

The council instructed the solicitor to draft an ordinance regulating parking in front of the Town Hall and in the alley alongside the Town Hall.

Mayor Gimbel read resolution 3-1963 which is 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. Sims moved that resolution 3-1963 be passed. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The meeting was adjourned.

Approved:

William 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 December 19, 1963 at 7:30 P.M. Present were councilmen John Zengel, Richard Knierer, John Theiss, Clarence Stingley and Howard Griest, Solicitor William Wiseman and Engineer Frank Williams.

The minutes of the meeting of December 2, 1963 were read. Mr. Griest moved that the minutes be accepted as read. Mr. Zengel seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

The council discussed Oak Hill Cul-de-sac. Mr. Theiss moved that the replat of lots 3, 4 and 5 of Oak Hill Plat - Section 2 be approved. Mr. Griest seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Griest reported for the Street Committee. Mr. Griest moved that the low bid for street resurfacing, as submitted by Carey Paving, be accepted. Mr. Stingley seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Griest moved that the council increase part time salary from \$1.50 per hour to \$2.00 per hour for snow plowing. Mr. Knierer seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

The council discussed the Sheehan Road problem. The corner will require further study. The Village Engineer is to prepare a rough estimate of the costs of fixing Sheehan Road.

Mayor Gimbel read Ordinance 5-63 which is an ordinance amending Ordinance 1-43 of the code of ordinances of the Village of Centerville, Ohio, by adding the following parking regulations on the streets and alleys in said Village of Centerville, Ohio.

Mr. Griest sponsored Ordinance 5-63.

Mayor Gimbel gave Ordinance 5-63 its first reading.

Mr. Theiss moved that the first reading of Ordinance 5-63 be accepted.

Mr. Griest seconded the motion. A roll call vote resulted in five 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 and that Ordinance 5-63 be given its second and third readings by title only. Mr. Griest seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Gimbel gave Ordinance 5-63 its second reading by title only.

Mr. Theiss moved that the second reading of Ordinance 5-63 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 5-63 its third reading by title only.

Mr. Theiss moved that the third reading of Ordinance 5-63 by title only be accepted and the Ordinance be passed. Mr. Griest seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Griest sponsored Ordinance 6-63 which is an ordinance accepting deed for parcel of ground as recorded in deed book 2174, page 467, of the Montgomery County Deed records and moved that Ordinance 6-63 be given its first reading. Mr. Zengel seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Gimbel gave Ordinance 6-63 its first reading.

Mr. Zengel moved that the first reading of Ordinance 6-63 be accepted and that the statutory rules and regulations for reading ordinances on three separate and distinct days be dispensed with and that Ordinance 6-63 be given its second and third readings by title only. Mr. Griest seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Gimbel gave Ordinance 6-63 its second reading by title only.

Mr. Griest moved that the second reading of Ordinance 6-63 be accepted. Mr. Zengel seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Gimbel gave Ordinance 6-63 its third reading by title only.

Mr. Stingley moved that the third reading of Ordinance 6-63 be accepted and that Ordinance 6-63 be passed. Mr. Knierer seconded the motion. A roll call vote resulted in five ayes in favor of the motion.



Mr. Griest moved that Village checks, numbers 1359 and 1394, which have been issued by the clerk-treasurer be hereby retroactively approved. Mr. Zengel seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Gimbel set December 30, 1963 at 7:00 P.M. as the time for the next special meeting.

The meeting was adjourned.

Approved:

William 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 December 30, 1963 at 7:30 P.M. Present were councilmen John Zengel, Howard Griest, Wilbur Sims, John Theiss and Clarence Stingley, and Engineer Frank Williams.

The minutes of the meeting of December 19, 1963 were read. Mr. Zengel moved that the minutes be accepted as read. Mr. Griest seconded the motion. A roll call vote resulted in four ayes in favor of the motion. Mr. Sims abstained.

Mr. Griest read the contract with Carey Paving for resurfacing certain streets within the Village of Centerville. Mr. Griest moved that the contract be accepted subject to receipt of a power of attorney for the performance bond. Mr. Stingley seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Zengel reported for the Finance Committee and moved that vouchers 502 THROUGH 527, WHICH HAVE BEEN APPROVED BY THE Finance Committee, be paid. Mr. Sims seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Gimbel read resolution 4-63, which is a resolution transferring \$1,300 from the general fund to the street maintenance and repair fund and making certain other transfers within the general and street maintenance and repair fund.

Mr. Griest moved that resolution 4-63 be passed. Mr. Zengel seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Griest moved that the council encumber \$600.00 for payment to Edward Wainscott upon completion and approval by the Village Engineer of work on catch basins. Mr. Zengel seconded the motion. A roll call vote resulted in five ayes in favor of the motion.