

SPECIAL MEETING

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in special session, Monday, May 18th, 1964 at 7:30 P.M. with Mayor William Gimbel presiding. Councilmen present were, Kenneth McClellan, Richard Knierer, Howard Griest, Clarence Stingley, John Theiss, Solicitor William Wiseman and Frank Williams, Engineer.

The minutes of the May 4, 1964 meeting were read. Mr. Theiss moved that the minutes be accepted as read. Mr. McClellan seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Wiseman introduced sample ordinances used by other Villages regarding trash burning. Mayor Gimbel will pick a committee to study these ordinances.

Council instructed Mr. Wiseman to issue notices for the sale of bonds for the Municipal Building in the Dayton Daily News, May 8th, 1964.

The meeting was then adjourned.

Approved:

W. O. Gimbel
Mayor, William O. Gimbel

Attest:

Katharine B. Brown
Clerk, Katharine B. Brown

REGULAR MEETING

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in Regular Session, Monday, June 1, 1964 at 7:30 P.M. with Mayor William Gimbel presiding. Councilmen present were, Kenneth McClellan, Richard Knierer, Howard Griest, Clarence Stingley, John Theiss, Charles Taylor, Solicitor William Wiseman and Engineer Frank Williams.

The minutes of the May 18th, 1964 meeting were read. Mr. Theiss moved to accept the minutes as read. Mr. McClellan seconded the motion. A roll call vote resulted in four ayes in favor of the motion. Mr. Taylor abstained. Mr. Griest was not present at this point of the meeting.

The Mayor gave his report as follows :

Fines, Mayors Court	\$291.00
Insurance Reports	5.00
Zoning Permits	228.00
Rezoning Applications	50.00
	1.00
Total	<u>\$575.00</u>

Mr. Theiss moved that the Mayors report be accepted. Mr. Taylor seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. Griest was not present at this point of the meeting.

Mr. Wiseman discussed the letter received by the Ohio Advisory Council regarding the sale of Municipal Bonds notice. Mr. Wiseman advised council that he would send the reply requested to the Ohio Advisory Council and also investigate a market for the sale of bonds. At this point Mr. Griest entered the meeting.

Mayor Gimbel read a letter from the Trustees of the Epiphany Lutheran Church regarding their request for a traffic sign to be placed at their church entrance on State Route #48. Mr. Gimbel will contact the State Highway Department to have this done.

Mr. Taylor reported for the Finance Committee. Mr. Taylor moved that vouchers #235 through #286 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. Mr. Taylor at that time advised the Street Committee that approximately \$1300.00 dollars had been paid to part time Street Department help at this date.

Mr. Stingley reported for the police Committee. Mayor Gimbel informed council that the Police Committee had employed a new dispatcher, Charles Evans. Mr. Evans has been hired at \$1.25 per hour to work a forty hour week.

Mr. Knierer reported for the Street Committee. Mr. Knierer moved that the bond be released on Pleasant Hill, Section #7 at the approval of Mr. Williams and the Street Committee and that the streets be accepted. Mr. McClellan seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The Mayor suggested that the Street Committee have oil applied to Weidner Lane during Ox Roast time to cut down on the dust problem.

Mr. Theiss reported for the Planning Board. Mr. Theiss read the May 26, 1964 minutes of the Planning Board meeting.

Mayor Gimbel set aside Monday, July 13, 1964 at 7:30 P.M. at the Town Hall for the Public Hearing on the Village South Shopping Center and Thursday, July 16, 1964 at 7:30 P.M. at the Town Hall for the Public Hearing of the 1965 Budget, to be followed by the Public Hearing at 8:00 P.M. for the Zoning Hearing on the Property on the West side of North Main Street.

Ralph Davis of Ohio Bell Telephone Company presented Prints of the Under-ground cable for Route #48 and East Whipp Road Area. Mr. Knierer moved that the council accept Engineering prints of Project 16774 as presented. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Robert Ferguson presented plans for the Centerville Commercial Park. Mr. Theiss moved that the Preliminary Plans of Centerville Commercial Park be amended in accordance with revised preliminary plans dated 5-22-64. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Wiseman informed Council that he would check on the correct procedure to follow on the Referendum Petition on the Street Lighting ~~Ordinance~~ ^{Resolution}.

Mayor Gimbel advised that Concept Development Company will remove their sign from the West side of State Route #18. Concept has asked that this sign be placed on the East side of State Route #18 in accordance with their model homes. A letter will follow requesting this change.

Mr. Gerald Wilks appeared before Council as spokesman for the Beeman Centerville Plaza Shopping Center. The matter was tabled until further plans are produced.

The meeting was then adjourned.

Approved:

Wm O. Gimbel
Mayor, William O. Gimbel

Attest:

Katharine B. Brown
Clerk, Katharine B. Brown

SPECIAL MEETING

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in Special Session, Monday, June 8, 1964 at 7:30 P.M. with Mayor William Gimbel presiding. Councilmen present were, Kenneth McClellan, Charles Taylor, Howard Griest, Clarence Stingley and John Theiss.

The minutes of the meeting of June 1, 1964 were read. Mr. McClellan moved to accept the minutes as read. Mr. Stingley seconded the motion. A roll call vote resulted in four ayes in favor of the motion. Mr. Griest abstained.

Mayor Gimbel read the Sub-Dividers Agreement and Performance Bond for Village South, Section 5. This bond was in the amount of \$66,000.00. Mr. McClellan moved to accept the Subdividers Agreement and Performance Bond for Village South Section 5. Mr. Griest seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

The meeting was then adjourned.

Approved:

acting Howard A. Lust
Mayor, William O. Gimbel

Attest:

Katharine B. Brown
Clerk, Katharine B. Brown