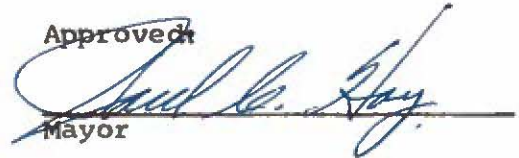


Mr. Berry advised that the Centerville Jaycees accept the task of preparing a brochure concerning the Village of Centerville to be used as advertisement, etc and thought that some indication of financial support from the Village might be appropriate. Council expressed agreement in giving financial aid to the Jaycees of some reasonable amount to be used for the publication of a booklet only after estimates of the costs were submitted to council for consideration.

The meeting was then adjourned.

Approved  
  
Mayor

Attest:

  
Clerk-Treasurer

#### REGULAR MEETING

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in regular session Monday June 6, 1966 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: K. C. McClellan, Harold Berry, John McIntire, John Davis, Richard Miller, Donald Lyons, Engineer Frank Williams, Solicitor Fred Young, and Clerk Treasurer Ronald Budzik.

The meeting was opened with an invocation given by Rev. Pope of St. George's Episcopal Church.

The minutes of the meeting of May 16, 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. Mr. McClellan abstained.

The Planning Board report was given by Mr. Lyons. A drawing showing only streets and utilities of Compark Westpark Road had been submitted for the approval of the Planning Board. A letter to Council from the Village Engineer stated that the specifications are correct and that bonding should be set at \$37,415.00 and inspection fees of \$305.20. The Planning Board approved the drawings as a design only. After discussion by Council, Mr. McClellan moved to accept the drawing of April, 1966 concerning Westpark Compark Road as requested by the Planning Board. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion. A check for \$305.20 for inspection fees was given to the Clerk-Treasurer with a Performance Bond for \$37,415.00.

A request to reapprove Village South, Section 7 was submitted to Council upon the Planning Board's favorable recommendation. Approval was needed by Council again because the Bond had not been posted and recorded previously, therefore the prior approval of Section 7, dated June 7, 1965 was null and void. Mr. Miller of Village South withdrew his original request for approval of Village South Section 7A and requested approval of Village South Section 7 which would connect Marshall Road with Whittington Drive. After discussion by Council, Mr. McClellan moved that approval of Village South Section 7 be tabled at such time as North Village Drive be connected to Whittington Drive and Section 2 Village South. The motion was withdrawn.

Mr. McClellan moved to table Village South Section 7 for further study. The motion was not seconded.

After further discussion by Council, Mr. Lyons moved to approve Village South Section 7. Mr. Miller seconded the motion. A roll call vote resulted in the following: Mr. McClellan, Mr. Berry, Mr. McIntire and Mr. Davis voted no. Mr. Lyons and Mr. Miller voted yes.

Section 3 of Black Oak Estates was submitted to the Planning Board for approval. A letter from the Village Engineer stated that specifications are in order and that inspection fees should be \$208.20 and that bond should be set at \$33,350.00. The Planning Board accepted this request. After discussion by Council, Mr. McClellan made a motion to approve Section 3 of Black Oak Estates subject to a Performance Bond of \$33,350.00. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave the following Mayor's Report:

Zoning Permits:	
1 Four Family Apartment	49.00
1 Addition to Residence	14.00
15 One Family Residence	470.00
1 Gem City Savings	121.00
1 Sign (Capital Dry Clean).	5.00
Total Zoning Permits	<u>\$659.00</u>
Ordinance Book No. 15-1961	20.00
Variance Applications:	200.00
1 James Paxon	
1 Betty Teyber	
7 National Advertising Co.	
1 William Yoakam	
Fines and Forfeitures	998.00
Accident Reports	22.00
Custodian Fees	9.00
Total	<u>\$1,908.00</u>

Mr. McClellan moved to accept the Mayor's Report. Mr. Berry seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy advised that four checks for landscaping around the Municipal Building had been received and that an open house would be held on the following weekend.

Mr. Davis reported for the Finance Committee. Mr. Davis moved that vouchers 315 to 401 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.

Mr. Davis also moved that \$2000.00 be transferred from the General Fund to the Building Fund. Mr. McClellan seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McClellan reported for the Safety Committee. The Safety Committee reported that swimming pool ordinances were considered and recommended adoption of an ordinance similar to Oakwood. The Safety Committee requested that the solicitor draft such an ordinance.

Total Police force requirement for 1967 would be increased by three men and established at thirteen men, with cruiser requirements being maintained at the current level. Mr. McClellan also reported that two patrolmen would be promoted to Sargeant, i.e. Patrolman Kountz effective June 1, 1966 and Patrolman Conley effective July 1, 1966.

Mr. McIntire reported for the Street Committee. Mr. McIntire sponsored Ordinance 6-66, an Ordinance establishing and fixing conditions of employment of the Street Department Employees of the Village of Centerville, Ohio.

Mr. McIntire moved that Ordinance # 6-66 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 # 6-66 its first reading.

