

Regular Meeting

The council of the Village of Centerville, County of Montgomery and State of Ohio met in regular session, Monday, January 3, 1966 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding.

Councilmen present were: Kenneth McClellan, John McIntire, John Davis, Richard Miller, Harold Berry, Don Lyons, Engineer Frank Williams and Fred Young.

Mayor Hoy opened the meeting by giving an invocation.

Mayor Hoy administered the oath of office to the following members of council: Richard Miller, John McIntire, Don Lyons, Harold Berry, John Davis and Katharine Brown.

Mayor Hoy recommended to council that K. C. McClellan be named as president pro-tem of council. Harold Berry moved that this recommendation be accepted. John Davis seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. McClellan abstained.

Mayor Hoy then gave the following selections for committeemen:

Finance Committee:	John Davis--Chairman K. C. McClellan John McIntire
Street Committee:	John McIntire--Chairman Richard Miller John Davis
Safety Committee:	K. C. McClellan--Chairman Harold Berry Richard Miller
Planning Board:	Don Lyons
Community Improvement:	Harold Berry Don Lyons

Mr. McClellan moved that these committees be accepted as read. Mr. Berry seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The employment of Frederick N. Young as Village Solicitor was discussed. Mr. Davis moved to accept Frederick N. Young as Village Solicitor for a two year period with an annual retainer fee of \$800.00. Mr. Miller seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Davis sponsored Ordinance #1-66, an Ordinance to provide for the employment of and to fix the salary of the Village Solicitor and approve the appointment of Frederick N. Young, Attorney at Law, as such Solicitor. Mr. Davis moved that Ordinance #1-66 be given the first

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

Mayor Hoy gave Ordinance #1-66 its first reading.

Mr. McClellan moved to accept the first reading of Ordinance #1-66. Mr. McIntire 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 #1-66 be given its second and third readings by title only. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance #1-66 its second reading by title only.

Mr. McClellan moved that the second reading of Ordinance #1-66 by title only be accepted. Mr. Berry seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance #1-66 its third reading by title only.

Mr. McClellan moved that the third reading of Ordinance #1-66 by title only be accepted and that the Ordinance be passed. Mr. McIntire seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Discussion was held with Washington Township Trustees regarding the Agreement of the 1966 police contract. After discussion Mr. McClellan moved that Mayor Hoy write a letter to the Township Trustees requesting that they appoint a delegate to set in the police committee meetings to suggest, criticize and discuss the police protection within the Township and the Village. Mr. McIntire seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy read the 1966 Police Contract Agreement between the Village of Centerville and Washington Township. Mr. Berry moved to accept the contract subject to the Amendment. Mr. McClellan seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Edward Manning appeared before council requesting that council consider his application as patrolman.

Mayor Hoy and John Zengel discussed Steering Committee activities with council.

Mayor Hoy read letter from Department of Hygiene regarding second checking on safety of Street Department equipment. This was turned over to Mr. McIntire for further study and correction.

Mr. Davis reported for the Finance Committee and moved that vouchers 1 through 31 as approved by the Finance Committee be paid. Mr. McIntire seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

No report from the new Safety Committee.

Mr. McIntire moved to accept the Sub-Divider Agreement and Performance Bond on Village South, Sections #9 and #10 and checks for \$77.50 - Section #9; \$156.50 - Section #10; for inspection fees. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

After discussion by council, Mr. Berry moved to resend the above motion as the checks were for wrong amounts. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McClellan moved that Pleasant Hill, Section #9 be accepted and that the Sub-Divider Agreement and Performance Bond be released upon receipt of a 1 year Maintenance Bond for \$2,000.00, and the reduction of the present Performance Bond to \$1,000.00. Mr. Berry seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Berry made the motion that within the legal limitations, the street lights previously turned off be connected and lighted, and that Mr. Young be requested to research turning on these lights. Mr. Miller seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mrs. Brown requested that legal advice be obtained regarding any conflicting circumstances which could arise because of her new duties as clerk of The Kettering Municipal Court and Clerk-Treasurer of the Village of Centerville. Council advised Solicitor to contact County Prosecutors Office regarding this matter.

John Davis asked that his resignation be accepted in connection with the Citizens^{Zoning} Advisory Committee. Resignation to be effective 1-3-66.

Harold Berry asked that his resignation be accepted in connection with the Zoning Board of Appeals. Resignation to be effective 1-3-66.

The meeting was then adjourned.

Approved:



Mayor

Attest:



Clerk-Treasurer