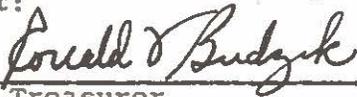


Ohio Municipal League for any additional comments or advice which the Villagemay use for future planning.

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.

Mayor Hoy advised that Mr. Rowan Greer, Attorney at Law, retained by the Village in the Senate Builders Case had lost his life in an automobile accident. Solicitor Fred Young recommended that the Village stay within the firm of which Mr. Greer was associated for legal counsel in this case. Mr. Berry moved the following resolution: Be it resolved to retain Mr. David Greer and/or Mr. Douglas Ferguson to represent the Village in the Senate Builders case, under the same terms as previously with Mr. Rowan Greer. Mr. McIntire seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Robert Osborn appeared before Council concerning plat maps listing property owners in Centerville. After discussion by Council and Mr. Osborn, action was deferred until resubmission of the contract.

Garbage collection in the Village was discussed by Council. It was decided that the following terms be included in the new contract:

1. Apartment dwellings - the cost to be per tenant, with the owner responsible for any debt incurred on his property should the tenant fail to pay.

2. Transition period - residents in newly annexed areas to have a reasonable time period of six months to make transition from current collector to collector with exclusive franchise in the Village.

3. The contract to be for a two or three year period.

Council also decided to make the advertising simple and to accept the low and best bid.

Mayor Hoy advised that the following men have been appointed to the Ordinance Revision Committee:

John Butler - Planning Board  
Paul Harper - Board of Zoning Appeals  
John Davis - Councilman  
John Zengel - Co-ordinating Committee  
Frank Williams - Village Engineer  
Robert Bush - Private citizen residing on Johanna Drive  
This Committee will study the recommendations made by Mr. Frank Ventura concerning the Zoning Ordinance.

The next Regular Council Meeting has been set for September 11, 1967.

Mr. McIntire recommended that thanks be given to the Lyons Club for their contribution to the Centerville Police Department of \$500.00 for safety equipment. Mr. McIntire moved the following resolution: Be it resolved that Centerville Council forward a letter to the Centerville-Washington Township Lyons Club concerning our appreciation for a recent gift. Mr. Miller seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

The meeting was then adjourned.

Approved:

Mayor

Attest:

Clerk-treasurer

#### PUBLIC HEARING

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in Public Hearing Monday August 28, 1967 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: John Davis, Don Lyons, K. C. McClellan, John McIntire, Richard Miller, Solicitor Fred Young, and Clerk-Treasurer Ronald Budzik.

Mayor Hoy stated that the Public Hearing concerned the rezoning of 160.558 acres of land, more or less, located at the northeast corner of State Route 48 and Alexandersville-Bellbrook Road.

Mr. Leen presented a short summary of the ownership of land, and tax advantages similar to the presentation at the Public Hearing of March 21st, 1967. He stated that the J. S. Davis Company still has a binding agreement with the Edward J. DeBartolo Company for the purchase of the land. Mr. Leen also mentioned that Mr. Davis would provide the 100 foot buffer strip along the north boundary of the property separating the B-2 land from the residential area to the north.

Mr. Schreiber represented the Edward J. DeBartolo Company and stated that an amended agreement to purchase the tract had been negotiated with the J. S. Davis Company. He stated that a change in plans had occurred which could mean that the Regional Center would not be built on this land, but a smaller Shopping Center would be constructed instead. The Shopping Center would be substantial with quality construction and quality tenants. He stated that if a Regional Mall was constructed in Miami Township, another type of Shopping Center would definitely be built. He stated that the written commitments to Council would still apply. The commitments being:

1. That Edward J. DeBartolo Company would not construct a filling station or drive in, curb service type restaurant on the north east corner of the intersection at State Route 48 and Route 725.