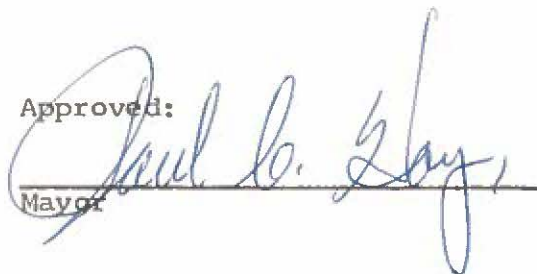


increased by one lane; new refuse cans were purchased; Franklin Street paving has started; the Committee agreed to hire a street supervisor; school bus and safety signs will be erected; Excavation Permit #66-8 was issued to E. Wainscott and a check for \$120.00 was given to the Clerk-Treasurer.

The legal rate to be paid by Centerville residents for Garbage Collection was discussed. After discussion with the Solicitor, council advised that the solicitor send a letter to Engle Trucking Company stating that the legal rate as specified by contract will be \$1.36 per month from August 1966 thru January 1967, and to request that a copy of the bond be supplied to Council.

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, September 19, 1966 at 7:30 P.M. Paul at the Municipal Building with Mayor Hoy presiding. Councilmen present were as follows: Mr. Berry, Mr. McIntire, Mr. Davis, Mr. Miller, Mr. Lyons, Engineer Frank Williams, Solicitor Fred Young, and Clerk-Treasurer Ronald Budzik.

Invocation was given by Dr. McClellan of the Southminister Presbyterian Church.

The minutes of the meeting of September 6, 1966 were read. Engineer Frank Williams suggested the minutes be amended to read: Mr. Lyons made a motion to accept the "design of" Concept Plat 3 Section 12, and Mr. Lyons moved that the "design of" Pleasant Hill, Section 13 with improvements be approved. Mr. Miller moved that the minutes as amended be approved. Mr. Davis seconded the motion. A roll call vote resulted in the following: Mr. McIntire, Mr. Davis, Mr. Miller, and Mr. Lyons voted yes. Mr. Berry abstained.

A group of persons appeared before council stating that the service furnished by Engle Trucking Company while collecting garbage has been worse in the last few weeks. The Mayor explained that he had met with Mr. Engle and received a promise from Mr. Engle for better performance in

the future. After discussion council agreed to pursue the possibility of finding someone else to pick up the contract while still allowing Mr. Engle to fulfill this present contract.

The Clerk-Treasurer presented to council the 9 bids on \$65000.00 of Municipal Garage Bonds. After discussing the bids with Peck, Shaeffer, and Williams, legal counsel, by phone the Clerk-Treasurer was advised to recommend that council accept Mr. Beerman's low bid.

After discussion, Mr. Davis moved to accept the low bid of Mr. Beerman, Dayton, Ohio of \$65000.00 of bonds at 4½% interest per annum, at par and accrued interest with no premium. Mr. Berry seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Davis then sponsored Resolution #3-1966, a resolution WHEREAS, by Ordinance No. 9-66 duly adopted on July 22, 1966, this Council authorized the issuance of \$65,000 Municipal Garage Bonds, and said bonds were advertised for sale in accordance with the Uniform Bond Law, and WHEREAS, Arthur Beerman, Dayton, Ohio, bid for said bonds at the same rate of interest as that contained in said ordinance and in the notice of sale, namely, four and one-half per cent (4-1/2%) per annum, at par with no premium, and WHEREAS, this Council has determined that said bid is the highest bid based upon the lowest rate of interest. NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Centerville, Montgomery County, Ohio: SECTION 1. That said bid of Arthur Beerman, Dayton, Ohio, of par with no premium for said \$65,000 Municipal Garage Bonds, said bonds to bear an interest rate of four and one-half per cent (4-1/2%) per annum, be and the same is hereby accepted, and said bonds are awarded to said Arthur Beerman, upon said bid. SECTION 2. That a copy of this resolution be certified to the County Auditor of Montgomery County, Ohio. SECTION 3. Said bonds shall be numbered from 1 to 65, both inclusive, of the denomination of \$1,000 each. Mr. Berry seconded the resolution. A roll call vote resulted in five ayes in favor of the motion.

