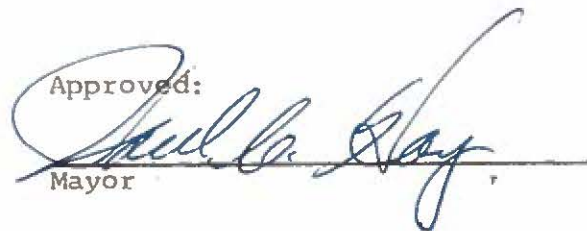


Mr. Miller seconded the motion. A roll call vote resulted in 6 ayes in favor of the motion.

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, August 1, 1966 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: Harold Berry, John Davis, Richard Miller, John McIntire, Engineer Frank Williams, Solicitor Fred Young, and Clerk-Treasurer Ronald Budzik.

The minutes of the meeting of July 11, 1966 were read. Mr. Miller moved that the minutes as read be approved. Mr. Berry seconded the motion. A roll call vote resulted in the following: Mr. Berry, Mr. Davis, and Mr. Miller voted yes. Mr. McIntire abstained. Because the roll call did not result in a majority vote the roll call will be read at the next meeting.

The minutes of the Public Hearing of July 14, 1966 were read. Mr. Davis moved that the minutes as read be approved. Mr. McIntire seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

The minutes of the meeting of July 22, 1966 were read. Mr. Berry moved that the minutes as read be approved. Mr. McIntire seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. Friedman appeared before Council representing M & M Construction Company with a proposal for construction of a 72 unit apartment building on an extension of Maple Avenue near Stingley School. The Planning Board would not approve this construction because the proposed Maple Street would flow into Cemetery Drive which is an undedicated street and which belongs to Washington Township. Mr. Friedman indicated that the portion of Cemetery Drive going into Maple Street would be improved at his own expense. The Planning Board would render its approval if Cemetery Drive was improved. Mr. McIntire felt that further study should be given this matter and requests that the Planning Board render a solution to the

problem. Mr. McIntire moved to table this problem. Mr. Davis seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. Berry reported for the Community Development Committee. A present unique application to local government of an administrative "tool" presently used by an industry advisory group in the Air Force was presented by Mr. Wells.

Mr. Berry introduced Mr. Benner of the Jaycees who gave a Progress report on the preparation of a Village booklet to be used as an information guide of the community. Mr. Benner outlined the various topics to be discussed and discussion was held concerning the effective use of pictures within the booklet. Council agreed to the steps being taken and recommended that Mr. Benner proceed with the preparation of the booklet.

A person representing the Oak Hill Lane group appeared before Council requesting the solicitor as to the action taken to repair their street. The solicitor advised that the Surety Company was delayed because of indecision as to who would do the work, but that all is settled and repairs should start within the week.

Mayor Hoy gave the following Mayor's report:

Zoning Permits:	\$494.00
12 1 family residence	
1 commercial	
2 signs	
2 swimming pools	
Variance Applications	60.00
Sale of Zoning Ordinance Books	40.00
Court	<u>282.00</u>
Total	\$876.00

Mr. Davis moved that the Mayor's Report be accepted. Mr. Miller seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mayor Hoy reported that the Charter Study Committee has met several times and will have a report to Council at their next meeting.

Mr. Davis reported for the Finance Committee. Mr. Davis moved that vouchers 486 to 542 as approved by the Finance Committee be paid. Mr. McIntire seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. Berry sponsored Ordinance No. 10-66, an ordinance amending Ordinance No. 2-66 which Established and Fixed the Compensation and Conditions of employment and the promotion of members of the Police Department of the Village of Centerville, Ohio.

Mr. Berry moved that Ordinance #10-66 be given the first reading.

Mr. Davis seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mayor Hoy gave Ordinance #10-66 its first reading.

Mr. Berry moved to accept the first reading of Ordinance #10-66.

Mr. Miller seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. Berry moved that the statutory rules and regulations for reading ordinances on three separate and distinct days be suspended and that Ordinance #10-66 be given its second and third readings by title only. Mr. Miller seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mayor Hoy gave Ordinance #10-66 its second reading by title only.

Mr. Berry moved that the second reading of Ordinance #10-66 by title only be accepted. Mr. Miller seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mayor Hoy gave Ordinance #10-66 its third reading by title only.

