

Mr. Sims moved that the council ~~xxx~~ encumber and authorize purchases of equipment for the new cruiser up to \$900.00. Mr. Griest seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Griest moved that the council encumber \$275.00 for street repairs on West Franklin ^{near} new Virginia. Mr. Zengel seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Sims moved that the following salary increases for members of the Police Department be made effective January 1, 1964:

James Smith - increase to	\$5,900.00
Darrell Conley - increase to	5,100.00
Clifford Kountz - increase to	5,000.00
Tom Himes - increase to	4,900.00

Mr. Zengel seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

The meeting was adjourned.

Approved:

Wm O. Gimbel
Mayor

Attest:

Charles G. Taylor
Katherine B. Brown
Clerk-Treasurer

Regular Meeting

The Council of the Village of Centerville, County of Montgomery and State of Ohio met in regular session with Mayor William Gimbel presiding on January 6, 1964 at 7:30 P.M.. Present were councilmen Kenneth McClellan, Richard Knierer, Charles Taylor, Howard Griest, Clarence Stingley, John Theiss, Engineer Frank Williams and Solicitor William Wiseman.

The minutes of the meeting of December 30, 1963 were read. Mr. Stingley moved that the minutes be accepted as read. Mr. Theiss seconded the motion. A roll call vote resulted in 5 ayes in favor of the motion. Mr. Knierer abstained.

Mayor Gimbel reported the following collections:

Fines & Forfeitures	\$394.00	
Fines-Kettering Court	31.40	(November)
Insurance Report	1.00	
Zoning Permits	282.00	
	<u>\$708.40</u>	

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

Mr. Knierer reported for the Finance Committee and moved that vouchers #1 through #34, which had been approved by the Finance Committee be paid. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Taylor briefly summarized the financial activities for 1963.

Mayor Gimbel read letters relative to: Community Clean-up Campaign; Signs on Dayton Power and Light poles and school flasher light on Franklin Street. The council held a brief discussion on the school flasher light.

Mayor Gimbel gave a police report.

Howard Griest reported for the Street Committee and told the council that the Power of Attorney for the performance bond with Carey Paving Company has been obtained.

Mayor Gimbel gave a report on the committees to serve for the following year, they are as follows:

FINANCE COMMITTEE: Charles Taylor, Chairman
Howard Griest
Clarence Stingley

POLICE COMMITTEE: Clarence Stingley, Chairman
Richard Knierer
Charles Taylor

STREET COMMITTEE: Richard Knierer, Chairman
Howard Griest
Kenneth McClellan

Mr. Theiss will be chairman of the Planning Board.

Mr. Theiss made the motion that John Mann Butler be appointed chairman of the Zoning Board of Appeals and a member of the Planning Board. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel appointed Howard Griest president pro-tempore of Council. Mr. Theiss moved that the council accept this appointment. Mr. Stingley seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. Griest abstained.

Mr. Griest sponsored Ordinance #1-64 which is an Ordinance to provide for the employment of and to fix the salary of the Village Solicitor and approve the appointment of William Wiseman, Attorney At Law, as such solicitor. Mr. Griest then moved that ordinance #1-64 be given the first reading. Mr. Theiss seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel gave Ordinance #1-64 its first reading.

Mr. Theiss moved to accept the first reading of Ordinance #1-64.

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 Ordinance #1-64 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 #1-64 its second reading by title only.

Mr. Theiss moved that the second reading of Ordinance #1-64 by title only be accepted. Mr. McClellan seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel gave Ordinance #1-64 its third reading by title only.

Mr. Theiss moved that the third reading of Ordinance #1-64 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. Taylor sponsored Ordinance #2-64 which is an Ordinance Authorizing the Sale of part of a certain tract of land consisting of 64.68 acres, more or less, leased to the Village of Centerville, Ohio, for the use of the water in and under said premises, not needed for any municipal purpose.

Mr. Taylor moved that Ordinance #2-64 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 #2-64 its first reading.

Mr. Taylor moved to accept the first reading of Ordinance #2-64.

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 #2-64 be given its second and third readings by title only. Mr. Stingley seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel gave Ordinance #2-64 its second reading by title only.

Mr. Griest moved that the second reading of Ordinance #2-64 by title only be accepted. Mr. Theiss seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel gave ordinance #2-64 its third reading by title only.

Mr. Griest moved that the third reading of Ordinance #2-64 by title only be accepted and the Ordinance be passed. Mr. Knierer seconded the

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

The meeting was then adjourned.

Approved:

Wm O Gimbel
Mayor

Attest:

Katherine B. Brown
Clerk-Treasurer

Special Meeting

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in Special Session with Mayor William Gimbel presiding on January 20, 1964 at 7:30 P.M.. Present were councilmen Richard Knierer, Kenneth McClellan, Charles Taylor, Clarence Stingley, Howard Griest, Solicitor William Wiseman and Engineer Frank Williams.

The minutes of the meeting of January 6th, 1964 were read. Mr. Taylor moved that the minutes be accepted as read. Mr. Knierer seconded the motion. A roll call vote resulted in 5 ayes in favor of the motion.

Mr. Griest sponsored Ordinance #3-64 which is an ordinance to provide for the employment of and to fix the salary of the Village Engineer, and the appointment of Village Engineer. Mr. Griest moved that Ordinance #3-64 be given the first reading. Mr. Knierer seconded the motion. A roll call vote resulted in 5 ayes in favor of the motion.

Mayor Gimbel gave Ordinance #3-64 its first reading.

Mr. Griest moved to accept the first reading of Ordinance #3-64. Mr. McClellan seconded the motion. A roll call vote resulted in 5 ayes in favor of the motion.

Mr. Griest moved that the statutory rules and regulations for reading ordinances on three separate and distinct days be suspended and that Ordinance 3-64 be given its second and third readings by title only. Mr. McClellan seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Gimbel gave Ordinance #3-64 its second reading by title only.

Mr. McClellan moved that the second reading of Ordinance #3-64 by title only be accepted. Mr. Stingley seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Gimbel gave Ordinance #3-64 its third reading by title only.

Mr. Griest moved that the third reading of Ordinance #3-64 by title only be accepted and the Ordinance be passed. Mr. Taylor seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Taylor sponsored Ordinance #4-64 which is an Ordinance to make Appropriations for Current Expenses and other Expenditures of the Village of Centerville, State of Ohio, during the fiscal year ending December 31st, 1964.

Mr. Taylor moved that Ordinance #4-64 be given the first reading. Mr. McClellan seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Gimbel gave Ordinance #4-64 its first reading.

Mr. Taylor moved to accept the first reading of Ordinance #4-64. Mr. Knierer seconded the motion. A roll call vote resulted in five ayes in favor of the motion.