

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

for South Suburban Commercial Area Section One subject to receipt of a \$20,000.00 Performance Bond, Sub-Divider's Agreement, and \$208.00 Inspection Fee. Mr. Lyons seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. McIntire mentioned that future plans in the above Area should be brought to Council before construction is initiated, Mr. Davis agreed.

Discussion followed concerning sidewalks on Franklin Street in this Area, there were none drawn in the plans. Mr. Miller moved to amend the previous motion by adding: and subject to the construction of sidewalks on the south side of Franklin Street in the South Suburban Commercial Area Section One. Mr. Davis seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

The plan for Black Oak III Section One was presented by Mr. Robert Archdeacon. The Planning Board and Engineer Frank Williams recommended approval of this section. Mr. Lyons moved to accept Black Oak III Section One subject to receipt of a \$61,897.30 Performance Bond, Sub-Divider's Agreement, and Inspection Fee in the amount of \$542.80, and that the deed for park in this area be placed in escrow. Mr. Miller seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

The Detailed Design Drawings on construction of Maple Avenue in the Mitchell Apartment Area was discussed by Council. The Planning Board previously recommended approval of this area providing that Maple Avenue make a smooth connection with Cemetery Drive. Mr. McIntire wondered if an Ordinance should be passed prohibiting parking on Maple Avenue, and if this approval should be held up until screening situation is solved. Council agreed to table this matter for further study.

A Revised Layout of the Dakin Property on West Franklin Street was presented by Mr. Robert Archdeacon. The Revised Layout proposed a private drive instead of the previously proposed public street which ended in a Cul-de-sac. Approval was recommended by the Planning Board for the street pattern as presented by Mr. Archdeacon.

Mr. McIntire would like to see the Village take this opportunity to grant relief to professional establishments on West Franklin Street by granting some off street public parking.

Mr. McIntire moved that Council approve the Preliminary Revised Layout of the Dakin Property subject to proposal of perpendicular parking accommodation between First Alley and West Franklin Street on the west side of Westerfield Drive and as recommended by the Planning Board. Mr. Davis seconded the motion. A roll call vote resulted in three ayes in favor of the

motion. Mr. Miller voted no.

A letter was read from Engineer Frank Williams concerning the possible County assessment of an additional \$5.00 for auto license in 1968. He recommended that a list of items to be constructed in Centerville be prepared for submission to Council.

Mr. Robert Archdeacon presented the Preliminary Plan of Black Oak II to Council. Discussion revealed that Council has not had adequate time to study the proposal. There is opposition to the small size of lots in the Northern Section of the development. Further study will be made concerning this matter.

Mayor Hoy gave the following Mayor's Report:

Zoning Permits	\$1,012.00
Variance Applications	20.00
Zoning Ordinance Books	20.00
Court	437.00
Accident Reports	59.00
Assembly Room Rental	4.00
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Total	\$1,552.00

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

Correspondence received from the State Highway Department concerning traffic lights on Route 48 was read. A meeting between the State Highway Department and Village Officials is set for 10:00 A.M., Tuesday, December 5, 1967.

A letter received from C. J. Hogenbirk, Ohio Development Department on Modification of the 701 Program contract was read. Contract is executed with Parkins, Rogers, and Associates.

Mr. Davis reported for the Finance Committee. Mr. Davis moved that vouchers 936 to 1014 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.

The Finance Committee recommended that Centerville send someone to Columbus concerning License Fees in 1968.

Mayor Hoy advised that the proposed police budget for 1968 has been submitted to the Washington Township Trustees for negotiations.

Mr. Miller advised that a request has been received that stop signs be erected in Village South at four intersections. A list of streets at which to place stop signs is required for the preparation of an Ordinance in this matter.

Mr. McIntire reported for the Street Committee. The following street cut was reported: #67-26 on Zengel Drive by the Dayton Power & Light Company. A Surety Bond and \$20.00 Permit Fee has been received and turned over to the Clerk-Treasurer.

Mr. McIntire reported that the following street cuts have been inspected and found to have been restored satisfactorily.

66-9 George Jackowski, Jr.
66-11 Zengel Construction Company
67-10 Blosser Brothers Plumbing
67-11 Blosser Brothers Plumbing
67-20 T. R. Price Construction Company
67-21 Zengel Builders
67-23 Pyper Sand & Gravel

Mr. McIntire moved that funds be remitted to developers for street cuts completed, permit nos. 66-9, 66-11, 67-10, 67-11, 67-20, 67-21, 67-23. Mr. Miller seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. McIntire recommended that the Village go to bid for insurance on additional insurance on motor vehicles since amount is getting sizable. He will submit an inventory of rolling equipment to the Clerk-Treasurer.

The Finance Committee will draw specifications for total insurance coverage.

The Council of Governments was discussed. Mayor Hoy advised that the Village should be in no rush to make a decision on the matter.

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 Thursday, December 28, 1967 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: John McIntire, John Davis, Richard Miller, Don Lyons, Harold Berry, 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. Miller moved that the minutes of the meeting of December 4, 1967 as previously distributed, be approved. Mr. McIntire seconded the