Mr. Berry moved that the third reading of Ordinance #10-66 by title only be accepted and the Ordinance be passed. Mr. Miller seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. McIntire reported for the Street Committee. Mr. McIntire advised council that salary adjustments for the Street Department employees may be forthcoming. He stated that the Street Committee has found it difficult to keep pace with unreported utility street cuts. At the Street Committee's request the Solicitor advised council that utilities were not exempt from filing Street Excavation Permits for work performed.

A request for the release of bond on Section 2 of Black Oak Estates was presented to council. No action could be taken for lack of Maintenance Bond.

A request for the release of bond on Village South Section 10 was presented to council. No action could be taken for lack of Maintenance Bond.

A request for release of bond on Section 5 of Village South was received. Mr. Williams stated that work had been performed and correct amount should be released as requested. Mr. McIntire moved to accept the release of Performance Bond in the amount of \$55,621.30 on Village South Section 5. Mr. Davis seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. Zengel reported for the Steering Committee. He advised Council to consider a proposed Sketch Plan study from Centerville and Washington

Township which would be a coordinated preliminary study to the Master Plan and also provide an impact study of the effects of State Route 777. The Solicitor advised that Council adopt in substance the plan which would cost Washington Township and Centerville collectively \$5,000.00.

Mr. McIntire stated his objections to the Sketch Plan providing numerous questions as to the actions of the Steering Committee in this regard. He felt that Village and Washington Township Relationship has been strained because of newspaper articles and moved that Council direct the Mayor of the Village of Centerville to contact the president of the Washington Township Trustees and agree on a date next month, if they are receptive, for a joint public meeting for all concerned residents of Centerville and Washington Township concerning the master plan problem for which they the taxpayers are paying the bill. Mr. Miller seconded the motion. A roll call vote resulted in the following: Mr. McIntire, Mr. Miller, and Mr. Davis voted yes. Mr. Berry voted no.

Mr. Miller requested acceptance of Village South Section 7. Council was advised by the Engineer that one lane of North Village Drive is completely finished and approximately 100 feet of concrete in the second lane has yet to be poured. Mr. McIntire moved to accept Village South Section 7 subject to the receipt of Performance Bond. Mr. Davis seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. Davis reported that the Subdivider's Agreement had been prepared as finally approved by the committee, but due to subsequent developments, ie. the engineer not giving his approval to the drawings, Mr. Davis moved that the drawings in the Subdivider's Regulations be sent back to the committee for further study. Mr. McIntire seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

The problem of an increase in garbage collection rates from \$1.20/mo. to \$1.50/mo. by Engle Trucking Company was given to the Solicitor for study. He advised Council that the contract called for an increase in rates calculated by use of a special formula specified in the contract. He advised Council that the rate could be legally increased to \$1.28 per/mo. beginning February 1, 1966, and could be billed from August 1, 1966 thru year end at a rate of \$1.36/mo.

The citizens present at the meeting were dissatisfied with the service received. Mr. Engle himself wrote to the Mayor advising Council that he might be agreeable to a meeting to discuss a possible solution. Council agreed to this meeting to find a solution to this problem.

Mr. Ferguson has requested Release of state easement #34 and 34X.

After discussion by Council, Mr. Davis moved to accept Resolution Number 2-66: Resolution #2-66, in the matter of parcels 34 and 34X, State Route #48, within the village limits, declaring intention to release for village purposes. Mr. Berry seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mayor Hoy recommended that Council consider an ordinance on parked vehicles on private property. Mr. Miller made a motion directing the solicitor to prepare an ordinance for parked vehicles on private property. Mr. McIntire seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. Davis then made a motion to rescind the previous motion of Mr. McIntire on the Sketch Plan. Mr. Berry seconded the motion. Mr. Davis stated that his intention was not to wait for a meeting until September, rather make it sooner. After further discussion Mr. Berry withdrew his second to the motion. Later, Mr. Davis withdrew his motion.

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, August 18, 1966 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: Harold Berry, John Davis, Richard Miller, John McIntire, Donald Lyons, and Engineer Frank Williams.

Mayor Hoy read correspondence received from Kettering Holiday at Home Incorporated inviting the Village Council to ride in the parade to be held Labor Day, September 5, 1966.

Mayor Hoy advised Council of previous correspondence with Mr. Donald Huber concerning Concept 3, Section 12. The said section has been referred to the Planning Board.

Mayor Hoy also read a copy of the letter sent to Miss. Ethel Winterhalter by Geer Associates regarding estimate of costs for the delineation of neighborhoods in the northeast quadrant of Washington Township.

A letter from Montgomery County Juvenile Court was read by Mayor Hoy, inviting Council to tour the center's facilities and meet the staff.