

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

Mr. Lyons moved that the third reading of Ordinance #13-67 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.

Mr. Young reported on the proposed mall. A letter was read from Mr. Pierce Wood concerning time requirement for advertisement in the newspaper. Mr. Davis moved that Council reschedule a new Public Hearing date to conform to the letter of Mr. Wood, said Public Hearing for consideration of a Shopping Center at the corner of Route 48 and Alexandersville-Bellbrook Road, better known as J. S. Davis Public Hearing, would be held on August 28, 1967, first publication shall not be later than July 13, 1967. Mr. Miller seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. Young advised Council of the progress between Compark and the Rod and Reel Club. At the court hearing Compark agreed to a complete description of buffer between the two properties. This buffer plan has been taken back to the Rod and Reel Club for discussion.

The Budget for the year 1968 was read by Mayor Hoy. Mr. Davis moved that the Budget for the year 1968 as read, be accepted. Mr. Lyons seconded the motion. A roll call vote resulted in four 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, July 17, 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, Harold Berry, John McIntire, Engineer Frank Williams, Solicitor Fred Young, and Clerk-

Mr. McIntire advised that bids on street improvements have been received as follows and the street committee has recommended their acceptance:

1. Carey Paving Company \$4,500.00
2. Clark Benedict Corporation \$842.00

Mr. McIntire moved that the Village of Centerville accept a bid for street paving from Carey Paving Company in the amount of \$4,500.00 as submitted. Mr. Miller seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. McIntire moved that the Village accept a bid for street paving from Clark Benedict Corporation in the amount of \$842.00. Mr. Miller seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. McIntire moved that the Village hire William Smead effective July 7, 1967 at \$2.50 per hour under the conditions of Ordinance #6-66. Mr. Davis seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. McIntire advised Council that Mr. Powell has more than adequately performed service for the Village in the six month probationary period as set in Ordinance #6-66 and recommends that Mr. Powell's salary be increased \$24.00 per month.

Mr. McIntire moved that Council increase Mr. Powell's salary \$24.00 per month retroactive to July 1, 1967. Mr. Miller seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. McIntire requested the Mayor set a date for dedication of the Municipal Street Garage since the Garage is near completion. Discussion was held by Council. Mr. McIntire moved that the Mayor dedicate the Municipal Street Garage on Sunday July 23, 1967 at 2:00 P.M. Mr. Davis seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. McIntire advised that Mr. Powell has requested and received a proposal for the purchase and installation of a 1000 gallon underground tank with a used pump at a maximum cost of \$250.00, and a minimum cost \$140.00, and the purchase of Exxon gasoline at 16.4¢ per gallon plus tax. Mr. McIntire advised that the tank has been installed.

Mayor Hoy advised that a letter had been received from Mr. Wilkes, Mr. Beerman's attorney, stating that the commitment to landscape the Beerman store would be met.

Mr. Berry sponsored Resolution #3-1967:

Resolved, that the action of the Mayor pursuant to authority granted to the Mayor in the Council Meeting of June 19, 1967, in retaining Rowan F. Greer, Jr., Attorney at Law, to represent the Village of Centerville, Ohio, in case number 130020, is hereby ratified by Council. Mr. Davis seconded the motion. A roll call vote resulted in fives ayes in favor of the motion.

Mayor Hoy advised that Rowan Greer has taken the first step in the legal proceedings of Senate Builders case.

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

The minutes of the previous meeting had been distributed prior to this meeting. Mr. Berry moved that the minutes of the meeting of July 17, 1967, as previously distributed, be approved. Mr. McClellan seconded the motion.

Engineer Frank Williams presented to Council the Second Plan of Black Oak Estates. Section 6. The engineer recommended a bond of \$28,000 be obtained. He advised that inspection fees in the amount of \$223.24 have already been received. The Planning Board recommended approval of the plan subject to the installation of sidewalks on Black Oak Dr. and Bigger Rd. Discussion was held by Council. Mr. McClellan moved to approve the Second Plan of Black Oak Estates, Section 6, subject to the receipt of \$28,000 Performance Bond and subject to sidewalks in accordance with subdivider's regulations along the north side of Black Oak Dr. and west side of Bigger Rd. Mr. Berry seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

The plan and profile of 18 lots in the Centerville Properties Plat were sent to council. The drawings show Heather lane connecting with Joy Elizabeth Dr. The engineer advised bond be set at \$25,275.00 with \$220.00 for inspection fees. Both the engineer and the Planning Board recommended approval of the plan. Mr. Berry moved to accept the Plan and Profile and Second Plan of Centerville Properties Plat subject to receipt of \$25,275.00