

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 McLutt 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:

Wm 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 eyes in favor of the motion. Mr. McClellan and Mr. Griest abstained.

The Mayor gave his report as follows:

Mayors Court	\$219.00
Lettering Court	200.00
Zoning Permits	143.00
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 eyes in favor of the motion.

Mayor Gimbel read a letter received from Mr. Harry Iutz 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 #88 through #132 as approved by the Finance Committee be paid. Mr. Theiss seconded

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

Mr. Knierer reported for the Street Committee. Mr. Knierer moved that the council go on record as being willing to spend up to \$5000.00 with the State on repairs on West Franklin Street and also that a letter be issued by the Mayor to request that State Division Engineer J. R. Cook meet with council regarding Street repair. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Knierer moved that the performance bond for Village South Section #1 be reduced to \$3000.00. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Knierer moved that performance bond for Village South, Section #2 be reduced to \$5700.00. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Theiss gave a Planning Board report.

Mr. Miller & Mr. Woodly presented the preliminary plans to council on the Village South Shopping Center. No action taken at this time.

Mayor Gimbel read the Sub-dividers Agreement and Performance Bond for Village South Section #3. Mr. Griest moved to accept this Sub-dividers agreement and Performance Bond. Mr. Theiss seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel instructed Mr. Wiseman to prepare a Sub-Divide s Agreement and Performance Bond for Village South, Section #4 and to bring it before Council on the next meeting.

Plans for the new Municipal Building were presented to council by architect Raymond McClutt. After discussion by council on the project, Mayor Gimbel read Mr. McClutt's contract. Mr. Griest moved that the contract between Mr. McClutt and the Village of Centerville be signed. Mr. Stingley seconded this motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel assigned Mr. Taylor and Mr. Griest to secure the necessary information regarding the sale of Municipal Bonds.

Mayor Gimbel advised council that steps be taken to obtain payment for the 1963 weed cutting on the property of Mrs. Galloway, 74 West Franklin Street, Centerville, Ohio. Mayor Gimbel advised council that this payment be obtained by having this fee placed on Mrs. Galloways tax duplicate, since all previous attempts to secure payment for this service have failed.

Mr. Taylor moved that a salary of \$40.00 per week retroactive to January 1, 1964 be paid to Mr. Omer and that the hours worked in excess of 40 hours per week be paid at the rate of 75¢ per hour. Mr. Griest 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 William O. Gimbel

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 on Monday, March 16, 1964 at 7:30 P.M. with Mayor William Gimbel presiding. Councilmen present were Clarence Stingley, Howard Griest, Charles Taylor, Richard Knierer, Kenneth McClellan, John Theiss, Solicitor William Wiseman and Engineer Frank Williams.

The minutes of the meeting of March 2, 1964 were read. Mr. Knierer moved that the minutes be approved as read. Mr. Griest seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. Theiss abstained.

Mr. Theiss moved that Village South, Section #4 record plan be approved, and that lot #57 frontage is to become 95 feet and that lot #59 frontage is to be 90 feet. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The Sub-Dividers Agreement and Performance Bond for Village South, Section 4 was read by Mayor Gimbel. Mr. Taylor moved that this Sub-Dividers Agreement and Performance Bond in the amount of \$30,000.00 be accepted. Mr. McClellan seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The Council held a discussion on the future financing plans of the new municipal building. Mr. Wiseman was requested to prepare the necessary ordinance for issuance of Bonds and to present it at the regular April meeting.

Mr. Taylor suggested that Mr. Wiseman also draft an ordinance of acceptance on the Pleasant Hill Annexation.

The meeting was then adjourned.

Approved:

Wm O. Gimbel
Mayor

Attest:

Katharine B. Brown
Clerk