SPECIAL MEETING

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in Special Session, Wednesday May 24, 1967 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: John Davis, Richard Miller, John McIntire, Donald Lyons, and Clerk-Treasurer Ronald Budzik.

Mr. McIntire advised that after the Council rejection of the asphalting of Alexandersville-Bellbrook Road on May 22, 1967; a Mr. Glass of the State Highway Department met with Mr. McIntire, Mr. Davis, and Mr. Miller to discuss the problem. Their discussion resulted in changing the Ordinance to allow parking on the road, and to maintain the present centerline after asphalting. He felt that the asphalting should be made no matter what future plans may be, since this project may not be undertaken by the state again for 5 or 6 more years. Council agreed to pass this proposal.

Mr. McIntire sponsored Ordinance #12-1967. Name of Street, Alexanders-ville-Bellbrook Road, Route No. SR-725, Ordinance #12-1967, Date 5/24/67 - An Emergency Ordinance Enacted By The Village Of Centerville, Montgomery County, Ohio, In The Matter Of The Hereinafter Described Improvement, Under The Supervision Of The Director Of Highways.

Mr. McIntire moved that Ordinance #12-67 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 #12-67 its first reading.

Mr. McIntire moved to accept the first reading of Ordinance #12-67.

Mr. Davis 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 #12-67 be given its second and third readings by title only. Mr. Miller seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mayor Hoy gave Ordinance #12-67 its second reading by title only.

Mr. McIntire moved that the second reading of Ordinance #12-67 by title only be accepted. Mr. Davis seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mayor Hoy gave Ordinance #12-67 its third reading by title only.

Mr. McIntire moved that the third reading of Ordinance #12-67 by title only be accepted and the Ordinance be passed. Mr. Miller seconded

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

The meeting was then adjourned.

Approved

Attest:

Verk-Treasurer

REGULAR MEETING

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in Regular Session, Monday June 5, 1967 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: Harold Berry, K. C. McClellan, John Davis, Richard Miller, John McIntire, Solicitor Fred Young, Engineer Frank Williams, and Clerk-Treasurer Ronald Budzik.

The minutes of the previous meetings had been distributed prior to this meeting. The Solicitor recommended that in the second line of the fifth paragraph of the minutes of the meeting of May 15, 1967, the word "upheld" be changed to "held". Mr. Miller recommended that the reference to "Mr. Miller" in the third paragraph be changed to Mr. Robert Miller. Mr. Berry moved that the minutes of the meeting of May 15, 1967 as amended, be approved. Mr. Miller seconded the motion, A roll call vote resulted in 4 ayes in favor of the motion; Mr. McClellan abstained.

Mr. Miller moved that the minutes of the meeting of May 22, 1967 as previously distributed, be approved. Mr. Davis seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Davis moved that the minutes of May 24, 1967 as previously distributed, be approved. Mr. Miller seconded the motion. A roll call vote resulted in the following: Mr. McIntire, Mr. Davis, and Mr. Miller voted yes; Mr. Berry and Mr. McClellan abstained.

Engineer Frank Williams presented Ralph Woolpert & Co.'s plans for Section Five of Black Oak Estates. The check for inspection fee has been received and bond will be sent. Both the Engineer and Planning Board recommended that the design be accepted. Mr. McIntire moved to accept the plans for Black Oak Estates, Section Five, as recommended by the Planning Board. Mr. Davis seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Williams presented plans for Black Oak Estates, Section Seven. The plans as resubmitted were changed from the original plans to show a Cul-de-