

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:

  
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Mayor

Attest:

  
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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

motion. A roll call vote resulted in four ayes in favor of the motion. Mr. Davis abstained.

Mr. Davis reported for the Finance Committee. Mr. Davis moved that vouchers 1015 to 1056 as previously approved by the Finance Committee be paid. Mr. McIntire seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. McIntire mentioned Ordinance No. 3-64, Section 3 for salary to the Engineer with increased rates. The Engineer has not been charging this rate. This Ordinance will automatically give the Engineer a raise for 1968.

Mr. Davis moved to accept Resolution #6-1967: A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor.

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 1968; and

WHEREAS, The Budget Commission of Montgomery County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Council of the Village of Centerville, Montgomery County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

Fund	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
Bond Retirement Fund		8,830.00	.38	
General Fund		42,650.00	1.97	
Police	42,440.00			1.96
Total	42,440.00	51,480.00	2.35	1.96

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

Fund	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, column II)
General Fund:		
Police levy authorized by voters on November 2, 1965 for not to exceed 5 years. 3rd year	.96*	20,790.00
Police levy authorized by voters on November 7, 1967 for not to exceed 5 years. 1st year	1.00	21,650.00

\*Reduced under Section 5713.11 R.C.

and be it further

RESOLVED, That the Clerk of this Council be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. McIntire seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

The meeting was then adjourned.

Approved:

*Paul C. Hoy*  
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 Mayor

Attest:

*Ronald F. Budzik*  
 \_\_\_\_\_  
 Clerk-Treasurer

1968

Mayor Paul C. Hoy and Clerk-Treasurer Ronald F. Budzik were sworn into their respective offices to which they were elected for the Village of Centerville, County of Montgomery, State of Ohio in the Council Chamber on Thursday, December 28, 1967 by Solicitor Frederick N. Young.

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 Solicitor

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 Witness

REGULAR MEETING

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in Regular Session, Tuesday, January 2, 1968 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding.

Mayor Hoy administered the oath of office to the following members of Council: John A. Zengel, and Harold M. Wells.

Councilmen present at the meeting were as follows: Harold Wells, Richard Miller, John Davis, John Zengel, John McIntire, Don Lyons, Solicitor