

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 February 3rd, 1964 at 7:30 P.M.. Present were councilmen John Theiss, Clarence Stingley, Howard Griest, Charles Taylor, Richard Knierer, Kenneth McClellan, Solicitor William Wiseman and Engineer Frank Williams.

The minutes of the meeting of January 20, 1964 were read. Mr. McClellan moved that the minutes be accepted as read. Mr. Stingley seconded the motion. A roll call vote resulted in four ayes in favor of the motion. Mr. Theiss abstained. Mr. Griest was not present at this time.

Mayor Gimbel reported the following collections:

Mayors Court--January	\$ 60.00
Kettering Court	70.00
Insurance Reports	6.00
Zoning Permits	---
	<u>\$136.00</u>

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

Mayor Gimbel read the Resolution of Co-operation from the Montgomery County Regional Planning Board. Discussion was held by the Council. No action taken.

Mayor Gimbel gave the police report.

Mr. Knierer reported for the Street Committee. Mr. Knierer then reported on the following projects from the engineer. They are on Sheehan Road, Hampton Drive, East Whipp Road and Sheldon Drive. Mr. Knierer suggested the Sheldon Drive project be considered since five families on Sheldon Drive were in agreement to pay their share for curbing on this project. At this point Mr. Griest entered the meeting. A discussion was held by council regarding the Street Committee's recommendation of the work being done on Sheldon Drive. Mr. McClellan moved that the amount of \$2,275.00 be approved for improvement of Sheldon Drive in front of Street numbers 153-141-141-171 and 140, subject to request submitted to the Mayor 9-14-63. Mr. Stingley seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Taylor gave a Finance Committee report. Mr. Taylor moved that vouchers 35 through 87, as approved by the Finance Committee be paid. Mr. Knierer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

A discussion was held by council regarding pay rates for part-time dispatching services. Mr. Taylor moved to pay \$1.25 per hour for part-time dispatching services retroactive to January 1, 1964. Mr. Stingley seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel read a letter from the State of Ohio Department of Liquor

Control regarding request for a C-2 liquor permit for Consolidated Foods. Mr. Knierer moved that no action be taken by council regarding letter received January 8, 1964 on Application I3-7937 for C-2 permit. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Theiss gave a Zoning Committee Report.

Mr. Theiss moved to accept Section #1 of Burkshire sub-division for that portion in the Village of Centerville. Mr. Griest 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 of Burkshire Sub-Division Section #1.

Mr. Theiss moved that the Sub-Dividers Agreement and Performance Bond of Burkshire Sub-Division, Section #1 be accepted. Mr. Stingley seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Theiss moved that the record plan of Concept #3, Section #11 be approved. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Theiss read a letter from Engineer Williams regarding Village South, Section #4. A discussion was held by council. No action taken.

Mr. Griest sponsored Ordinance #5-64, an ordinance to regulate the price which the Dayton Power & Light Company, its successors and assigns, may charge for electric energy furnished the operation of traffic signals in the Village of Centerville, State of Ohio, for a period of ten (10) years, commencing on the effective date of this ordinance and contracting therefor.

Mr. Griest moved that Ordinance #5-64 be given the first reading. Mr. Theiss seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

MC GRIEST MOVED TO ACCEPT THE FIRST READING OF ORDINANCE 5-64. MR. MCCLELLAN SECONDED THE MOTION. A ROLL CALL VOTE RESULTED IN 6 AYES IN FAVOR OF THE MOTION. Mayor Gimbel gave Ordinance #5-64 its first reading. Mr. Griest moved that the statutory rules and regulations for reading

ordinances on three separate and distinct days be suspended and that Ordinance #5-64 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 #5-64 its second reading by title only.

Mr. Griest moved that the second reading of Ordinance #5-64 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 #5-64 its third reading by title only.

Mr. Griest moved that the third reading of Ordinance #5-64 by title only be accepted and the Ordinance be passed. Mr. Theiss seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel read letters just received from architects regarding architect plans for the new municipal building. After a discussion by members of the council an appointment was set up with Mr. Raymond McClutt for Thursday, February 6th, at 7:00 P.M..

Annexation plans were received by the council from Mr. John Zengel and will be held in file for further inspection.

A discussion was held by council regarding the possible problems in future annexation.

The meeting was then adjourned.

Approved:

William O. Gimbel
William O. Gimbel, Mayor

Attest:

Katharine B. Brown
Katharine B. Brown, Clerk

REGULAR SESSION

The Council of the Village of Centerville, County of Montgomery and State of Ohio met in regular session on Monday, March 2, 1964, at 7:30 P.M. with Mayor William Gimbel presiding. Councilmen present were John Theiss, Clarence Stingley, Howard Griest, Charles Taylor, Richard Knierer, Kenneth McClellan, Solicitor William Wiseman and Engineer Frank Williams.

The minutes of the meeting of February 3, 1964 were read. Mr. Stingley moved that the minutes be approved as corrected. Mr. Knierer seconded the motion. A roll call vote resulted in four ayes in favor of the motion. Mr. McClellan and Mr. Griest abstained.

The Mayor gave his report as follows:

Mayors Court	\$219.00
Netting Court	200.00
Zoning Permits	113.00
Insurance Reports	10.25
	<u>\$572.25</u>

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

Mayor Gimbel read a letter received from Mr. Harry Lutz in regard to the completion of Gershwin Drive in the Black and Combs Plat. Engineer Williams advised that this street would be completed with the completion of the building on that particular street.

Mr. Stingley gave a police committee report.

Mr. Taylor gave a Financial Committee report. Mr. Taylor moved that vouchers #80 through #132 as approved by the Finance Committee be paid. Mr. Theiss seconded