

REGULAR MEETING

The Council of the Village of Centerville, County of Montgomery and State of Ohio met in regular session Monday, April 6, 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 March 16, 1964 were read. Mr. Stingley moved that the minutes be accepted as read. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The Mayor gave his report as follows:

Mayors Court	\$179.00
Kettering Court	1.40
Zoning Permits	361.00
Re-zoning request	50.00
Insurance Reports	<u>4.00</u>
	\$595.40

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

Mayor Gimbel read a letter from the State Highway Department regarding Route #725. Mayor Gimbel read a resolution prepared by the State. Mr. Taylor advised that this resolution would be #1-64. Mr. Taylor moved that Resolution #1-64 be passed as read. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion. Council advised the Clerk-Treasurer to prepare a warrant in the amount of \$200.00 payable to the Treasurer of State, State of Ohio Department of Highways.

Mr. Stingley gave a police report.

Mr. Knierer gave a street committee report.

Mr. Theiss reported for the Planning Board.

Mr. Taylor Gave a Finance Committee report. Mr. Taylor moved that vouchers #133 through #194 as approved by the Finance Committee be paid. Mr. Stingley seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The sub-dividers Agreement and Performance Bond for Western Builders, Inc. was read by Mayor Gimbel. Mr. Theiss moved that Lake Glen Estates record Plans, Section #1 be approved along with the Sub-dividers Agreement and Performance Bond as corrected. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Griest reported for the Street Lighting Committee. Mr. Griest read Resolution #2-64. ^{DECLARING IT NECESSARY TO IMPROVE STREETS, AVENUES & PUBLIC HIGHWAYS BY LIGHTING SAME WITH ELECTRICITY} A discussion was held by council. Mr. Griest moved that Resolution #2-64 be accepted as read. Mr. Theiss seconded the motion. A roll call

vote resulted as follows: Mr. McClellan -- No
Mr. Knierer -- Yes
Mr. Taylor -- Yes
Mr. Griest -- Yes
Mr. Stingley -- Yes
Mr. Theiss -- Yes

Mr. Wiseman read the decision rendered by the courts on the injunction on the apartment building on West Franklin Street.

Mr. Taylor sponsored Ordinance #6-64, An Ordinance providing for the issuance of Bonds of the Village of Centerville, Ohio, for the purpose of Construction a Municipal Building.

Mr. Taylor moved that Ordinance #6-64 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 #6-64 its first reading.

Mr. McClellan moved to accept the first reading of Ordinance #6-64. Mr. Stingley 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 #6-64 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 #6-64 its second reading by title only.

Mr. Griest moved that the second reading of Ordinance #6-64 by title only be accepted. Mr. Stingley seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel gave ordinance #6-64 its third reading by title only.

Mr. Griest moved that the third reading of Ordinance #6-64 by title only be accepted and the Ordinance be passed. Mr. McClellan seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The meeting was then adjourned.

Approved:

W. O. Gimbel
Mayor

Attest:

Katherine B. Brown
Clerk