

Special Meeting

The Council of the Village of Centerville, County of Montgomery and State of Ohio met in Special Session Monday, November 9, 1964 at 7:30 P.M. at the Town Hall with Mayor William Gimbel presiding. Councilmen present were Kenneth McClellan, Richard Knierer, Charles Taylor, Howard Griest and John Theiss.

Mr. Knierer moved that the lease between Village of Centerville and Edward and Mary Wainscott be renewed as agreed per the original lease, this renewal retroactive to October 2, 1964. Mr. Griest seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Knierer read a letter of resignation from Mr. James Middleton from the Street Department. This resignation to be effective as of November 9, 1964.

Mayor Gimbel read the past agreement between the Village of Centerville and Cox and Kender. Discussion was held by Council. Matter tabled until further information can be obtained from Cox and Kender.

Mr. Jack Atkinson representative from Dayton Power & Light Company met with council regarding street lighting in the Village. This matter was discussed by Council. Mr. Griest moved that all Street Lights in the Village of Centerville be removed with the exception of the sixteen (16) marked on the Street Lighting map. The removal to be done as soon as possible. Mr. Theiss seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Gimbel read the Petition in Case #125062 regarding Bowsher, Ricking, Williams, Welch, Routsong and Clark as Plaintiffs and Village of Centerville as Defendants. This petition was discussed by council. No action taken at this time.

The meeting was then adjourned.

Approved:

Wm O Gimbel
William O. Gimbel, Mayor

Attest:

Katharine B. Brown
Katharine B. Brown, Clerk

Regular Meeting

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in regular session, Monday, December 7th, 1964 at 7:30 P.M. at the Town Hall with Mayor William Gimbel presiding. The following councilmen were present: Kenneth McClellan, Richard Knierer, Charles Taylor, Howard Griest, Clarence Stingley, John Theiss, Engineer Frank Williams and Solicitor William Wiseman.

The minutes of the meeting of November 2, 1964 were read. Mr. Theiss

moved that the minutes be accepted as read. Mr. Griest seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. Knierer abstained.

The minutes of the meeting of November 9, 1964 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. Stingley abstained.

Mayor Gimbel read letters from the following:

State of Ohio Department of Highways--Re: Core Resultes Final Inspection of
State Route #725
Mr. George Tuschar, Martha Avenue--Re: Parking on South Main Street--this
letter was turned over to Mr. Smith for further investigation.

Mayor Gimbel read his letter to Mr. Baggott regarding properties on West side of North Main Street.

Mayor Gimbel gave the mayors report as follows:

Zoning permits	\$684.00
Fines & Forfeitures	152.75
Insurance Reports	8.00
Swim Club (Conditional Use)	20.00
	<u>\$864.75</u>

Mr. Stingley moved that the Mayors report be accepted. Mr. Theiss 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 #540 through #592 as approved by the Finance Committee be paid. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion. Mr. Taylor read Resolution #8-64 A resolution accepting the amounts and rates as determined by the Budget Commission and Authorizing the necessary tax levies and certifying them to the County Auditor. Mr. Taylor moved that the council accept this resolutuion. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Stingley reported for the police committee. Mr. Stingley reported that bids for the new cruiser would be received December 19, 1964 at 12:00 Noon at the Town Hall.

Mr. Knierer reported for the Street Committee. Mr. Knierer moved that Pleasant Hill, Section #8 be accepted by the Village of Centerville, subject to the receipt of a one year Maintenace Bond in the Amount of \$1,000.00, and that the present construction bond be released. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Knierer moved that Sunnyclyff Court be accepted by the Village, subject to the receipt of a one year maintenace bond in the amount of \$1,000.00, and that the present construction bond be released. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Knierer moved that Concept, Section #6 and Section #7 be accepted

by the Village of Centerville, subject to a one year maintenance bond in the amount of \$4700.00 for section #6 and a one year maintenance bond in the amount of \$4300.00 for section #7, and that the present construction bonds be released. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Knierer moved that Village South, Section #4 be accepted by the Village of Centerville subject to the receipt of a one year maintenance bond in the amount of \$1500.00, and that the present construction bond be released. Mr. McClellan seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Knierer moved that Village South, Section #2 be accepted by the Village of Centerville, subject to the receipt of a one year maintenance bond in the amount of \$1900.00, and that the present construction bond be released. Mr. McClellan seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Knierer moved that the Robert Forward section of Davis Road also be accepted by the Village with no maintenance bond. Mr. McClellan seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Theiss reported for the Planning Board.

Council set the date of January 21, 1965 at 8:30 P.M. at the Town Hall as the time for the Public Hearing for the request for rezoning #Z-4-64 of the J. S. Davis property. Mr. Wiseman was instructed to prepare the necessary publication.

Mayor Gimbel reported that Cox & Kender would continue with trash collection through January, 1965, and that it would be necessary to publish for bids for trash and garbage collection. Bids to be opened at 12:00 Noon, January 16th, 1965 at the Town Hall. Mr. Wiseman was instructed to make necessary publications.

Mayor Gimbel set January 21, 1965 at 7:30 P.M. at the Town Hall as Public Hearing date for request regarding the conditional use--Swim Club. Mr. Wiseman was instructed to proceed with necessary publication regarding this public hearing.

Mr. Griest sponsored Ordinance #11-64. An Ordinance fixing the price which the Dayton Power & Light Company, its successors and assigns, may charge for electric light furnished to the Village of Centerville for a period of 5 years.

Mr. Griest moved that Ordinance #11-64 be given the first reading. Mr. McClellan seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel gave Ordinance #11-64 its first reading.

Mr. McClellan moved to accept the first reading of Ordinance #11-64. Mr. Griest 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 #11-64

be given its second and third reading 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 #11-64 its second reading by title only.

Mr. Theiss moved that the second reading of Ordinance #11-64 by title only be accepted. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

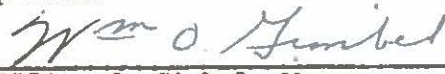
Mayor Gimbel gave Ordinance #11-64 its third reading by title only.

Mr. Theiss moved that the third reading of Ordinance #11-64 by title only be accepted and the Ordinance be passed. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel set Saturday, January 23, 1965 at 12:00 Noon at the Town Hall as date to open bids for Street Resurfacing. Mr. Wiseman was instructed to make necessary publication.

The meeting was then adjourned.

Approved:



William O. Gimbel, Mayor

Attest:


Katharine B. Brown, Clerk

PUBLIC HEARING

The council of the Village of Centerville, County of Montgomery and State of Ohio met in Public Hearing, Thursday, December 10th, 1964 at 7:30 P.M. at the Town Hall with Mayor William Gimbel presiding. Councilmen present were, Kenneth McClellan, Charles Taylor, Richard Knierer, John Theiss, Howard Griest and Clarence Stingley.

The purpose of this public hearing was to review re-zoning request Z-5-64. The hearing was opened to the public. Mayor Gimbel read application for request to change zoning, and all correspondence relative to this application.

The following are names, addresses and substance of comment made by people attending this hearing. All comments were recorded on tape, which is herein recorded by reference.

Mayor Gimbel read a petition presented to council requesting that re-zoning request be denied.