

\$41,700.00, contingent upon negotiations for items to be deleted. Mr. Taylor seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. McClellan was not present.

Council instructed the clerk to return the bonds to the bidders, with the exception of the Beale Construction Company.

The meeting was then adjourned.

Approved:

Wm O. Gimbel
William O. Gimbel, Mayor

Attest:

Katharine B. Brown
Katharine B. Brown, Clerk

Special Meeting

The Council of the Village of Centerville, County of Montgomery and State of Ohio met in Special Session, March 12, 1965 at 7:30 P.M. at the Town Hall with Mayor William Gimbel presiding. Councilmen present were Kenneth McClellan, Charles Taylor, Clarence Stingley, Richard Knierer, Howard Griest and Frank Williams, Engineer. Also present were Raymond McNutt, Architect and James Beale, Contractor. Mr. Theiss and Mrs. Brown, Clerk were not present at this meeting. Mr. Griest acted as clerk.

Discussion was held by council regarding the contract for the New Municipal Building. Mr. Taylor moved that the council accept the contract in the amount of \$37,950.00 for the bid submitted by the Beale Construction Company. Mr. Stingley seconded the motion. A roll call vote resulted in five ayes in Favor of the motion.

The meeting was then adjourned.

Approved:

Wm O. Gimbel
William Gimbel, Mayor

Attest:

Howard Griest, Clerk (Acting)

Katharine B. Brown
Katharine B. Brown, Clerk

Regular Meeting

The Council of the Village of Centerville, County of Montgomery, and State of Ohio met in Regular Session, Monday, April 5, 1965 at 7:30 P.M. at the Town Hall with Mayor William Gimbel presiding. Councilmen present were, Kenneth McClellan, Richard Knierer, Charles Taylor, Howard Griest, Clarence Stingley, John

Theiss, Engineer Frank Williams and William Wiseman, Solicitor.

The minutes of the meeting of March 1, 1965 were read. Mr. Taylor moved to accept the minutes as read. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The minutes of the meeting of March 2, 1965 were read. Mr. Griest moved to * accept the minutes as read. Mr. Stingley seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. McClellan abstained.

The minutes of the meeting of March 12, 1965 were read. Mr. Stingley moved that the minutes be accepted as read. Mr. Taylor seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. Theiss abstained.

Mayor Gimbel gave the Mayors report as follows:

Fines and Forfeitures	\$140.00
Zoning	489.00
	<u>\$629.00</u>

Mr. Theiss moved that the Mayors report be accepted as given. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Taylor reported for the Finance Committee. Mr. Taylor moved that vouchers #117 through #178 as approved by the Finance Committee be paid. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Taylor reviewed the Analysis of Receipts and Expenditures for the first quarter.

Mr. Stingley reported for the police Committee. Mr. Stingley moved that Fred Shaneyfelt be employed and the new patrolman with the Police Department to begin duties as of April 5, 1965 at a starting salary of \$5000.00 per year. Mr. Knierer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Knierer reported for the Street Committee.

Mr. Theiss gave the Planning Board report and read the minutes of the Planning Board meeting of 3-30-65.

Mr. Theiss moved that Black Oak, Section #1, be approved subject to receipt of satisfactory Sub-Dividers Agreement and Performance Bond and a check in the amount of \$489.00 for inspection fees. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel read the Sub-Dividers Agreement and Performance Bond for Lake Glen, Section #2. Mr. Theiss moved that the Sub-Dividers Agreement and Performance Bond be accepted subject to receipt of a check in the amount of \$189.70 to cover the inspection fees, and a new clause in the Sub-Dividers Agreement to cover sidewalks. Mr. Griest seconded the motion. A roll call vote

resulted in six ayes in favor of the motion.

Mayor Gimbel read a Letter from the Montgomery County Park Board and also a Resolution to Endorse the Levy of the Dayton-Montgomery County Park District the the Purchase of Land and for the Development of Recreation Facilities. A discussion was held by council. Mr. Knierer moved to endorse the Park Levy by Resolution #1-65. Mr. Stingley seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. McClellan voted no.

Mayor Gimbel read a letter from the Centerville JayCees regarding the endorsement of flouridation. Mr. John Hammond, Chairman of the Flouridation Committee of the Centerville JayCees spoke to council with regard to the endorsement of the Flouridation. Discussion was held by council. No action taken.

Mr. McClellan sponsored Ordinance #5-65, An Ordinance to Amend Ordinance #13-61 of the code of ordinances of the Village of Centerville, Ohio, Under Section 36.46 Adopted November 30, 1959 controlling the cutting of Weeds. Mr. McClellan moved that Ordinance #5-65 be given the first reading. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion. Mayor Gimbel gave Ordinance #5-65 its first reading.

Mr. Griest moved to accept the first reading of Ordinance #5-65. Mr. McClellan seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Theiss moved that the statutory rules and regulations for reading ordinances on three separate and distinct days be suspended and that Ordinance #5-65 be given its second and third readings by title only. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel gave Ordinance #5-65 its second reading by title only.

Mr. McClellan moved that the second reading of Ordinance #5-65 by title only be accepted. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Gimbel gave Ordinance #5-65 its third reading by title only.

Mr. McClellan moved that the third reading of Ordinance #5-65 by title only be accepted and that the Ordinance be passed. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The Police Pension Fund was discussed by council. Mr. Theiss moved to table this matter until further study is made. Mr. McClellan seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Taylor informed council that several phone calls had been received by several members of council regarding the question of entrance into a private

garage for trash removal by Engle Trucking Company. The discussion was made that council cannot authorize Engle Trucking Company employees to enter a private garage, and therefore an agreement must be made personally with the Engle Trucking Company.


Mr. Taylor moved that the Hospital Care Plan be paid for by the Village for the full time employees of the Street Department. Mr. Stingley seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Discussion was held regarding the possibilities of the Village belonging to the Ohio Municipal League. Mr. McClellan moved that the Village re-join the Ohio Municipal League. Mr. Stingley seconded the motion. A roll call vote resulted in four ayes in favor of the motion. Mr. Taylor and Mr. Knierer abstained.

Mr. Masters and Mr. Champion appeared before council regarding the water drainage problem that exists on Sheehan to DeVay. Council instructed Mr. Williams to look into this problem and give ideas along with costs and report back to council.

The meeting was then adjourned.

Approved:


William O. Gimbel, Mayor

Attest:


Katharine B. Brown, Clerk

Public Hearing

The council of the Village of Centerville, County of Montgomery and State of Ohio met in Public Hearing April 21, 1965 at 7:30 P.M. at the Town Hall with Mr. Howard Griest presiding. Council members present were, Mr. Richard Knierer, Charles Taylor, Clarence Stingley and Mr. Frank Williams. Mr. Griest read the Notice of Hearing. Maps were displayed with regard to the area requesting to be re-zoned from R-1 to R-3. This hearing was with regard to request #Z-1-65. There was no letters received.

The hearing was opened to the public. All comments were recorded on tape, which is herein recorded by reference. The following are the names, addresses and substance of comment made by people attending this hearing.

Mr. J. W. McIntire--3227 Meadowview Drive, Dayton, Ohio. Part owner of property adjacent to property requesting re-zoning. Questions whether some of the land in question could extend into the township. Indicates that Village sign indicates that approximately 200 feet extends into the Township.