

SPECIAL MEETING

The Council of the Village of Centerville, County of Montgomery and state of Ohio met in Special Session, Monday, April 20, 1964 at 7:30 P.M. with Mayor William Gimbel presiding. Councilmen present were Kenneth McClellan, Richard Knierer, Charles Taylor, Clarence Stingley, John Theiss, and Engineer Frank Williams.

The minutes of the meeting of April 6, 1964 were read. Mr. Taylor moved that the minutes be accepted as corrected. Mr. McClellan seconded the motion. A roll call vote resulted in four ayes in favor of the motion. Mr. Theiss abstained as he was not present during the full reading of the minutes.

The Mayor read a letter written by K. F. Woods regarding speed laws in the corporation limits of the Village of Centerville. A discussion was held by the council.

Three residents of the Village of Centerville appeared before the council to ask questions regarding the Street Lighting Resolution. Questions were asked and discussion regarding Street Lighting was held. Mr. John McIntire of Weller Avenue was spokesman for the group.

Mr. McClellan asked if a four way stop could be made at the corner of Zengel Drive and Elmwood Drive. This was discussed by council. The Mayor suggested that the street committee and the police department look into this matter.

The meeting was then adjourned.

Approved:

Wm O. Gimbel
Mayor William O. Gimbel

Attest:

Katherine B. Brown
Clerk Katherine B. Brown

REGULAR MEETING

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in regular session Monday, May 4, 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, Frank Williams engineer and William Wiseman solicitor.

The Minutes of the April 20th, 1964 meeting were read. Mr. Theiss moved that the minutes be accepted as read. Mr. Stingley seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. Griest abstained.

The Mayor gave his report as follows:

Fines, Mayors Court	\$ 400.00
Insurance Reports	7.00
Zoning Permits	611.00
Re-Zoning Requests	100.00
Sale of Cruiser	275.50
	<u>\$1,423.50</u>

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

Mr. Taylor reported for the Finance Committee. Mr. Taylor moved that vouchers #195 through #234 as approved by the Finance Committee be paid. Mr. Griest seconded the motion. A roll vote resulted in six ayes in favor of the motion.

Mr. Stingley gave a police report. Discussion was held by council regarding the purchasing of a new cruiser, and the conditions of the present cruisers now being used by the police department.

Mr. Knierer reported for the Street Committee. Mrs. John D. Eby, Sr., 123-133 West Franklin Street, Centerville, Ohio, requested that the Street Committee check on the water problem that has been present at the above residences. Mr. Knierer requested Mr. Williams to check into this further. Mr. Arthur Moore, and Mr. Robert Ryan, both residing on Davis Road, Centerville, Ohio also requested that something be done with the water problem on Davis Road. This too will be looked into by Mr. Williams. Mr. Knierer reported that Mr. Williams has tried to secure a map of the water lines located on West Franklin Street for the State Highway Department. Mr. Williams reported that there are no maps available.

Mr. Theiss reported for the Planning Board. Minutes of the Planning Board meetings were read by Mr. Theiss.

Mr. Theiss moved that record plan for Village South, Section #5 be approved as submitted. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion. Mr. Theiss requested that Mr. Wiseman prepare a Sub-Dividers Agreement and Performance Bond for Village South, Section #5.

Mr. Theiss presented the preliminary Plat Plan for Wellington Park to the Council. Mr. Theiss moved to accept the preliminary plat plan for Wellington Park. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Taylor sponsored Ordinance #7-64 an Ordinance Accepting Application for Annexation of 102.209 Acres, more or Less, into the Village of Centerville. Mr. Taylor moved that Ordinance #7-64 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 #7-64 its first reading.

Mr. Taylor moved to accept the first reading of Ordinance #7-64. Mr. Stingley seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McClellan moved that the statutory rules and regulations for reading ordinances on three separate and distinct days be suspended and that Ordinance #7-64 be given its second and third readings by title only. Mr. Stingley seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel gave Ordinance #7-64 its second reading by title only.

Mr. McClellan moved that the second reading of Ordinance #7-64 by title only be accepted. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel gave ordinance #7-64 its third reading by title only.

Mr. McClellan moved that the third reading of Ordinance #7-64 by title only be accepted and the Ordinance be passed. Mr. Stingley seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

A letter was read by Mayor Gimbel to the council from Mr. *SCHAAB LAUKA DRIVE*, Centerville, Ohio regarding controlling the time of burning trash on private property in the Village. A discussion was held by council. Mr. Wiseman was instructed to secure information regarding this situation, on how it had been handled in other Villages. Mr. Billett, Fire Marshall was present at the meeting and he was asked to obtain information from the State Fire Marshall as to a model ordinance and report to Council.

Mr. Taylor presented to the clerk a referendum Petition regarding Resolution #2-64, A Resolution declaring it necessary to improve streets, avenues and public highways in the Village of Centerville, Ohio by lighting same with electricity.

Mr. Griest moved that the council have the dates of their regular meetings placed on the band calendars. Mr. Stingley seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Wiseman was requested to advertise for bids on the Municipal Bonds with the Dayton Papers. Bids to be received June 1, 1964 at 12:00 Noon at the Mayors Office, Town Hall, Centerville, Ohio.

Mr. Stingley requested that the sign at the corner of West Franklin Street and Gershwin Drive be removed. Notice will be given to have this done.

The meeting was then adjourned.

Approved:

W. O. Gimbel

William O. Gimbel, Mayor

Attest:

Katharine B. Brown

Katharine B. Brown, Clerk-Treasurer