

Mr. Taylor moved that Ordinance #8-64 be given the first reading. Mr. Stingley seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Gimbel gave Ordinance #8-64 its first reading. Mr. Griest moved to accept the first reading of Ordinance #8-64. Mr. Taylor seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Griest moved that the statutory rules and regulations for reading ordinances on three separate and distinct days be suspended and that Ordinance #8-64 be given its second and third readings by title only. Mr. Taylor seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Gimbel gave Ordinance #8-64 its second reading by title only.

Mr. McClellan moved that the second reading of Ordinance #8-64 by title only be accepted. Mr. Griest seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Gimbel gave ordinance #8-64 its third reading by title only.

Mr. Taylor moved that the third reading of Ordinance #8-64 by title only be accepted and the ordinance be passed. Mr. Stingley seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

The meeting was then adjourned.

Approved:

W. C. Gimbel
Mayor, William 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 with councilman Howard Griest presiding on Monday, August 3rd, 1964 at 7:30 P.M., at the Town Hall. Councilmen present were Kenneth McClellan, Charles Taylor, Richard Knierer, Clarence Stingley, John Theiss, William Wiseman, solicitor and Frank Williams, engineer.

The minutes of the June 8, 1964 meeting were read. Mr. Theiss moved that these minutes be accepted as read. Mr. Stingley seconded the motion. A roll call vote resulted in four ayes in favor of the motion. Mr. Knierer abstained.

Mr. Griest gave the Mayors report as follows:

Fines and forfeitures	\$160.00
Insurance reports	7.00
Zoning Permits	474.00
	<u>\$641.00</u>

Mr. Theiss moved to accept the mayors report as given. Mr. McClellan seconded the motion.

A roll call vote resulted in five ayes in favor of the motion.

Mr. Taylor reported for the Finance Committee. Mr. Taylor moved that vouchers #350 through #388 be paid as approved by the finance committee. Mr. Stingley seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Stingley reported for the police committee.

Mr. Stingley reported that the police committee recommended a raise in salary of \$100.00 per year for patrolman Byron Schenck. Mr. Stingley moved that this increase in salary be given and made retroactive to July 1, 1964. Mr. Knierer seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Stingley also reported that after interviewing applicants for dispatching duties that the committee recommended that Miss Judy K. Brooks be hired at \$1.25 per hour. Mr. Stingley moved that Miss Brooks be hired by the Village as dispatcher at the rate of \$1.25 per hour. Mr. McClellan seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Knierer reported for the Street Committee. The Street Committee recommended to council that a blacktop sidewalk be placed on the West side of North Main Street from Ridgeway Road North to Plaza Center.

Mr. Theiss reported for the Planning Board.

Mr. Stingley moved that the record plans for Wispwood Estates be approved subject to the satisfactory Sub-dividers Agreement and Performance Bond and receipt of \$409.80^{vt} inspection fee. Mr. Taylor seconded the motion. A roll call vote resulted in four ayes in favor of the motion. Mr. McClellan abstained. Mr. Wiseman was instructed to prepare the Sub-dividers Agreement and Performance Bond in the amount of \$45,539.10.

Mr. Theiss moved that Village South, Section #6 be approved and that the letter from Village South be accepted as agreement for paving of private drives in Section #6 for depths of lots in section #5. Mr. Knierer seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Stingley made the motion that Lake Glen, Section #2 be approved as submitted subject to satisfactory Sub-Dividers Agreement and Performance Bond and the receipt of inspection fee of \$189.70. Mr. McClellan seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Wiseman was instructed to prepare a Sub-dividers Agreement and Performance Bond for Concept #3, Section #11, in the amount of \$79,252.28.

Mr. Griest read the Sub-Dividers Agreement and Performance Bond for Pleasant Hill, Section #10. Mr. Knierer moved the record plan for Pleasant Hill, Section #10 along with the sub-dividers Agreement and Performance Bond be approved. Mr. Stingley seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Taylor reported to council that after checking with the State Highway Department that Route #675 will not go through the park area in Wellington Park.

The meeting was then adjourned.

Approved:


Acting Mayor, Howard Griest

Attest:


Clerk, Katharine B. Brown

Special Meeting

The council of the Village of Centerville, County of Montgomery and State of Ohio met in Special Session August 10, 1964 at 7:30 P.M. at the Town Hall with Acting Mayor Howard Griest presiding. Members of the council present were, Mr. Kenneth McClellan, Mr. Charles Taylor, Mr. Richard Knierer, Mr. Clarence Stingley, Mr. John Theiss and Mr. Frank Williams, engineer.

Mr. Taylor sponsored Ordinance #9-64 an ordinance amending section #2 of ordinance #8-64 to provide a different bond maturity therein and declaring an emergency. Mr. Taylor moved that Ordinance #9-64 be given the first reading. Mr. McClellan seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Griest gave Ordinance #9-64 its first reading.

Mr. McClellan moved to accept the first reading of Ordinance #9-64. Mr. Taylor seconded the motion. A roll call vote resulted in five 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 #9-64 be given its second and third readings by title only. Mr. Stingley seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Griest gave Ordinance #9-64 its second reading by title only.

Mr. Taylor moved that the second reading of Ordinance #9-64 by title only be accepted. Mr. Stingley seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

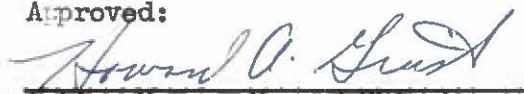
Mr. Griest gave ordinance #9-64 its third reading by title only.

Mr. Stingley moved that the third reading of Ordinance #9-64 by title only be accepted and the Ordinance be passed. Mr. Taylor seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Griest read the Sub-dividers Agreement and Performance Bond for Shadybrook Construction Company. After discussion by council, it was agreed that there was need for legal council. Matter was tabled until later date.

The meeting was then adjourned.

Approved:


Acting Mayor--Howard Griest