Regular Meeting

The Council of the Village of Centerville, County of Montgomery and State of Ohio met in regular session Monday, Solicitor William & Councilmen present were Richard Knierer, Charles Taylor, Howard Griest, Clarence Stingley, Solicitor William Wiseman and Engineer Frank Milliams.

The Mayor gave his report as follows:

Fines and Forfeitures	\$152.00	+	
Insurance Reports Zoning Permits	1,00 . 557.00		
Re-Zoning Application		(PethW. Fronklin St	.)
Re-Zoning Application	50.00	(Western BldsE. Fra	nklin)
Total	3013.00		

Ir. Taylor moved that the Hayor's report be accepted as given. If Stingley seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Er. Taylor reported for the Finance Committee. Mr. Taylor moved that vouchers 287 through 349 as approved by the Finance Committee be paid. Mr. Stingley seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. Stingley reported for the Police Committee. Mayor Gimbel complimented the police department on the efficiency of the ambulance removals in regard to recent energencies. Mr. Stingley reported that Patrolman Mines would resign as of July 7, 1964, and that a replacement will be needed.

Mr. Knierer reported for the Street Committee. Mr. Knierer requested that deposits on permits 63-19 and 63-20 be returned to Zengel Construction Company. Mr. Knierer advised Mr. Wiseman to prepare and to publish bids for a new dump truck for use of the Street Department. Bids are to be opened Saturday, August 22, 1964 at 12:00 Noon at the Nayor's Office in the Town Hall.

Mayor Gimbel gave the Planning Board report in the absence of Mr. Theiss. Council set August 27th, 1964 at 7:30 P.M., Town Hall as public hearing date for the re-zoning request made by Concept Development Company on property located on Morthwest corner of State Route 143 and Chevy Chase Drive from R-2 to E-1. Mr. Wiseman was requested to prepare and publish notice of this public hearing.

Lr. Wisemen was also requested to prepare and publish public hearing on Lake Glen Estates to be held Thursday, August 27, 1964 at 8:30 P.F. at the Town Hall. This public hearing is in regard to request for re-soning land in order to install a buffer strip between Lake Glen Estates and Commercial Park.

Mayor Gimbel advised council that Mark Peth's request for re-zoning on the West Franklin Street property had been tabled until later in July or August.

Hayor Gimbel advised council that Centerville South had requested of the Planning Board the permission to use smaller lot sizes in their plat adjacent to Concept Development. This request was made because of the large park in the area. Discussion

was held by council, but no decision was made at this time.

Mayor Gimbel introduced the plot plan for the Gem City Building & Loan Association property on State Route #48. This was tabled until further information can be obtained by the Planning Board.

Mayor Gimbel read a letter from Mr. Gerald Wilkes and introduced the preliminary plat plan of the Centerville Shopping Center. Discussion was held by council, and due to insufficient information no action was taken at this time.

Mr. Wisemanneed Resolution #3-64 a recolution authorizing and directing the question of lighting the streets, avenues and public highways in the Village of Centerville, Ohio be placed on the ballot at the next election. Mr. Taylor moved to accept resolution #3-64. Mr. Griest seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. Wiseman read Resolution #4-64 a resolution providing for employment of special bond counsel incident to necessary legislation and legal assistance in issuance of \$35,000.00 Village of Centerville Municipal Building Bonds. Mr. Griest moved to accept Resolution #4-64. Mr. Taylor seconded this motion. A roll call vote resulted in four ayes in favor of the motion.

Er. Wiseran read Resolution #5-64; a resolution requesting fiscal officer to Certify as to maximum maturity of bonds. Er. Griest moved to accept resolution #5-64. Er. Taylor seconded the notion. A roll call vote resulted in four ayes in favor of the notion.

Mrs. Hugh Lagedrost, 595 East Alexandersville-Bellbrook Road, Centerville, Ohio appeared before the council in regard to the park area donated to the park board in Wellington Park Plat. Mrs. Lagedrost informed council that after checking with the State Highway Department she feels that State Route #675 will be directed through this park area, leaving the children without ample play area, after the lots sizes have been reduced because of the donation of the park area. Mrs. Lagedrost is requesting that this be looked into, and perhaps Wellington Park will donate another area of their Plat to the Park Commission. Mayor Gimbel advised Mrs. Lagedrost that she should contact the Park Commission Chairman, Mr. Yeck in regard to this matter.

The meeting was then adjourned. .

Approved:

Mayor, William O. Gimbel

Attest:

Clerk, Katherine B. Brown