Council reviewed the Ordinance on Abandoned Vehicles prepared by the Solicitor and agreed to accept the Ordinance as prepared except for the second sentence in the third paragraph of the second page which states: "The provisions of this Ordinance shall further not apply to the deposit and storage of junk or junk cars in any area of the Village of Centerville which is zoned for Industrial Use."

Mr. Berry sponsored Ordinance No. 11-66, An Ordinance to Prohibit the Deposit, Storage, Collection, or Maintenance of Junk, Junk Cars, or Rubbish on Any Premises Within the Village of Centerville, Ohio Except

as Otherwise Provided.

Mr. Berry moved that Ordinance #11-66 be given the first reading. Mr. McIntire seconded the motion. A roll call vote resulted in 5 ayes in favor of the motion.

Mayor Hoy gave Ordinance #11-66 its first reading.

Mr. Berry moved to accept the first reading of Ordinance #11-66. Mr. Davis seconded the motion. A roll call vote resulted in 5 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 #11-66 be given its second and third readings by title only. Mr. Davis seconded the motion. A roll call vote resulted in 5 ayes in favor of the motion.

Mayor Hoy gave Ordinance #11-66 its second reading by title only.

Mr. Berry moved that the second reading of Ordinance #11-66 by title only be accepted. Mr. Lyons seconded the motion. A roll call vote resulted in 5 ayes in favor of the motion.

Mayor Hoy gave Ordinance #11-66 its third reading by title only.

Mr. Berry moved that the third reading of Ordinance #11-66 by title only be accepted and the Ordinance be passed. Mr. Davis seconded the motion. A roll call vote resulted in 5 ayes in favor of the motion.

Mr. Berry left the meeting at 8:35 P.M.

Mr. McIntire read a letter from Engineer Frank Williams which recommended acceptance of Section 2 of Black Oak Estates and a Maintenance Bond of \$1550.00 be set. Mr. McIntire moved to accept the release of \$31000.00 Performance Bond on Section 2 of Black Oak Estates and accept a \$1500.00 Maintenance Bond plus a \$50.00 check to comply with Frank William's letter of 9/16/66 concerning Section 2 of Black Oak Estates. Mr. Miller seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. Friedman presented to council a map of the proposed alignment of the extension of Maple Avenue through a proposed apartment complex to be built by the M & M Construction Company. Engineer Frank Williams stated that the map appeared to be in order. Mayor Hoy then read the agreement into which M & M Construction Company and Washington Township Trustees had entered on the use of Township Land. After discussion, Mr. Lyons moved to accept the Preliminary Alignment of Maple Avenue, North of Ridgeway Avenue through the proposed apartment complex to be built by M & M Construction Company. Mr. Davis seconded the motion. A roll

call vote resulted in four ayes in favor of the motion.

Mr. Davis advised council that since many important changes had been made in the proposed Sub-Divider's Regulations, a new public hearing must be held. Council agreed to advertise notice of public hearing to be held on October 31, 1966.

Mr. Davis moved to transfer \$392.70 from the Street Maintenance Fund to the Highway Fund. Mr. Miller seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. McIntire moved to go to bid for Municipal Street Garage in accordance to specifications arrived at by Engineer Frank Williams as soon as feasible and as recommended by the solicitor. Mr. Miller seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

The Solicitor advised council that he had reviewed sample ordinance of a Green River Ordinance, an ordinance on peddlers, and presented copies of ordinances to council for study. Mayor Hoy appointed Mr. McIntire and Mr. Lyons to review these ordinances and make recommendations to council as to what actions to pursue.

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, October 3, 1966 at 7:30 P.M. at the Municipal Building with President of Council K. C. McClellan presiding. Councilmen present were as follows: K. C. McClellan, John McIntire, John Davis, Richard Miller, Donald Lyons, Harold Berry, Engineer Frank Williams, and Solicitor Fred Young.

Mr. Doug Yeager, Chairman of the Charter Study Committee presented to council a report on their various meetings, findings, and made the following recommendations: The Committee recommends that the Village of Centerville adopt a charter in order to provide a form of government tailored to the community's needs. The charter should be adopted before the Village becomes a city in 1970. The question of electing a charter commission to write a charter for the Village of Centerville should be placed on the ballot in 1967. The Council should take the lead and submit