

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 August 5, 1963 at 7:30 P.M. Present were councilmen Richard Knierer, John Zengel, Howard Griest, Wilbur Sims, Clarence Stingley and John Theiss, Engineer Frank Williams and Solicitor William Wiseman.

The minutes of the public hearing of July 8, 1963 were read. Mr. Knierer moved that the minutes be approved as read. Mr. Theiss seconded the motion. A roll call vote resulted in four ayes in favor of the motion. Mr. Stingley and Mr. Sims abstained.

The minutes of the meeting of July 17, 1963 were read. Mr. Knierer moved that the minutes be approved as read. Mr. Theiss seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. Griest abstained.

Mayor Gimbel reported the following collections:

Fines and forfeitures	\$616.05
Rezoning application\$	50.00
Zoning permits	97.00
Insurance reports	3.00
Zoning book#	<u>10.00</u>
	<u>\$776.05</u>

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

Mr. Knierer reported for the Finance Committee.

Mr. Knierer, Chairman of the Finance Committee, moved that vouchers 297 through 339, except 332, which have been 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. Knierer read Resolution 2-1963 which is a Resolution Designating Public Depository and Awarding Public Monies Pursuant to the Uniform Depository Act of Ohio, by the Village of Centerville, Ohio.

Mr. Knierer moved that Resolution 2-1963 be passed. Mr. Stingley seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Sims, Chairman of the Police Committee, gave the Police Report.

Mr. Griest, Chairman of the Street Committee, gave the Street Report.

Mayor Gimbel read the subdivider's agreement and related performance bond with Valley Hi, Inc. and John R. Gardner, relative to the Cul-de-sac known as Sunnycliff Place.

Mr. Sims moved that the solicitor be instructed to incorporate in future performance bonds a stipulation to provide for a one year's maintenance bond after the release of the performance bond in the amount of 5% of the performance bond or \$1,000, whichever is the greater. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Theiss moved that the subdivider's agreement and performance bond of \$7,040.05 with Valley Hi, Inc. and John R. Gardner be accepted. Mr. Stingley seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The Village Solicitor read Ordinance 3-1963 which is an ordinance establishing certain stop signs with the Village of Centerville, Ohio.

Mr. Theiss moved that the first reading of Ordinance 3-1963 be accepted. 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 dispensed with so that Ordinance 3-1963 may be given its second and third reading by title only. Mr. Knierer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The Solicitor gave Ordinance 3-1963 its second reading by title only.

Mr. Theiss moved that the second reading of Ordinance 3-1963 be accepted. Mr. Knierer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The Solicitor gave Ordinance 3-1963 its third reading by title only.

Mr. Theiss moved that Ordinance 3-1963 be passed. Mr. Knierer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel read an application for change of Zoning from Village South. The council established a public hearing on the request for September 16, 1963, at 7:30 P.M.

As the first Monday in September is Labor Day, Mayor Gimbel set September 4, 1963 as the date for the regular meeting in September.

A representative of The Ohio Bell Telephone Company discussed plans for the extension of cables in Centerville.

Mr. Sims moved that the plans, as submitted by The Ohio Bell (Order #5087) for underground cables from the present sub station on Franklin to Normandy Lane and north on Normandy Lane, be approved by the Council. The plans, as submitted, shall be a part hereof. Mr. Stingley seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. A. R. Davis requested that the Village of Centerville vacate the portion of Virginia Avenue south of Cheve Chase. The council rejected the request.

The meeting was adjourned.

Approved:



Mayor

Attest:



Clerk-Treasurer