

Approved:

Wm O. Gimbel
William O. Gimbel, Mayor

Attest:

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, June 7, 1965 at 7:30 P.M. with Mayor William Gimbel. The meeting was held at the Town Hall. Councilmen present were, Charles Taylor, Clarence Stingley, John Theiss, Howard Griest, Richard Knierer, Kenneth McClellan, William Wiseman Solicitor and Frank Williams Engineer.

The minutes of the meeting of May 3, 1965 were read. Mr. Taylor moved that the minutes be accepted 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 May 17, 1965 were read. Mr. Griest moved that the minutes be accepted as read. Mr. Stingley seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. Theiss abstained.

The Mayor gave the Mayor's report as follows:

\$586.00	Zoning permits
164.00	Fines & Forfeitures
10.00	Ambulance Removal (Reyner)
59.00	Accident reports
<u>\$819.00</u>	Total

Mr. Theiss moved that the Mayor's report be accepted. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Taylor reported for the finance committee and moved that vouchers #225 through #285 as approved by the Finance Committee be paid. Mr. Stingley seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Stingley reported for the Police Committee. After discussion by council it was decided that Mr. Shaffers insurance (hospital) be paid until the time that Blue Cross and Blue Shield will accept Mr. Shaffer. This amount is not to exceed the present Hospital Care rate.

Mr. Knierer reported for the Street Committee. Mr. Knierer reported that a special request had been made to the State for special permission for a 25 Mile Per Hour speed limit on residential streets in Washington Park and portions of Zengel Flats.

Mr. Theiss reported for the Planning Board and read the Planning Board minutes of the meeting of May 25, 1965.

Mr. Robert Ferguson presented the Preliminary Plan of the F. L. Arnold Plat. Council recommended that written permission be obtained from the Washington Township School Board as to easement rights for street abutting school property. Reference to May 27, 1965, F. L. Arnold Preliminary Plan, revised drawing.

Mr. Stingley moved to accept Village South, Section #7 Record Plan, subject to the Mayors receipt of a Sub-Dividers Agreement and Performance Bond and an inspection fee check in the amount of \$357.60. Mr. Theiss moved to second the motion. A roll call vote resulted in six ayes in favor of the motion.

Plans for Black Oak, Section #1 were presented to council. Mr. Taylor moved to accept the Sub-Dividers Agreement and Performance Bond and Inspection Fee check in the amount of \$478.54. Mr. Theiss seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. McClellan abstained.

Mayor Gimbel read a letter received from Engineer Williams regarding the possibility of additional storage space in the new Municipal Building. Mr. Taylor moved to accept Mr. Williams recommendation for the additional storage space. Mr. Theiss seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel read the letter of resignation of Charles Taylor, councilman to be effective October 1965.

Discussion was opened regarding the drainage ditch at Franklin Street and Weller Avenue. Mr. Taylor moved that the Street Committee be empowered to negotiate, contract and agree with residents affected by this ditch, and that the Village agree to clean out this ditch at a cost not to exceed \$350.00, and that the Street Committee follow through with all necessary details regarding this drainage ditch. Mr. Stingley seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

A petition was presented to council regarding the unsatisfactory trash collection from the Engle Trucking Company.

The letter prepared by Mr. Wiseman in regard to the Expired Performance Bond on Concept 3, Sections #8 and Sections #10 was read to council. Date for Street resurfacing deadline was set at July 1, 1965.

Mayor Gimbel read a letter prepared by Frank Williams regarding the complete stoppage of water flow in a ditch on the Mark Peth residence in Burkshire Subdivision. Council recommended that Mayor Gimbel direct a letter to Mr. Peth requesting that this situation be taken care of.

Mr. McClellan sponsored Ordinance #6-65, an ordinance to establish a police relief and pension fund and a Board of Trustees.

Mr. McClellan moved that Ordinance #6-65 be given the first reading. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel gave Ordinance #6-65 its first reading.

Mr. Taylor moved to accept the first reading of Ordinance #6-65. Mr. Griest 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 #6-65 be given its second and third readings by title only. Mr. McClellan seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel gave Ordinance #6-65 its second reading by title only.

Mr. McClellan moved that the second reading of Ordinance #6-65 by title only be accepted. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel gave Ordinance #6-65 its third reading by title only.

Mr. Taylor moved that the third reading of Ordinance #6-65 by title only be accepted and the Ordinance be passed. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Theiss moved that Mr. Stingley and Mr. McClellan be appointed as Trustees to serve on the Police Relief and Pension Fund Committee. Mr. Knierer seconded the motion. A roll call vote resulted in four ayes in favor of the motion. Mr. Stingley abstained and Mr. McClellan voted no. Police Chief Smith reported that the following men had been appointed by the Police Department to serve as Trustees, they are, James Smith, Clifford Kountz and Karl Jund.

Mr. Knierer moved, with recommendation of the Street Committee, that the request for movement of curbing on lots #102, 103, 104 and 105 in Village South, Section #5 be denied. Mr. Theiss seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The bids were opened for the interior furniture for the Municipal Building. These bids were then given to Mr. McNutt for approval and purchase.

The meeting was then adjourned.

Approved:



William O. Gimbel, Mayor

Attest:



Katharine B. Brown, Clerk