

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