

Special Meeting

The Council of the Village of Centerville, County of Montgomery and State of Ohio met in special session Monday, December 27, 1965 at 7:30 P.M. at the Municipal Building with Mayor William Gimbel presiding. Councilmen present were: John Theiss, Clarence Stingley, Howard Griest, Harold Berry, Richard Knierer, Kenneth McClellan and Engineer Frank Williams.

Minutes of the meeting of December 6, 1965 were read. Mr. McClellan moved that the minutes be accepted as read. Mr. Stingley seconded the motion. A roll call vote resulted in 5 ayes in favor of the motion. Mr. Griest abstained.

Mayor Gimbel read a letter of thanks from Mr. J. Vernon Insley Jr., President of Village South Civic Association regarding Village South Drive action.

Mr. Griest moved that vouchers #624 through 665 as approved by the Finance Committee be paid and that voucher #609 in the amount of \$21.76 be void. Mr. Berry seconded the motion. A roll call vote resulted in 6 ayes in favor of the motion.

Mayor Gimbel gave the following Mayor's report:

\$124.00	Zoning
20.00	Kettering Court
687.00	Mayor's Court

\$831.00 Total

Mr. Theiss moved that the Mayor's report be accepted as read. Mr. Griest seconded the motion. A roll call vote resulted in 6 ayes in favor of the motion.

Mayor Gimbel read the contract agreement between Village of Centerville and Carey Paving Company regarding the 1966 Street Resurfacing. Mr. Knierer moved to accept this agreement in the amount of \$25,460.00 with October 1, 1966 set as the completion date. Mr. Griest seconded the motion. A roll call vote resulted in 6 ayes in favor of the motion.

Mrs. Brown read Resolution #6-65 a resolution transferring funds to cover expenses of 1965. Mr. Berry moved to accept this resolution. Mr. Stingley seconded the motion. A roll call vote resulted in 6 ayes in favor of the motion.

Mayor Gimbel read Resolution #7-65 a resolution accepting

the amounts and rates as determined by the Budget Commission and Authorizing the necessary tax levies and certifying them to the County Auditor. Mr. Theiss moved to accept this resolution. Mr. Griest seconded the motion. A roll call vote resulted in 6 ayes in favor of the motion.

The 1966 Contract between the Village of Centerville and Washington Township was read and discussion was held. Matter tabled until later date.

Mr. Robert Miller appeared before Council as representative for Village South. Mr. Miller advised council that steps are being taken to proceed with improvements in Village South Sections 9 and 10 and in Sections 2 and 4 in connection with Far Hills Avenue and that Bond will be ready by 12/30/65

Mr. Knierer reported for the Street Committee and moved that Lake Glen Section #1 be accepted by the Village and that their Sub-Dividers Agreement and Performance Bond be released upon receipt of a 1 year Maintenance Bond in the amount of \$1,000.00. Mr. Griest seconded the motion. A roll call vote resulted in 6 ayes in favor of the motion.

Mr. Knierer requested deposits be returned on permits # 65-10, 65-11, 65-13.

The meeting was then adjourned.

Approved:

William 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 Thursday, December 30, 1965 at 7:30 P.M. at the Municipal Building with Mayor William Gimbel presiding. Councilmen present were: John Theiss, Clarence Stingley, Howard Griest, Harold Berry, Richard Knierer, Kenneth McClellan and Engineer Frank Williams.

The Township Trustees met with the Council and discussed 1966 police contract. After discussion, it was decided that Contract would be looked at by Township Legal Council, and signed at later date.

The minutes of the meeting of December 27, 1965 were read. Mr.