

REGULAR MEETING

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in Regular Session on Monday, November 6, 1967 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: John Davis, John McIntire, Richard Miller, K. C. McClellan, Don Lyons, Harold Berry, Engineer Frank Williams, Solicitor Fred Young, 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 October 16, 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. Lyons abstained.

Mr. Lyons gave the Planning Board Report. Since Council had taken action on the Construction Drawings and Record Plan for Kingsgate Plat, Section One, and that no further action was required from Council, Mr. Lyons wished to report that the drawings had been amended to meet Village standards.

Mr. Lyons reported that the Planning Board and Engineer gave approval to the Revised Record Plan on Centerville South, Section Three. Mr. Lyons moved that the Village of Centerville accept the Revised Record Plan of Centerville South, Section Three subject to receipt of Performance Bond of \$25,840.00 and \$186.00 inspection fees. Mr. Miller seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Bradley appeared before Council raising questions concerning the new garbage collector. He voiced dissatisfaction with service received to date. Mr. Gianuglou, who represented Mr. Hoffer, assured Mr. Bradley that all problems which now exist would be resolved.

Mayor Hoy gave the following Mayor's Report:

Zoning Permits	\$ 555.00
16 1 family residences	
2 signs	
1 swimming pool	
Variance Applications	20.00
Ordinance Books and Map	20.50
Copies of Documents	1.60
Court	971.00
Kettering Court	25.00
Accident Reports	30.00
Total	<u>\$1623.10</u>

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

Mr. Davis reported for the Finance Committee. Mr. Davis moved that

vouchers 843 to 935 as previously approved by the Finance Committee, be paid. Mr. McClellan seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McIntire reported for the Street Committee. Mr. McIntire read a letter from Ohio Bell who stated their wish to become self-insured and be removed from bonds for street cuts.

A letter has also been received from the Engineer who stated that developers expressed desire to have the Village accept Performance Bonds in lieu of Maintenance Bonds. Mr. McIntire reported that these matters would be further studied.

Mr. McIntire read the Engineer's recommendation for approval of Village South Section Seven. Mr. McIntire moved that the Village of Centerville accept Village South Section Seven contingent upon receipt of a \$1650.00 Maintenance Bond, and subject to placement of monuments in the section; and that the \$1500.00 Cash Bond be released. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McIntire read the Engineer's recommendation for approval of Village South Section Eleven. Mr. McIntire moved that the Village of Centerville accept Village South Section Eleven subject to placing of corner monuments and receipt of \$2000.00 Maintenance Bond. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McIntire read the Engineer's recommendation for approval of Centerville South Section Two. Mr. McIntire moved that the Village of Centerville accept Centerville South Section Two subject to receipt of \$1000.00 Maintenance Bond and subject to placing of corner monuments. Mr. Miller seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McIntire read the Engineer's recommendation for approval of Lake Glen Estates Section Two. Mr. McIntire moved that the Village of Centerville accept Section Two of Lake Glen Estates subject to installation of walks, curbs, and monuments; and that the Performance Bond be reduced to \$1400.00. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McIntire read the Engineer's recommendation for approval of Lake Glen Estates Section Three. Mr. McIntire moved that the Village of Centerville accept Lake Glen Estates Section Three subject to placement of survey monuments and subject to receipt of \$1000.00 Maintenance Bond. Mr. Miller seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McIntire read the Engineer's recommendation for approval of Black Oak Estates Section Six. Mr. McIntire recommended that acceptance be delayed pending investigation into the reasons for the developer not contacting the Village when work was progressing in the area.

Mr. McIntire moved that the Village of Centerville return \$90.00 from Permit #65-19 to Pyper Sand and Gravel, thereby withholding \$10.00 for completion of the street cut by the Street Department. Mr. Miller seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McIntire reported on a traffic paving problem in front of Mr. Burns property on East Franklin Street. The total cost of the work to be done is estimated at \$534.00. The Street Department will begin paving the street in this area.

Mr. McIntire read a letter from the Engineer which stated that the private drive in the Apartment Complex in Village South had been constructed with concrete not of the quality which meets Centerville Street Standards. Record is made of this fact with the view that the Village may accept the streets at some time in the future.

Mr. McIntire reported the following street cuts:

#67-23	Pyper Sand and Gravel	\$100.00 Deposit	\$20.00 Permit
#67-24	Dayton Power & Light Co.	Surety Deposit	\$20.00 Permit
#67-25	Dayton Power & Light Co.	Surety Deposit	\$20.00 Permit

Mr. McIntire reported the following dump truck bids:

1.	Fleming Raney Motor Sales, Inc.	\$4917.56
2.	Stueve Ford, Inc.	\$4642.54
3.	Stomps Sales Company	\$4913.01
4.	International Harvester Company	\$4462.96

The Street Committee recommends acceptance of the bid from International Harvester Company.

Mr. McIntire moved that the Village of Centerville accept the bid submitted by International Harvester Company for said truck in the Motor Vehicle proposal issued to the Village of Centerville dated November 2, 1967 in the amount of \$4462.96. Mr. McClellan seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Combs of International Harvester Company set a delivery date of December 15, 1967 for the truck.

Mr. McClellan sponsored Ordinance #17-67 An Ordinance Awarding An Exclusive Franchise For The Collection Of Residential Trash And Garbage Within The Village Of Centerville For A Term Of Three Years Beginning October 29, 1967.

Mr. McClellan moved that Ordinance #17-67 be given the first reading.

Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance #17-67 its first reading.

Mr. McClellan moved to accept the first reading of Ordinance #17-67. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McClellan moved that the statutory rules and regulations for reading Ordinances on three separate and distinct days be suspended and that Ordinance #17-67 be given its second and third readings by title only. Mr. Miller seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance #17-67 its second reading by title only.

Mr. McClellan moved that the second reading of Ordinance #17-67 by title only be accepted. Mr. Miller seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance #17-67 its third reading by title only.

Mr. McClellan moved that the third reading of Ordinance #17-67 by title only be accepted and the Ordinance be passed. Mr. Miller seconded the motion. A roll call vote resulted in six 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, November 20, 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, K. C. McClellan, John Davis, Engineer Frank Williams, and Clerk-Treasurer Ronald Budzik.

The minutes of the previous meeting had been distributed prior to this meeting.

Mr. McIntire advised that the following: "Mr. McIntire felt that the three year duration of the garbage contract was not in the best interest of the Village" should be added to the minutes of November 6, 1967 before "The meeting was then adjourned."