

Regular Meeting

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in regular session with Mayor William Gimbel presiding on April 1, 1963 at 7:30 P.M. Present were councilmen John Theiss, John Zengel, Clarence Stingley and Wilbur Sims, Engineer Frank Williams and Solicitor William Wiseman.

The minutes of the meeting of March 20, 1963 were read. Mr. Sims moved that the minutes be passed as read. Mr. Zengel seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mayor Gimbel reported the following collections:

Fines and forfeitures	\$121.00
Insurance reports	6.00
Zoning permits	<u>71.00</u>
	<u>\$198.00</u>

Mr. Theiss moved that the mayor's report be accepted. Mr. Stingley seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. Sims, member of the Finance Committee, gave the finance report. Mr. Sims moved that vouchers 113 through 160, which have been approved by the Finance Committee, be paid. Mr. Zengel seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. Sims gave the Police Committee report.

At this point, Mr. Richard Knierer entered the meeting.

Mr. Theiss reported for the Planning Board. The Planning Board minutes of February 12, 1963 and March 12, 1963 were read.

The council discussed South Town Plat, Section one.

Mr. Zengel moved that South Town Plat, Section one, as presented in the plat plan of March 12, 1963, be approved in principle. Mr. Theiss seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Stingley reported for the Street Committee. The council discussed yield or stop signs near the new grade school. The problem was referred to the Street Committee.

After discussion, Mr. Theiss moved that the council approve the placement of a fire siren, radio and red light on the Street Department pick-up truck and the registration of the truck with the State. Mr. Sims seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Stingley reported that Mr. Ryan of David<sup>s</sup> Road had completed his survey relative to the number of children/<sup>who walk</sup> to Incarnation School. The results were presented to the council and referred to the Street Committee for consideration.

The plat layout of Concept 3, Section 10 was presented.

After discussion, Mr. Sims moved that the plat plan of Concept 3, Section 10 be accepted by the council subject to acceptance of the related sub-divider agreement and performance bond of \$69,322.55. Mr. Knierer seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Gimbel read the sub-divider's agreement and performance bond for \$69,322.55 relative to Concept 3, Section 10.

Mr. Theiss moved that the sub-divider's agreement dated April 1, 1963 and the performance bond of \$69,322.55 be accepted by the council. Mr. Sims seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

The Junior Chamber of Commerce presented their recommendation relative to street lighting to the council. The council discussed the results of the survey and street lighting.

The council discussed a Village municipal building. The Village Engineer was instructed to prepare several proposed building layouts and present them to the council at the special meeting to be held April 17, 1963.

The meeting was adjourned.

Approved:

Wm O. Gimbel  
Mayor

Attest:

Charles G Taylor  
Clerk-Treasurer

#### Special Meeting

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in special session with Mayor William Gimbel presiding on April 17, 1963 at 7:30 P.M. Present were councilmen Clarence Stingley, John Theiss, Howard Griest, John Zengel and Richard Knierer, Engineer Frank Williams and Solicitor William Wiseman.

Mayor Gimbel announced the appointment of Harold Berry to the Zoning Board of Appeals. Mr. Griest moved that the mayor's appointment be accepted by the council. Mr. Stingley seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Howard Griest reported for the Street Committee. Mr. Griest moved that the council advertise for bids for:

3,000 gal. tac-coat, bituminous material, applied .2 gal. per sq. yd.  
15,000 sq. yds., more or less, 3/4" thick scratch coat T-35 Asphaltic  
concrete, hot mixed and hot laid  
10,000 sq. yds., more or less, same, 1" thick

Owner reserves the right to limit the total contract to \$10,000

Mr. Knierer seconded the motion. A rollcall vote resulted in five ayes in favor of the motion.