

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."

Mr. McClellan moved that the minutes of November 6, 1967 as amended, be approved. Mr. Davis seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Charles Rush appeared before Council concerning a traffic hazard existing on East Spring Valley Road. He advised Council that four yards on the North Side of East Spring Valley Road have been almost ruined by car tracks. The Road is narrow and crowned. Mr. Rush questioned whether anything could be done to stop speeding in this area. Mr. McIntire will analyze the problem for a solution.

Mr. Budzik read a letter from the State of Ohio, Department of Highways turning down the Village's request for traffic signals at Sheehan, Bradstreet, and Spring Valley Roads. Further correspondence inviting Highway Department representatives to meet with Centerville Officials will be made.

The Council of Governments was opened for discussion by Mayor Hoy. Mr. McIntire had many questions. Council agreed that they must decide whether or not Centerville can benefit by being a member of this group. Further study will be made when more information is made available to Council.

Mayor Hoy presented to Council a request by William Leonard to vacate an alley adjacent to his property on East Franklin Street. Mr. Miller advised that making a one way alley is contrary to our Master Planner's recommendation. Mr. McIntire felt that the Street Department should reconstruct the alley and develop it to a good standard. Council agreed that the alley should either be vacated or reconstructed. Mr. McClellan suggested that Council check on Village legal rights to this property. Further study will be made on this matter.


Mayor Hoy presented to Council a proposal from Mr. Jack Atkinson, Dayton Power and Light to provide adequate lighting in the enlarged parking area at the Municipal Building. The proposal consisted of changing two lights and adding one at an additional cost of \$66.00 per year. Mr. McClellan moved to put in three lumen lights and remove two lights around the Municipal Building as proposed by Mr. Atkinson at an increased cost of \$66.00 per year. Mr. Davis seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Hoy advised Council that Parkins, Rogers, and Associates, Inc. have been retained by Centerville and Washington Township to continue the Comprehensive Master Plan started by Geer Associates. The Ohio Development Department has completed the audit of work and found it to be 30.8% complete.

Mr. McIntire read a letter from Engineer Frank Williams concerning reducing the Performance Bond to 5% for a duration of one year after acceptance of a plat instead of providing a Maintenance Bond. Mr. McIntire advised that this could cut down on needless correspondence or red tape. Mr. McIntire will work with Solicitor Fred Young concerning this matter.

Mr. McClellan advised that he had two proposals to make to Council. 1. That the salary of the Mayor and the Clerk-Treasurer be increased to \$1800.00 per year, 2. That the salary of Council be increased to \$25.00 per meeting, not to exceed \$600.00 per year. Mr. McClellan requested that this matter be put on the agenda for the next meeting and that an Ordinance be drawn by Solicitor Fred Young.

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, December 4, 1967 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: Richard Miller, John McIntire, Don Lyons, John Davis, Solicitor Fred Young, Engineer Frank Williams, and Clerk-Treasurer Ronald Budzik.

The minutes of the previous meeting had been distributed prior to this meeting. Mr. Davis moved that the minutes of the meeting of November 20, 1967 as previously distributed be approved. Mr. Miller seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mayor Hoy and Engineer Frank Williams reported for the Planning Board. The Record Plan for Kingsgate Plat Section Two was presented; approval was recommended by the Planning Board and Engineer Frank Williams. Mr. Davis moved to accept Kingsgate Plat Section Two subject to receipt of a Performance Bond in the amount of \$36,762.00 and an Inspection Fee of \$180.60. Mr. McIntire seconded the motion. A roll call vote resulted in three ayes in favor of the motion. Mr. Lyons abstained.

Detailed Design Drawings and Record Plan for South Suburban Commercial Area Section One was presented; suggested changes on sewers have been made. The Planning Board and Engineer Frank Williams recommended approval of this Area. Mr. Miller moved to accept the Detailed Design Drawings and Record Plan