandersville-Bellbrook Road and Route 48 was tabled. Mr. McClellan stated he did not believe that Council should listen to anything on this matter because of a restraining order. Mr. Lyons and Mr. Berry agreed. Mayor Hoy requested that nothing be said on this matter.

The Change in Zoning request for property on East Spring Valley Road behind the Bargain Barn will be put on the agenda for the next Council Meeting. The transcript of the Public Hearing was not available for this meeting.

The street light proposal presented by the Dayton Power and Light Company was discussed. Mr. Berry presented an outline based on the previous recommendation. Mr. Jack Atkinson advised that Village South lights, light at Sheehan Road and others could be eliminated. This change in lighting would decrease the additional cost to \$850.00 per year. Mr. Davis

recommended an additional light be added at Main and Franklin Streets increasing the additional cost to \$900.00. Mr. McClellan moved to authorize the installation of 9 lights @ 21,000 lumens, 15 lights @ 11,000 lumens, at a total increased cost of approximately \$900.00 per year. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Ralph Sharp appeared before Council advising them of future plans in Village South. Gravel has been placed at the end of Whittington Drive, trucks will travel upon this gravel, solving the dirt on the road problem in the plat. Mr. McIntire advised Mr. Archdeacon of a water pressure problem existing in Village South, Mr. Archdeacon will check into this matter.

The meeting was then adjourned.

Approved:



Paul L. Hoy

Attest:


Clerk-Treasurer

SPECIAL MEETING

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in Special Session, Monday April 17, 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 previous meetings had been distributed prior to this meeting.

Mr. McClellan moved that the minutes of the meeting of April 3, 1967 as distributed, be approved. Mr. Berry seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Davis moved that the minutes of the Public Hearing of March 21, 1967 at 7:30 P.M. as distributed, be approved. Mr. McClellan seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McClellan moved that the minutes of the Public Hearing of March 21, 1967 at 8:30 P.M. as distributed, be approved. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McIntire moved the passage of the following Resolution - Resolution Number 2: Resolved; the Council of the Village of Centerville, Ohio abhors