

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.

Mr. Sims moved that the council ~~and~~ encumber and authorize purchases of equipment for the new cruiser up to \$900.00. Mr. Griest seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Griest moved that the council encumber \$275.00 for street repairs on West Franklin ^{near} ~~new~~ Virginia. Mr. Zengel seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Sims moved that the following salary increases for members of the Police Department be made effective January 1, 1964:

| | |
|-------------------------------|------------|
| James Smith - increase to | \$5,900.00 |
| Darrell Conley - increase to | 5,100.00 |
| Clifford Kountz - increase to | 5,000.00 |
| Tom Himes - increase to | 4,900.00 |

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

The meeting was adjourned.

Approved:

William O. Gimbel
Mayor

Attest:

Charles B. Taylor
Katherine B. Brown
Clerk-Treasurer

Regular Meeting

The Council of the Village of Centerville, County of Montgomery and State of Ohio met in regular session with Mayor William Gimbel presiding on January 6, 1964 at 7:30 P.M.. Present were councilmen 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 December 30, 1963 were read. Mr. Stingley moved that the minutes be accepted as read. Mr. Theiss seconded the motion. A roll call vote resulted in 5 ayes in favor of the motion. Mr. Knierer abstained.

Mayor Gimbel reported the following collections:

| | | |
|-----------------------|-----------------|------------|
| Fines & Forfeitures | \$394.00 | |
| Fines-Kettering Court | 31.40 | (November) |
| Insurance Report | 1.00 | |
| Zoning Permits | 282.00 | |
| | <u>\$708.40</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.