

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:

Paul B. Hoy
Mayor

Attest:

Katharine B. Brown
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
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Total	\$365.00

Mr. Davis moved to accept the Mayor's report. Mr. Lyons seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Hoy presented council with Excavation Bond from the Ohio Bell Telephone Company.

Mayor Hoy reported that a letter had been received from the Washington Township Trustees regarding their delegate for the Safety Committee. The Trustees have decided to rotate.

Don Lyons reported for the Planning Board. Mr. Lyons read the minutes of the meeting of January 25, 1966. Mr. Lyons reported that a letter had been received from William R. Leonard, 100 East Franklin Street, Centerville, Ohio requesting change in zoning on his adjacent property, Mr. Leonard is requesting a change in zoning from R-2 to R-3. Council set Public Hearing date at Thursday, March 17, 1966 at 7:30 P.M. at the Municipal Building. Solicitor Fred Young was requested to have the necessary publishing done.

John Davis reported for the Finance Committee. Mr. Davis moved that vouchers 32 through 99 as 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. Davis moved to have \$40.00 transferred from the Trust Fund to the Street Maintenance & Repaid Fund to cover excavation repair costs on permits #64-12, 65-16 and 64-11. Mr. Berry Seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Davis moved that Check #2830, Voucher #25 in the amount of \$99.45 made payable to the Myron Cornish Company be voided. Mr. McIntire seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

There was no Safety Committee report due to the absence of Mr. McClellan.

Mr. McIntire reported for the Street Committee. Mr. McIntire read the minutes of the Street Committee meeting of January 23, 1966.

Mr. McIntire informed council that the insurance had been cancelled on the building being used by the Village to house the Street Department equipment. The Solicitor advised that the rent not be paid on this building until insurance is acquired by Mr. Wainscott. Mr. Berry moved that the rent due on the Village garage be withheld since insurance is in default and that the Village Solicitor be instructed to contact Mr. Wainscott regarding same. Mr. Davis seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Berry sponsored Ordinance #3-66, An Ordinance to amend Ordinance #13-1959 by providing new standards for restoration of public ways.

Mr. Berry moved that Ordinance #3-66 be given the first reading. Mr. McIntire seconded the motion. A roll call vote resulted in five eyes in favor of the motion.

Mayor Hoy gave Ordinance #3-66 its first reading.

Mr. Davis moved to accept the first reading of Ordinance #3-66. Mr. Miller seconded the motion. A roll call vote resulted in five eyes in favor of the motion.

Mr. Lyons moved that the statutory rules and regulations for reading Ordinances on three separate and distinct days be suspended and that Ordinance #3-66 be given its second and third readings by title only. Mr. Miller seconded the motion. A roll call vote resulted in five eyes in favor of the motion.

Mayor Hoy gave Ordinance #3-66 its second reading by title only.

Mr. Lyons moved that the second reading of Ordinance #3-66 by title only be accepted. Mr. Miller seconded the motion. A roll call vote resulted in five eyes in favor of the motion.

Mayor Hoy gave Ordinance #3-66 its third reading by title only.

Mr. Lyons moved that the third reading of Ordinance #3-66 by title only be accepted and the Ordinance be passed. Mr. Miller seconded the motion. A roll call vote resulted in five eyes in favor of the motion.

Mr. Davis sponsored Ordinance #4-66, A Temporary Annual Appropriation Ordinance (Village) Rev. Code, Sec. 5705.38.

Mr. Davis moved that Ordinance #4-66 be given the first reading. Mr. Lyons seconded the motion. A roll call vote resulted in five eyes in favor of the motion.

Mayor Hoy gave Ordinance #4-66 its first reading.

Mr. Lyons moved to accept the first reading of Ordinance #4-66. Mr. Davis seconded the motion. A roll call vote resulted in five eyes in favor of the motion.

Mr. Lyons moved that the statutory rules and regulations for reading Ordinances on three separate and distinct days be suspended and that Ordinance #4-66 be given its second and third readings by title only. Mr. Davis seconded the motion. A roll call vote resulted in five eyes in favor of the motion.

Mayor Hoy gave Ordinance #4-66 its second reading by title only.

Mr. Lyons moved that the second reading of Ordinance #4-66 by

title only be accepted. Mr. Davis seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Hoy gave Ordinance #4-66 its third reading by title only.

Mr. Lyons moved that the third reading of Ordinance #4-66 by title only be accepted and the Ordinance be passed. Mr. Davis seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Hoy read the Agreement Contract for a Master Plan. After discussion by council, Mr. Lyons moved that the Village Council sign the Agreement and enter into a contract with the Planning Board and the Township regarding the obtaining of a Master Plan. Mr. Davis seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Bids for Room Partition and Bids for Gasoline was discussed by council. Both matters tabled until later date.

Mr. Berry reported for the Community Development Committee. Mr. Berry read the minutes of the Community Development Committee meeting.

Council discussed the purchase of a council table for the Municipal Building. After discussion Mr. Lyons moved to accept the bid of \$339.00 for a table with Colonial legs. Mr. Davis seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

East Ridgeway Road widening was discussed by Council. Matter tabled until further research is made by the Street Committee.

Mayor Hoy read the Agreement Contract between the Village of Centerville and the Dayton Correction Farm, regarding the Boarding of Prisoners. Mr. Berry moved that the Contract Agreement be signed. Mr. Davis seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Hoy discussed with Council his plan for using the Village Council Room for other Village and Township Club Activities. After discussion, Mr. McIntire moved that the Council Room be used for Club Activities by Village and Township. Mr. Lyons seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. McIntire moved that the Finance Committee study the finances available for the purchase of property for a Village Garage and attempt to report at the March meeting. Mr. Miller seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Berry moved that reapproval be given to Village South, Section #9 and Section #10 as set forth in the minutes of the Council Meeting of October 4, 1965. Mr. Lyons seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Hoy read the resignation of the Clerk-Treasurer. Mr. Davis, "with regret" moved to accept the resignation of Mrs. Brown as Clerk-Treasurer, resignation to become effective February 21, 1966. Mr. Berry seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Hoy set a Special Meeting for February 21, 1966 at 7:30 P.M. at the Municipal Building.

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, February 21, 1966 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were: Kenneth McClellan, Harold Berry, John McIntire, John Davis, Richard Miller, Don Lyons, Engineer Frank Williams, Solicitor Fred Young and Clerk-Treasurer Katharine Brown.

The meeting was opened by an invocation given by Reverend Whitesell of the Saint George Episcopal Church.

The Minutes of the meeting of February 7, 1966 were read. Mr. Berry moved that the minutes be corrected to read "that Mrs. Brown's resignation become effective at midnight on February 21, 1966", and that the minutes then be accepted. Mr. Miller seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. McClellan abstained.

Mr. John Childers, president of the Board of Zoning Appeals, appeared before council with regard to the Galloway Property rezoning request. After discussion by council correspondence was turned over to the Solicitor for opinion at later date.

Don Lyons reported to council on the status of the 701 program. A resolution regarding this program was read and signed by the clerk.

Don Lyons reported on behalf of the Community Development and discussed with council action to freeze requests for changes in zoning at this time, until the Master Plan can be obtained. Discussion held by council, no action taken.