Mr. McIntire moved to accept the first reading of Ordinance # 6-66. Mr. McClellan seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McIntire moved that the statutory rules and regulations for reading ordinances on three separate and distinct days be suspended and that Ordinance # 6-66 be given its second and third readings by title only. Mr. McClellan seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance # 6-66 its second reading by title only.

Mr. McIntire moved that the second reading of Ordinance # 6-66 by title only be accepted. Mr. McClellan seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance # 6-66 its third reading by title only.

Mr. McIntire moved that the third reading of Ordinance # 6-66 by title only be accepted and the Ordinance be passed. Mr. McClellan seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McIntire reported that a street excavation permit was received from John R. Gardner Excavating, Inc. A permit # 66-3 and a check for \$120.00 was given to the Clerk-Treasurer.

Mr. McIntire advised council that the roller bids which had been submitted were not accompanied by the necessary Certified Checks, therefore were void. Further action will be taken by the street committee.

Mr. Berry reported for the Community Development Committee. The chairman met with Mayor Hoy and at that time turned over to the Jaycees the community booklet project.

Mr. Berry advised council that a public meeting was held at the invitation of Mayor Hoy to establish a historical society under the sponsorship of a citizens group. The "Centerville Historical Society" was established on June 1, 1966.

Mr. Davis sponsored Ordinance # 7-66, Annual Appropriation Ordinance of the Village of Centerville.

Mr. Davis moved that Ordinance # 7-66 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 # 7-66 its first reading.

Mr. McClellan moved to accept the first reading of Ordinance # 7-66. Mr. Lyons seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Davis moved that the statutory rules and regulations for reading ordinances on three separate and distinct days be suspended and that Ordinance # 7-66 be given its second and third readings by title only. Mr. McClellan seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance # 7-66 its second reading by title only.

Mr. McClellan moved that the second reading of Ordinance # 7-66 by title only be accepted. Mr. Lyons seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance # 7-66 its third reading by title only.

Mr. Davis moved that the third reading of Ordinance # 7-66 by title only be accepted and the Ordinance be passed. Mr. Lyons seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Davis reported that the work on the Amendment to the existing Subdivider's Regulations was completed. Discussion by Council revealed that a Public Hearing must be held on this agreement and that a workshop meeting would be held before the public hearing.

Mr. McClellan moved to accept the amendment of the Subdivider's Regulations for Public Hearing to be held on July 14, 1966. Mr. Miller seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Young, Solicitor, advised council of the decision of the Court of Appeal in the case of Bowsher, et al -vs- Village of Centerville which was in favor of Mr. Bowsher - the plaintiff. The next procedural step would be to take the case to the Supreme Court. The Solicitor advised council that he could not predict the probable outcome of this case if taken to the Supreme Court. After discussion by council, Mr. McClellan moved not to appeal the Bowsher, et al -vs- Village of Centerville case to the Supreme Court. Mr. McIntire seconded the motion. A roll call vote resulted in the following: Mr. McClellan, Mr. McIntire, Mr. Miller voted yes. Mr. Berry, Mr. Davis, and Mr. Lyons voted no. Mayor Hoy voted no.

Mayor advised council that the land acquisition east of the Municipal Building is still in the negotiation stages. The Mayor indicated that Mr. Beerman is willing to split the difference of the two appraisals with the Village or sell 3.55 acres of land for \$35,150. Council agreed that the Solicitor should research various proposed methods to be used in financing this land.

The idea of a Training Center for Police and Firemen had been introduced by Dave Foel of Oakwood. Council agreed to send Mr. Miller to an introductory meeting to be held on June 13, 1966 as a representative of the Village.

Two Applications for Liquor Licenses for Mr. and Mrs. Marks and Consolidated Foods Corp. were presented to Council. Council had no objection to the license for Consolidated Foods Corp., but the license for Mr. and Mrs. Marks might be illegal. Council has no objection to the Marks' license if determined to be legal by the Solicitor.

Mr. McClellan proposed that a new Washington Township - Village of Centerville Master Plan Committee be appointed to study the growth of this area rather than wait for U. S. Government aid. Council agreed that the present Master Plan Committee further pursue this matter.

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 June 20, 1966 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were: K. C. McClellan, Harold Berry, John McIntire, John Davis, Richard Miller, Donald Lyons, Engineer Frank Williams, Solicitor Fred Young and Clerk Treasurer Ronald Budzik.

The minutes of the meeting of June 6, 1966 were read. Mr. Lyons noted that the minutes be amended to read "In regard to the Bowsher et al - vs - Village of Centerville case" the Solicitor advised council that there are points of law which could be argued should the case be taken to the Supreme Court. Mr. Davis moved that the minutes as amended be approved. Mr. Miller seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McClellan sponsored Ordinance 8-66, an Ordinance to fix the definition of swimming pools for purposes of regulating their use and location in the Village of Centerville.

Mr. McClellan moved that Ordinance # 8-66 be given the first reading. Mr. Lyons seconded the motion. A roll call vote resulted in six ayes in favor of the motion.