

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.

Mr. Oliver from the Kroger Company, appeared before Council requesting council to sign an affidavit for liquor permit which had originally been sent to Washington Township. Solicitor advised that the affidavit was in order. Mr. Berry moved to approve the C-1-2 Permit for Store Location of the Kroger Company - 8900 Lebanon Pike, Centerville, Ohio - Permit # 4885089-0732, Receipt No. J032473-J032472. Mr. McClellan seconded the motion. A roll call vote resulted in six ayes in favor of the motion. Council then signed the affidavit.

Developers of land at 89 South Main Street wish to develop a parcel of land which is zoned partly Business and partly Residential. A private drive would run through the land. A question arose as to whether enough frontage exists and whether residential property can be developed without a public street. A letter from the Solicitor states that legal requirements will be met if the land is developed as one project and used as one parcel. Discussion by Council revealed that the private street does not go through back to the High School and that the Village should subscribe to good street planning by eliminating traffic on the existing streets which go through to the High School by requiring more through streets. Council agrees with the Mayor to require a public street through the development.

Mayor Hoy received a letter from Mr. Oelman, Chairman of U. N. Day Ohio Committee, organized to observe United Nations Day on October 24, 1966. The Mayor will issue such a proclamation and post it throughout Centerville.

A letter was received from Dale Bertsch of the Miami Valley Regional Planning Commission requesting that the Village pay a 13¢ assessment for use of the Commission's service. After discussion council agreed to invite Mr. Bertsch to a meeting so that he could advise council of the services which the Commission could perform for the Village.

Mayor Hoy has appointed he and the following two people to serve on the Planning Task Group with the Washington Township Trustees: John Zengel and Al Pope. Council agreed that this group should seek to extend the date of the contract between the Village and Washington Township Trustees, agreeing to apply for Federal Funds for the 701 Program beyond the November 4 date in case Federal Funds are not available.

Mayor Hoy reviewed various bids for going to contract for cleaning of the Municipal Building since the maintenance of the building has been poor. Council agreed that a daily policing of the building is needed and advised the Mayor to 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, October 28, 1966 at 7:30 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: K. C. McClellan, John Davis, John McIntire, Donald Lyons, Engineer Frank Williams, Solicitor Fred Young, and Clerk-Treasurer Ronald Budzik.

Solicitor Fred Young presented to council a letter from Mr. Engle who notified council that he was terminating his legal contract to collect garbage within Centerville as of October 28, 1966.

As a result, Council discussed the problem with Mr. Ernest Kender of the Sanitary Refuse Collection for the purpose of providing uninterrupted garbage collection in the Village. Mr. Kender stated he was willing to enter into a garbage collection contract.

Mr. McClellan moved that a \$1,000 Performance Bond be posted as bond to enter into the contract and Bond to be supplied by December 1, 1966. Mr. Davis seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. McClellan sponsored Resolution #5-66,: An Emergency Resolution Granting an Exclusive Franchise for Residential Garbage and Trash Collection in the Village of Centerville.

Mr. Davis moved that Resolution #5-66 be given the first reading. Mr. McClellan seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mayor Hoy gave Resolution #5-66 its first reading.

Mr. Davis moved to accept the first reading of Resolution #5-66. Mr. McClellan seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. McClellan moved that the statutory rules and regulations for reading resolutions on three separate and distinct days be suspended and that Resolution #5-66 be given its second and third readings by title only. Mr. Davis seconded the motion. A roll call vote resulted in four ayes in favor of the motion.