

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, June 19, 1967 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: John Davis, Richard Miller, K. C. McClellan, Donald Lyons, Harold Berry, John McIntire, Engineer Frank Williams, and Clerk-Treasurer Ronald Budzik.

The minutes of the meeting of June 5, 1967 were distributed prior to this meeting.

Mr. McIntire advised that the following: "Mr. McIntire voiced his disapproval of the RTC and any Federal Aid Grants connected with the organization", should read "Mr. McIntire asked certain questions of Mr. Bertsch regarding RTC and Federal Aid Grants connected with the program". Mr. McClellan moved that the minutes of June 5, 1967 as amended, be approved. Mr. Miller seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy read a letter received from the State Department of Highways, stating that the State Route 725 (West Franklin Street) project was journalized on June 13, 1967.

Mr. McClellan moved that Ordinance #9-67 be given its third reading. Mr. Miller seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. Berry abstained.

Mayor Hoy gave Ordinance #9-67 its third reading.

Mr. McClellan moved that the third reading of Ordinance #9-67 be accepted and the Ordinance be passed. Mr. Davis seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. Berry abstained.

Mr. McClellan moved that Ordinance #10-67 be given its third reading. Mr. Berry seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance #10-67 its third reading.

Mr. McClellan moved that the third reading of Ordinance #10-67 be accepted and the Ordinance be passed. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McIntire moved that Ordinance #13-67 be given its second reading. Mr. McClellan seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance #13-67 its second reading.

Mr. McIntire moved that the second reading of Ordinance #13-67 be accepted. Mr. McClellan seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Joseph Donagal representing Robert Osborn appeared before Council concerning the Tax Maps. He advised that the first year service would be \$400.00 and \$300.00 the second year. Mr. McIntire wondered if \$400.00 cost would be \$400.00 worth of time saved. Mr. Williams advised that the first \$400.00 would be worth it but not the \$300.00 each year thereafter. Mr. McIntire questioned if any legal loss would be a valid consideration here. He would like this company to submit a formal written proposal on this matter and hear Fred Young's answer to legal authenticity of the maps.

The Regional Transportation Committee was discussed. Mr. McIntire advised that since pertinent questions have not been answered and no representative present at this meeting to answer them; it would be premature for Council to pass a Resolution until all questions are answered. Mayor Hoy wondered whether Council should table this matter indefinitely or have this matter come up again.

Mr. McIntire moved to accept the Resolution with the Montgomery County Commissioners thru the Regional Transportation Committee with information rendered to Council to date. Mr. Berry seconded the motion.

Mr. Berry and Mr. McIntire withdrew their motion.

Mr. McIntire moved to adopt Resolution #3-67; A Resolution Authorizing The Village To Enter Into An Agreement For Comprehensive Transportation Studies And Designating A Representative To The Transportation Coordinating Committee. Mr. Davis seconded the motion.

Mr. Berry moved that Council add "without financial participation" to the above motion. Mr. McClellan seconded the motion. A roll call vote on the amendment resulted in the following: 4 nays, 2 ayes.

A roll call vote on the Resolution resulted in the following: 4 nays, 2 ayes.

Mayor Hoy advised Council that Mr. Young would not be able to represent Council concerning the Senate Builders Case since there would be a conflict of interest for him.

Mr. McClellan moved that Council authorize Mayor Hoy to solicit counsel to represent the Village in the case against Senate Builders, Inc. Mr.

McIntire seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. Lyons abstained.

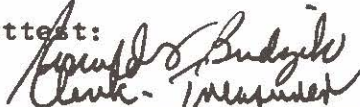
Mr. McIntire read a letter from Mr. William L. Coy (member of the Citizens Advisory Group) to Geer Associates. Mr. McIntire stated that he would hope that the wrong meaning would not be read into the questionnaire and wrong meanings interpreted from replies when received.

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 July 3, 1967 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: Harold Berry, John Davis, Richard Miller, Donald Lyons, Solicitor Fred Young, and Engineer Frank Williams.

The minutes of the previous meeting had been distributed prior to this meeting. Mr. Berry moved that the minutes of June 19, 1967 as distributed, be approved. Mr. Davis seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. Lyons reported for the Planning Board. The Application for Change in Zoning submitted by Walter McNeill for his property on Westerly Lane was discussed. Because of a letter received from Mr. McNeill the evening of July 3, 1967 this matter has been referred back to the Planning Board.

The Jack Mitchell Apartment Project at Cemetery Drive was discussed. The Planning Board recommended approval. Mr. Lyons moved that the street layout only of the Mitchell Apartment Project based on previous approval (24 foot pavement at narrowest point) and with street width modifications, be approved. Mr. Davis seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

A letter received from Engineer Frank Williams concerning Pleasant Hill Plat, Section Fourteen was read. Mr. Lyons moved to accept and approve the detailed drawings of Pleasant Hill Plat, Section Fourteen. Mr. Miller seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. Robert Archdeacon appeared before Council seeking street layout approval for South Suburban Commercial Area, property located south of Franklin Street and west of Clys Road. The Planning Board recommended