

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

the first question to the voters rather than have it placed on the ballot by petition. Full advantage should be taken of the charter experience in nearby communities. Mr. McClellan recommended there be a joint meeting between Council and the Charter Study Committee at a later date.

Mr. Lyons read the Planning Board Report. The Planning Board recommended rejection of Charles Simms' Application for Change in Zoning, R-3 to B-1 at 146 West Franklin Street for a six unit apartment and the present house to remain. Mr. Lyons moved that the Application for Change in Zoning by Charles V. Simms Development Corporation from R-3 to B-1 at 146 West Franklin Street be denied. Mr. Miller seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Lyons moved that Lake Glenn Estates, Section 4 final plan be approved. Mr. Berry seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Lyons moved to amend the previous motion on Lake Glenn Estates, Section 4 by adding: the approval is subject to the receipt of a \$21,000.00 Performance Bond and an inspection fee check in the amount of \$213.50. Mr. Berry seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Lyons moved that Black Oak Estates, Section 4 final plan be approved, Performance Bond and inspection fee check stated as correct. Mr. Davis seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Berry moved to accept Resolution Number 4-66: Resolution #4-66, a Resolution of Appreciation to members of the Centerville Charter Study Committee: Whereas, member of committee has served as a member of the Centerville Charter Study Committee during 1966, and Whereas, as a member of that Committee Mr. or Mrs. has rendered a valuable service to the Village of Centerville; now, therefore be it resolved by the Village Council of the Village of Centerville, Ohio: The Village Council of the Village of Centerville, Ohio personally and collectively, and on behalf of the government and citizens of the Village, expresses its deep appreciation and thanks to member of committee for his faithful and devoted services to the Village as a member of the Centerville Charter Study Committee during the year 1966. The Clerk of the Village is hereby directed and instructed to forward a duly attested and signed copy of this resolution to Mr. or Mrs. Mr. McIntire seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Lyons reported on the real estate in Village South which is the

subject of a referendum petition. A letter was read by Mr. Lyons received from Solicitor Fred Young in which he stated in his opinion said real estate is presently zoned EC and may be developed accordingly. Plans submitted by Towne Properties for a Garden Apartment Complex to be constructed on above mentioned real estate was discussed.

Donald Williams appeared before Council concerning garbage collection. He is experiencing the same poor service. Mr. John Hackett had the same complaint.

Mr. McClellan read the following Mayor's Report:

| | |
|------------------------------|---------------|
| Zoning Permits | \$144.00 |
| 4 1 family residence | |
| 4 additions | |
| Variance Applications | 60.00 |
| Change in Zoning Application | 50.00 |
| Zoning Ordinance Book | 10.00 |
| Court | <u>408.00</u> |
| Total | \$672.00 |

Mr. Berry moved to accept the Mayor's Report. Mr. Lyons seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. McClellan did not vote.

Mr. McClellan read a letter of appreciation concerning Village South, Section 9 received from Mr. Robert Miller.

Mr. Davis reported for the Finance Committee. Mr. Davis moved that vouchers 637 through 719 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 reported that the Municipal Garage Bonds are being printed by the Mid-west Bank Note Company of Plymouth, Michigan.

Mr. McClellan reported for the Safety Committee. He advised that the committee is working on the 1967 budget.

Mr. McIntire reported for the Street Committee. The following items were reported: A future meeting will be held with area builders concerning the Street Standards Ordinance. Temporary quarters for the Street Department are on the W. H. Grant Estate and the move has been completed. Approval has been given to Village Engineer Frank Williams on plans for the Village Garage; it was determined by the committee to go to bid immediately and open the bids on November 2, 1966. Excavation Permits #66-9 to George Jackowski, Jr. and #66-10 to Edward Wainscott were issued and two checks totaling \$240.00 were given to the Clerk-Treasurer.

Mr. McIntire moved to reduce the bond for Village South Development Company to \$6,000.00 on Village South, Section 5 to comply with letter of October 3, 1966 from Village Engineer Frank Williams. Mr. Miller seconded

the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Berry reported for the Community Development Committee. A status/action report was given.

A special Council Meeting was set for October 17, 1966 at 7:30 P.M. at the Municipal Building.

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, October 17, 1966 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: Mr. Berry, Mr. McIntire, Mr. Davis, Mr. Miller, Mr. Lyons, Mr. McClellan, Engineer Frank Williams, Solicitor Fred Young, and Clerk-Treasurer Ronald Budzik.

A report was given by a member of the Jaycees on the progress on the Centerville Booklet. At this time the Jaycees were waiting for information on the Industrial Section of the booklet. Approximate Costs of this booklet will be \$.15 per copy. The Jaycees will meet with members of council later in the month.

The minutes of the meeting of September 19, 1966 were read. Mr. Davis moved that the minutes as read, be approved. Mr. Lyons seconded the motion. A roll call vote resulted in the following: Mr. McIntire, Mr. Davis, Mr. Miller, Mr. Lyons voted yes. Mr. McClellan and Mr. Berry abstained.

The minutes of the meeting of October 3, 1966 were read. Solicitor Fred Young advised that the Resolution #4-66, a Resolution of Appreciation to the members of the Charter Study Committee, should list the following names: Mr. Clarence M. Bradley, Mr. Thomas Carhartt, Mrs. Warren Deuber, Mr. K. L. Etter, Mr. Howard Griest, Mr. Harold Kepler, Mrs. Wm. A. Kette, Mr. Richard Knierer, Mr. Kenneth Poff, Mr. Sherwood Snyder, Mr. Robert Tamaska, Mr. Joseph M. Unger, Mr. Harold M. Wells, Jr., and Mr. Douglas M. Yeager.

Mr. Berry 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.