

Attest:


Clerk-Treasurer

SPECIAL MEETING

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in Special Session on Monday, October 16, 1967 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen Harold Berry, present were as follows: John Davis, John McIntire, Richard Miller, K. C. McClellan, Engineer Frank Williams, and Solicitor Fred Young.

The minutes of the previous meetings had been distributed prior to this meeting. Mr. Berry moved that the minutes of the meeting of October 2, 1967 as previously distributed be approved. Mr. McClellan seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. McClellan moved that the minutes of the meeting of October 5, 1967 as previously distributed be approved. Mr. Miller seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Brainard appeared before Council requesting approval for the Preliminary and Final of Section One in the Kingsgate Plat. This Preliminary and Final was approved by the County Engineers and the County Planning Commission before land was annexed to the Village. Solicitor Fred Young advised that the procedure for this approval should be the same as for any other area in the Village. Mr. McClellan moved that Mr. Brainard be given approval on the Preliminary and Final Plans of Section one, Kingsgate Plat subject to the receipt of a Performance Bond, Planning Board approval, and the Engineer's approval. Mr. Davis seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mrs. Kiehne appeared before Council requesting that two considerations be made when awarding the Garbage Contract. They being: that the hauler not drive on private driveways; and that the garbage not have to be placed at the street.

Mrs. Raymond DeGroote appeared before Council requesting that a blinker light or cross walk signs be erected on East Franklin Street at Johanna Drive. Discussion followed. Mr. McIntire advised that he would initiate steps at 7:30 A.M. on October 17, 1967.

Mr. Wilson Adams appeared before Council representing Concept Development Company. A letter was read by Mr. McIntire requesting that the Performance Bond on Concept Three, Section Ten be released and the Section be accepted. Mr. McIntire moved to accept Concept Three, Section Ten of

Concept Development Company as complete to the requirements of the Sub-Divider's Agreement of April 4, 1963 upon receipt of a Maintenance Bond in the amount of 5% of the original Performance Bond covering this Section. Mr. Davis seconded the motion. A roll call vote resulted in four ayes in favor of the motion. Mr. Miller voted no.

Mayor Hoy advised Council of the correspondence received from the State Highway Department concerning traffic lights on Route 48. Council decided to send follow up letters to our State Representatives concerning this matter.

The Garbage Contract was opened for discussion by Mayor Hoy. Mr. Warren Dalson representing Allied Sanitation, Mr. Jack Staley representing Blaylock Trucking and Waste Removal, and Mr. Gianuglou representing Koogler's Refuse Collections, Inc. gave presentations concerning Garbage and Rubbish Collection for the Village of Centerville. The three representatives quoted the price of \$2.50 per month per unit with no increase, except for County Incineration, for a three year period; they desired a three year contract; and all could meet the Bond requirement.

The following Resolution: Resolution Number 5-67; was introduced by Solicitor Fred Young.

RESOLVED it is the intent of the Village of Centerville to award an exclusive franchise to _____ for the collection and hauling of residential trash and garbage within the Village limits at a rate of \$2.50 per month for a term of three years beginning October 29, 1967 and upon the terms and conditions contained in the specifications on file in the Office of Mayor and as proposed in correspondence from _____ and as may be further negotiated between the parties and subject to the execution of a contract satisfactory to the Council of the Village of Centerville and subject to the posting of a Bond in form and amount satisfactory to the Council of the Village of Centerville.

Mr. McClellan moved that Koogler's Refuse Collections, Inc. be inserted in the Resolution and the Resolution be passed. Mr. Berry seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Gianuglou recommended that future Village Contracts for Garbage Collection contain a clause requiring that a list of names and addresses of customers be submitted before the Bond is released upon termination of the contract.

Mr. McIntire advised that one bid had been received for a new dump truck, bid being from Stomps Sales Company in the amount of \$5,021.77

delivered price. The Street Committee recommended rejecting the bid and going to bid again advertising in a paper with greater circulation. Mr. McIntire moved that we reject the bid of Stomps Sales Company. Mr. Berry seconded the motion. A roll call vote resulted in four ayes in favor of the motion. Mr. McClellan voted no.

Mr. McIntire moved that the Village of Centerville go to bid for a dump truck for which the specifications will be in the Mayor's Office with leave reserved to reject any bids, bids to be opened at 12:00 noon, Saturday, November 4, 1967. Mr. Miller seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

The Maintenance Contract for the Municipal Building was discussed. Mayor Hoy advised that the contract with Thompson's Building Maintenance Company expires on the 27th day of October, 1967. Mr. Cecil L. Wells, an individual experienced in Building Maintenance is interested in entering into contract with the Village of Centerville for such maintenance, at a rate of \$70.00 per month. Mr. McClellan moved that a contract be drawn up with Cecil L. Wells for maintenance and cleaning of the Municipal Building for a period of one year at the rate of \$70.00 per month and in accordance with the contract to be negotiated. Mr. Berry seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Hoy presented Council with information concerning a Council of Governments for the Miami Valley Area. Discussion will be held at a future meeting.

The parking area surrounding the Municipal Building was discussed by Council. Mr. McIntire advised that the Street Department is equipped to develop and repair the area. It was decided that the area should accommodate 50 cars, parking area to be to the back and east of the building.

Mr. Davis advised Mr. Sharp had requested that the Bond on Village South, Section Twelve be divided into two Bonds, one for the ditch and one for the other improvements. Mr. Davis will request this proposal in writing.

Mr. Kiehne thanked Mayor Hoy and Council for solving the garbage problem in the north east section of the Village.

The meeting was then adjourned.

Approved:


Mayor

Attest:


Clerk-Treasurer