

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.

Mr. McClellan reported that two bids had been received in regard to the room partition in the lower level of the Municipal Building. The two bids were from Combs and Rogge, Inc. in the amount of \$447.31 and Milo M. Wilson in the amount of \$500.00. After discussion by council, Mr. McClellan moved to accept the bid of \$447.31 from Combs and Rogge, Inc.. Mr. Miller seconded the motion. A roll call vote resulted in the following: Mr. McClellan, Mr. Miller and Mr. Lyons--yes. Mr. Berry, Mr. McIntire and Mr. Davis--no. Mr. Hoy voted yes.

Mr. McClellan reported that bids had been received for the Gasoline Service to be used by the Police Department. Bids were received from the Marathon Oil Company and the Standard Oil Company. After discussion by council it was moved by Mr. McClellan that a test bore core of area for tank storage be made. Mr. Davis seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. Miller voted no.

Mr. McClellan moved that the Bid from the Standard Oil Company of Ohio for installation of one 5000 gallon underground tank diameter and length to be determined by Mr. Williams as result of test borings, the cost of which will not exceed \$670.00 for the tank, \$200.00 for a reconditioned service station pump, \$950.00 for complete installation, total cost not to exceed \$1820.00 for the tank, pump and installation, and that the Village accept Sohio Bid for transport delivery of Boron gasoline at .149 per gallon, terms 1%, 10 day, net 30 days, and to include one concrete pad cost not to exceed \$150.00. Mr. McIntire seconded the motion. Discussion was held by council. Mr. McClellan then moved to table this motion as a result of a clause in which Sohio cannot go ahead on partial acceptance. Mr. Davis seconded the motion. A roll call vote on this motion resulted in six ayes in favor of the motion to table.

Mr. McClellan reported that one bid had been received for a 1966 Cruiser from the Stueve Ford Company. Total bid \$1763.10. Mr. McClellan moved that this cruiser be purchased with Heavy Duty Transmission at the additional cost of \$163.81. Mr. Berry seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McIntire reported on the Village Garage used by the Street Department. Solicitor advised that correspondence had been received regarding the insurance on the Garage Building, and that it is with his recommendation that the rent on this building be paid for the month of February and the month of March.

Mayor Hoy advised council that the Code of Ordinances needs revision to conform with the Ohio Code. The Safety Committee was appointed by the Mayor to get prices for technical revision of the Code of Ordinances.

Mr. McClellan moved that the Zoning Board of Appeals review Ordinance 15-61 and report to council an interim report on the first regular meeting of April, 1966 and at that time be prepared to give council an idea as to how much more time they will need for a final report. Mr. McIntire seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy informed council that all zoning permits issued in the future will be reviewed by the Village Engineer.

Mr. McIntire reported for the Street Committee and stated that a study of the Subdividers agreement had been made.

Mr. McIntire reported that a study needed to be made on the Subdividers Agreement. A discussion was held by council. Mayor Hoy appointed John Davis, Richard Miller, and Don Lyons to be on this committee and report in approximately 30 days to council.

Mayor Hoy recommended that council appoint Ronald Budzik to be the Clerk-Treasurer of the Village. Mr. McClellan moved that the appointment be accepted. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McClellan moved that bids be placed to purchase the second 1966 cruiser. This cruiser to also include the heavy duty transmission (automatic). Mr. Berry seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McClellan moved that Katharine Brown be appointed as advisory council to Mr. Budzik for a period of 30 days at the rate of \$100.00 for this 30 day period. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The meeting was then adjourned.

Approved:

  
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Mayor

Attest:

  
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Clerk-Treasurer