

REGULAR MEETING

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in Regular Session Monday July 11, 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 Davis, Richard Miller, Donald Lyons, Engineer Frank Williams, Solicitor Fred Young, and Clerk-Treasurer Ronald Budzik.

The minutes of the meeting of June 20, 1966 were read. Mr. Berry moved the minutes as read be approved. Mr. Lyons seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Lyons gave the Planning Board Report. Mr. Zengel has requested approval of a preliminary plan of Pleasant Hill Plat Sections 13 to 18. Previously a plan of this same plat had been submitted but did not have the necessary thru streets. A letter from Engineer Frank Williams stated that the Plat does have the thru streets and all previous recommendations as requested by the Planning Board. The planning board approved this plan. Mr. Berry moved that the preliminary plan of Pleasant Hill Sections 13 to 18 be accepted. 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:

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|--------------------------------|-------------|
| Zoning Permits: | \$414.00 |
| 14 1 family residence | |
| 2 additions | |
| Variance Applications: | 60.00 |
| Centerville Beauty Salon | |
| Richard Stewart | |
| Dorothy Galloway | |
| Sale of Zoning Ordinance Books | 20.00 |
| Court | 525.00 |
| Storage of Car | 10.00 |
| | <hr/> |
| Total | \$1,029.00 |
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Mr. McClellan moved that the Mayor's Report be accepted. Mr. Davis seconded the motion. A roll call vote resulted in 5 ayes in favor of the motion.

Mayor Hoy stated that the Charter Study Committee has met and has elected Mr. Yeager as chairman. Further meetings have been scheduled.

Mayor Hoy also reported that a Citizen's Advisory Committee meeting will be held on July 15 with representatives from Geer Associates to formulate future plans.

Mr. Davis reported for the Finance Committee. Mr. Davis moved that vouchers 402 to 485 as approved by the Finance Committee be paid. Mr. McClellan seconded the motion. A roll call vote resulted in five ayes in

favor of the motion.

Mr. McClellan reported for the Safety Committee that a patrolman had been hired and that the force is at full strength.

Mr. Miller gave the street committee report. Mr. Miller moved that Enos A. Tackett be employed by the Village of Centerville to work on the Street Department full time at a rate of \$4,867.20 per year and that the employee receive full benefits of a village employee as per ordinance 6-66; and that the motion be retroactive to July 1, 1966. Mr. McClellan seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Two street excavation permits have been issued to H. J. Osterfeld for work to be performed on North Main Street. Checks amounting to \$240.00 were given to the Clerk-Treasurer.

Mr. Lyons reported for the Community Development Committee. Topics under discussion were parks and future plans of the Park Board. The Park Board Plans to ask of an additional 1 mill levy in November to obtain funds for the acquisition and development of needed park sites and facilities. Discussion was held concerning the joint efforts on the part of the Montgomery County Park Board, Washington Township Park Board and the Village Planning Board and Council to work together on future problems.

Clerk-Treasurer Ronald Budzik read the Proposed 1967 Budget for the Village of Centerville.

Mr. Davis moved that the Budget as read be accepted. Mr. Miller seconded the motion. A roll call vote resulted in the following: Mr. Davis, Mr. Berry, Mr. Lyons, and Mr. Miller voted yes. Mr. McClellan abstained.

Mr. Davis reported that the Finance Committee had discussed the financing of the land and a village garage. He explained that \$65,000 would be required for this project and recommended financing via Councilmatic Bonds so as to stay within our budget and not request additional monies of the voters. Mr. Davis also advised that he had called Peck-Shaeffer, who handled the previous sale of bonds for the Village and stated that they were willing to handle the sale of bonds for the Village. Mr. Davis suggested that the first step in selling bonds is to accept a resolution requesting the fiscal officer to certify the estimated life of the proposed assets. Mr. Davis moved to accept the following resolution: Resolution Number 1-1966, A resolution requesting the fiscal officer to certify the estimated life of proposed public improvement and the maximum

maturity of bonds proposed to be issued.

WHEREAS, this Council contemplates the issuance of bonds of the Village of Centerville, Montgomery County, Ohio, in the sum of \$65,000.00, for the purpose of acquiring real estate and constructing a municipal garage on a portion of the real estate so acquired; and

WHEREAS, this Council contemplates that the amounts to be expended for the several classes of improvements included in said issue of bonds is as follows:

\$35,150.00 will be required for the acquisition of the real estate.

\$29,850.00 will be required for the construction of a municipal garage and appurtenances thereto.

NOW, THEREFORE, be it and it hereby is RESOLVED by the Council of the Village of Centerville, Montgomery County, Ohio:

THAT the fiscal officer of the Village of Centerville, Ohio, be and he hereby is requested to certify to this Council the estimated life of the asset, property or improvement proposed to be acquired, constructed or improved from the proceeds of the bonds hereinabove described, and also the maximum maturity of such bonds calculated in accordance with R.C. 133.20.

Mr. Berry seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Miller reported that the Southern Montgomery County Training Center has had an organization meeting to determine which municipalities were interested in this Center and further meetings would be held.

The meeting was then adjourned.

Approved:


Mayor

Attest:


Clerk-Treasurer

PUBLIC HEARING

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in Public Hearing on July 14, 1966 at the Municipal Building with Mayor Paul Hoy presiding. Present were councilmen: K. C. McClellan, John McIntire, John Davis, Richard Miller, Donald Lyons, Engineer Frank Williams, and Clerk-Treasurer Ronald Budzik.

Mayor Hoy stated that this meeting was concerned with a proposed Ordinance to provide certain new rules and regulations governing plats