

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 five 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

Performance Bond and \$220.00 inspection fee. Mr. Davis recorded the motion. A roll call vote resulted in favor of the motion.

The Preliminary Plan of Centerville Station Plat was presented to Council. Mr. McIntire questioned whether Council should approve the plan which did not have adequate North-South streets as part of some type of thoroughfare plan. He suggested Council request Mr. Ventura's opinion on the subject. Council agreed that Mr. Ventura would recommend a thoroughfare plan but could not pinpoint a location for the road at this time. Mr. McClellan moved that Council approve the Preliminary Plan of Centerville Station Plat. Mr. Davis seconded the motion. A roll call vote resulted in the ayes in favor of the motion. Mr. McIntire voted no.

Mr. McNeil appeared before Council concerning his application for rezoning of 2+ acres of land from R-2 to B-1 and R-3. The Planning Board had recommended denial of the request. Mr. McNeil stated that he had changed his mind with respect to the original request and would like to withdraw the application for rezoning. He would present to Council another request for rezoning of the land to R-3. Discussion was held. Mr. McClellan moved that Mr. McNeil's request for rezoning of 2+ acres of land from R-2 to B-1 and R-3 be denied. Mr. Berry seconded the motion. A roll call vote resulted favor of the motion.

Mrs. Heavaum and Mrs. Townley, representing the Town Hall Players appeared before Council and requested a contribution of \$250.00 to be used to start the Pied Piper Players - a children's theater. Council agreed to offer its unanimous support but questioned the legality of the contribution. Council agreed to request the solicitor's opinion on this matter.

A woman appeared before Council requesting that a light at Route 48 and Spring Valley Rd. be installed. Council agreed to write to the State requesting a study of the problems at Bradstreet, Spring Valley Rd., Sheehan Rd., and State Route 48.

Mayor Hoy read the following Mayor's Report:

Zoning Permits	\$1,168.00
34 1 family residence	
4 additions to residence	
2 swimming pools	
Zoning Ordinance Books	40.00
Variance Applications	20.00
Court	508.00
Accident Reports	58.00

Total \$1,734.00

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

motion.

Mayor Hoy read a letter from Mr. Welch of Kettering concerning an interchange at Wilmington Pike and 777, and reconstruction of Wilmington Pike to the new route. Council agreed to place this matter on the agenda of the next meeting.

Mr. Davis reported for the Finance Committee. Mr. Davis moved that vouchers 600-685, as previously approved by the Finance Committee, be paid. Mr. McIntire seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. McClellan moved to stop payment on checks numbered 3864 and 2715. Mr. Davis seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. McClellan sponsored Ordinance #14-67. An ordinance to provide for the establishment, organization, membership and duties of the Centerville Auxiliary Police Department, and to declare an emergency. Mr. McClellan moved that Ordinance #14-67 be given the first reading. Mr. Berry seconded the motion. A roll call vote resulted in 4 ayes in favor of the motion.

Mayor Hoy gave Ordinance 14-67 its first reading.

Mr. McClellan moved to accept the first reading of Ordinance #14-67. Mr. Berry seconded the motion. A roll call vote resulted in 4 ayes in favor of the motion.

Mayor Hoy gave Ordinance #14-67 its second reading by title only.

Mr. McClellan moved that the second reading of Ordinance #14-67 by title only be accepted. Mr. Berry seconded the motion. A roll call vote resulted in 4 ayes in favor of the motion.

Mayor Hoy gave Ordinance #14-67 its third reading by title only.

Mr. McClellan moved that the third reading of Ordinance #14-67 by title only be accepted and the Ordinance be passed. Mr. Berry seconded the motion. A roll call vote resulted in 4 ayes in favor of the motion.

Mayor Hoy advised Council that the contract for Garbage Collection is near expiration and the village will be required to go to bid for another contract. Council agreed to advertise for bids.

Mayor Hoy presented to Council An Evaluation of Present Zoning Ordinances which had been prepared by Mr. Ventura. The Mayor will appoint a committee to review the Zoning Ordinance and the committee will enact revisions to correct weaknesses which may presently exist.

The Community Research Report on Centerville - Village or City? received favorable comment from Council. Mayor Hoy will write a letter of appreciation to this organization. Council agreed that the report be sent to the

Ohio Municipal League for any additional comments or advice which the Villagemay use for future planning.

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, August 21, 1967 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: Harold Berry, Richard Miller, John McIntire, Don Lyons, John Davis, and Solicitor Fred Young.

The minutes of the meeting of August 7, 1967 had been distributed prior to this meeting.

It was recommended that the following corrections be made in the minutes of August 7, 1967:

Second paragraph - (as previously distributed, approved) be changed to (as previously distributed, be approved.)

Fourth paragraph - (Mr. Davis recorded the motion. A roll call vote resulted in favor of the motion.) be changed to (Mr. Davis seconded the motion. A roll call vote resulted in four ayes in favor of the motion.)

Fifth paragraph - (A roll call vote resulted in the ayes in favor of the motion.) be changed to (A roll call vote resulted in three ayes in favor of the motion.)

Sixth paragraph - (A roll call vote resulted in favor of the motion.) be changed to (A roll call vote resulted in four ayes in favor of the motion.)

Seventh paragraph - (Mrs. Heavaum) be changed to (Mrs. Hearsun).

Eighth paragraph - (A woman) be changed to (A resident).

Eleventh paragraph - (Mr. McClellan moved to stopment on checks) be changed to (Mr. McClellan moved to stop payment on checks).

Second last paragraph - (the committee will enact revisions) be changed to (the committee may recommend revisions).

Mr. Davis moved that the minutes of the meeting of August 7, 1967 as corrected be approved. Mr. Berry seconded the motion. A roll call vote resulted in the following: Mr. Berry, Mr. Davis, Mr. McIntire voted yes; Mr. Miller and Mr. Lyons abstained.