

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.

Mr. Taylor moved that the statutory rules and regulations for reading ordinances on three separate and distinct days be suspended and that Ordinance #1-64 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 #1-64 its second reading by title only.

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

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

Mr. Taylor moved that the third reading of Ordinance #1-64 by title only be accepted and the Ordinance be passed. Mr. Stingley seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Gimbel read two letters from Solicitor William Wiseman. The first letter from Mr. Wiseman gave the date of Monday, February 3rd, 1964 at 9:30 A.M. as the time set for the hearing of the injunction pertaining to the eight family apartment on West Franklin Street.

The second letter from Mr. Wiseman was read by Mayor Gimbel. This letter pertained to the Hibberd property on Martha Avenue. The council held a discussion on the dedication of Martha Avenue. Mr. McClellan moved that Mr. Hibberd be notified either by telephone or by letter that the council feels that it cannot act on his request for a letter to Gen City Building and Loan granting ingress and egress to his property until such time as the street is formally dedicated to the Village of Centerville. Mr. Taylor seconded the motion. A roll call vote resulted in four ayes in favor of the motion. Mr. Griest voted no.

A discussion was held on the water rights of the quarry.

Mayor Gimbel reported that letters had been received from several architects regarding plans for the new Municipal Building. Mayor Gimbel then turned this correspondence over to Engineer Frank Williams for his review. Mr. Williams was then asked to give a report at the next meeting.

Mr. Williams reported that a fifteen foot utility easement is necessary on the West side of the property to be used for the new municipal building. Mr. Taylor moved that a fifteen foot utility easement be granted to the Board of County Commissioners Montgomery County, Ohio. Mr. Griest seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Knierer reported that the Street Department was having difficulty in removing snow from the streets because of auto parking. A discussion was held by the council on this matter. Mr. Wiseman agreed to obtain a copy of the Ordinance pertaining to auto parking in regard to snow removal used by the City of Dayton. Mr. Wiseman will report on his findings as soon as this material can be obtained.

The meeting was adjourned.

Approved:

Wm O. Gimbel

Mayor

Attest:

Lester B. Brown
Clerk-Treasurer