

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.

Mayor Hoy gave Ordinance # 8-66 its first reading.

Mr. McClellan moved to accept the first reading of Ordinance # 8-66. 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 # 8-66 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 # 8-66 its second reading by title only.

Mr. McClellan moved that the second reading of Ordinance # 8-66 by title only be accepted. Mr. McIntire seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy gave Ordinance # 8-66 its third reading by title only.

Mr. McClellan moved that the third reading of Ordinance # 8-66 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. McClellan also advised that copies of this Ordinance be given to PK Shopping Center and the Bargain Barn.

Mayor Hoy read the following names to be appointed to a Charter Study Committee: Mr. Unger, Mrs. Kette, Mr. Etter, Mr. Poff, Mr. Knierer, Mr. Kepler, Mr. Carhartt, Mr. Griest, Mr. Tamaska, Mrs. Dueber, Mr. Yeager, Mr. Wells, Mr. Bradley, and Mr. Snyder. The mayor advised that he will notify these people of their appointment and call a meeting of this committee.

Council discussed acquisition of 3.55 acres of land adjacent to the Municipal Building from Mr. Beerman for \$35,150. Council agreed that the financing of the land and a proposed Village Street Garage should be considered together, since the garage would be built on this land. Mr. Berry moved to adapt the following resolution: Resolved: It is the intention of the Council of the Village of Centerville that the Village proceed to negotiate purchase of 3.55 acres of land from Mr. Beerman at the best available price subject to the best available financing. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McIntire advised council that the street committee voted in favor of a Steel Structural Garage Building and that said building would be built on property purchased from Mr. Beerman adjacent to the Municipal Building. This type of structure would be emblematic of area development and allows for versatility not found in the more dated type of cement block construction. The committee submitted two cost proposals of this type of building. The engineer estimated that the proposed Garage would cost \$20,000 to \$21,000. It is noted that the cost estimates presented to council were not inclusive of items such as footers, electric, plumbing, etc. Engineer drawings of the proposed Garage were also submitted to council. After discussion by council, Mr. McIntire moved that council accept the type of garage building recommended by the street committee and approve going to bid for such a building at completion of acquisition by the Village of Centerville of land adjacent to the Municipal Building owned by Mr. Beerman, subject to the best available financing. Mr. Miller seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The possibilities of both the land and the garage will be reviewed and recommendations given by the Finance Committee and the Solicitor.

The street committee received bids for a surfacing roller. The street committee recommends acceptance of the bid submitted by Flack Equipment Co., 1240 McCook Ave. for the following article of equipment and accessories:

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|---|--------------------|
| 1. Rosco Vibrapac Roller II powered by a 12 H.P. Kohler gasoline engine equipped with an electric starter, battery and generator. | \$ 2,480.00 |
| 2. Model # 5 Rosco Low Bed Trailer (2) loading skids mounted on (2) 7:60 x 15, 6 ply tires. | 437.00 |
| 3. (2) chain binders with hold down chain | 16.00 |
| 4. Lunette towing hitch in place of ball type hitch (fixed position). | 7.00 |
| 5. Cocoa mats both front and rear rollers. | 22.75 |
| Total | <u>\$ 2,962.75</u> |

Mr. McIntire moved that council accept the bid from Flack Equipment Co. as described above. Mr. Miller seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Miller of Village South Development Company requested a reduction in performance bond for work which had been completed. The engineer had checked and approved the request for release of Bond in the amount of \$16,542.00 for completed work. Mr. McIntire moved that the release of performance bond in the amount of \$16,542.00 be approved as requested. Mr. Berry seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Discussion was held concerning the future action to be taken by the Master Plan Committee. The Committee does agree that further action should be taken. The Solicitor has a proposed draft of a side agreement which would allow Geer Associates to proceed with preliminary planning. Mr. Zengel appeared for the Master Plan Committee and said that a meeting would be held as soon as possible to determine the proposed action to be taken and to study the side agreement. Council agreed to put this matter on the agenda for the next meeting.

Mayor Hoy advised council that the Park District presented a proposal on Density Zoning in the form of an amendment to Section 14, Figure 1, of Centerville Zoning Ordinance. Council agreed that this matter be sent to the Zoning Board of Appeals for further study.

Mayor Hoy presented a drawing by a Centerville High School Student of a proposed Centerville Seal. The mayor stated that the proper recognition would be given the student. Because the Seal of the State of Ohio is the only legal seal which can be affixed to documents, etc. council agreed that thought should be given to the proposed uses of such an emblem to be used at some later date.

The meeting was then adjourned.

Attest:

Ronald J. Budzjak
Clerk-Treasurer

Approved:

Paul C. Hoy
Mayor