

Special Meeting

The council of the Village of Centerville, County of Montgomery and State of Ohio met in special session, Monday, January 17, 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, Clerk-Treasurer Katharine Brown and Solicitor Frederick Young.

Mayor Hoy opened the meeting by giving an invocation.

Mayor Hoy recommended the following men to be placed on the Zoning Board of Appeals: Paul Harper, Jack Puterbaugh and J. Vernon Insley. Mr. McClellan moved to accept Mayor Hoy's recommendation and have these men placed on the Zoning Board of Appeals. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McClellan reported as chairman of the Safety Committee. Mr. McClellan moved that the following salaries be increased to:

James Smith	\$7,750.00 per year
Darrell Conley	5,900.00
Clifford Kountz	5,800.00
Charles Evans	5,200.00
Freddie Shaneyfelt	5,200.00
Bradley Roberts	5,000.00

and that all dispatching be paid \$1.50 per hour with the exception of Miss Shirley Wagner and she is to receive an hourly rate of \$1.75.

Mrs. McLaughlin is to receive \$1.75 per hour also and Mr. Warman is to be given the Hospital Care coverage offered at Village expense. The above to be retroactive to January 1, 1966. Mr. Berry seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McClellan sponsored Ordinance #2-66, an Ordinance Establishing And Fixing Wage Scale, Vacation Schedule, And Other Negotiations Of The Village Of Centerville, Ohio, Police Department.

Mr. McClellan moved that Ordinance #2-66 be given the first reading. Mr. Miller seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance #2-66 its first reading.

Mr. McClellan moved to accept the first reading of Ordinance #2-66. Mr. Miller 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 #2-66 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 #2-66 its second reading by title only.

Mr. McClellan moved that the second reading of Ordinance #2-66 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 #2-66 its third reading by title only.

Mr. McClellan moved that the third reading of Ordinance #2-66 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.

Mr. McClellan reported that Chief Smith has selected Mr. Ruhlman, and Mr. Lively, and Mr. Osborn, and Mr. Rhoades to be patrolmen for the Village. Mr. McClellan moved that these men be accepted by council and hired at the earliest possible date. Mr. Miller seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McClellan moved that Notice of Bids be published for a new cruiser. Mr. Berry 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 moved that Frank Williams be given authority to devote 2 hours per week to directing the Street Department activities, this rate of Compensation being at his present engineering contract hourly rate. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McIntire moved at the request of the Street Committee that Mr. W. Smead be hired as a full time Street Department employee at the rate of \$4,500.00 per year for a 40 hour week and that Hospital Care Benefits be provided at Village expense. Mr. Miller seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McIntire moved at request of Street Committee that Mr. Kermit Woodard be raised to \$5,000.00 annual salary. Mr. Miller seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McIntire instructed the Clerk to return deposits on permits 65-5 and 65-15 and 65-17 in the full amount of deposit, and deduct \$20.00 from Pyper Sand and Gravel Bond on permits 64-11 and 64-12 and deduct \$20.00 from return deposit on permit 65-16 due to repairs on these excavations being completed by the Village Street Department.

Mr. McIntire moved that council accept the Lynn Rae Circle, Section #2 and that the Sub-Divider Agreement and Performance Bond be

released subject to receipt of a \$1,000.00 Maintenance Bond for 1 year. Mr. Miller seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Council instructed the solicitor to contact Village South Development in regard to their patching of the temporary section of Village South Drive.

Council requested that the solicitor research drawing an ordinance in regard to street patching.

Mr. McClellan moved to accept the Sub-Divider Agreement and Performance Bond on Centerville South, Section #2 and the inspection fee check in the amount of \$130.30. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Council moved that Don Lyons be made chairman of the Planning Commission.

Discussion was held regarding the partitioning the lower room of the Municipal Building for police department use. Mr. McClellan moved that Mr. Williams solicit for bids to modify council room to give adequate office space for the police department. Mr. Miller seconded the motion. A roll call vote resulted as follows:

McClellan	yes
Berry	abstained
McIntire	no
Davis	no
Miller	yes
Lyons	yes

The subject of the current master-plan negotiations was brought up for general discussion. It was pointed out that the Village enters one contract with Washington Township, That is, with the Township Trustees, also with the Park Board and the School Board. The general agreement is to be reached among these bodies; then the contract is negotiated by the Village.

K. C. McClellan offered a motion that council pass a resolution favoring negotiation of a contract with Washington Township, and the Washington Township Board of Education and the Park Commission for entering into contract negotiations for a joint master plan under the U. S. 701 Plan; and that the Mayor be given authority to appoint a delegate from Council to negotiate said contract. Mr. Berry seconded. Mr. McIntire expressed the feeling that he wished more time to study this complicated problem. Mr. Lyons agreed. It was explained that the action at this time to authorize entering into an agreement to negotiate. Hence nothing was being committed at this time. The Mayor

appointed Mr. Lyons to be Council Member handling these negotiations. The motion was passed.

Mayor Hoy reported the offer from various groups to handle landscaping of the Municipal Building grounds. Interest in this direction has been expressed by the Centerville Garden Club, the Green Thumb Garden Club, and the Centerville Civic Club. The Mayor will pursue.

It was reported that some citizen's groups have asked what policy pertains to the use of the Municipal Building. The Mayor will develop a policy, including charges, and report to Council. Chief Smith of the Police Department requests that in the event of public use of the building, a pay phone be installed for public use.

The meeting was then adjourned.

Approved:

  
\_\_\_\_\_  
Mayor

Attest:

  
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Clerk-Treasurer

#### Regular Meeting

The council of the Village of Centerville, County of Montgomery, and State of Ohio met in Regular Session, Monday, February 7, 1966 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: Harold Berry, John McIntire, John Davis, Richard Miller, Don Lyons, Engineer Frank Williams, Solicitor Fred Young and Clerk-Treasurer Katharine B. Brown.

Invocation was given by Rev. Soroka.

The minutes of the Meeting of January 3, 1966 were read. Mr. Berry moved that the minutes be approved as read. Mr. Davis seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

The minutes of the Meeting of January 17, 1966 were read. Mr. Miller moved that the minutes be accepted as read. Mr. Lyons seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Hoy gave the following Mayor's report:

Zoning Permits	\$223.00
Fines & Forfeitures	142.00
	_____
Total	\$365.00