

Regular Meeting

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met in regular session with Mayor Gimbel presiding, January 3, 1962 at 7:30 P.M. Present were councilmen Clarence Stingley, Richard Knierer, Wilbor Sims, John Zengel, Howard Griest and John Theiss, Engineer Frank Williams and Solicitor William Wiseman.

The minutes of the special meeting were read and after discussion amended to insert the word eligible between lowest and bidder. Mr Theiss moved that the minutes be approved as amended. Mr Knierer seconded the motion. A roll call vote resulted in 4 ayes in favor of the motion. Mr. Stingley and Mr. Zengel did not vote as they were not members of the council at the time of the meeting in question.

The minutes of the Organization Meeting of Council were read and signed by the newly elected members of Council, the Mayor and Clerk-Treasurer of the Village of Centerville.

Mr. Sims moved that the following bills be approved for payment. Mr. Knierer seconded the motion:

v. 1 J.R. Smith--Dec. salary	381.02
v. 2 D.E. Conley---Dec. salary	350.52
v. 3 Clifford Kountz--Dec. salary	309.15
v. 4 Ruth Savage--Dec. salary plus expences	75.10
v. 5 Public Employees Retirement System-Police with holdings	91.70
v. 6 District Director of Internal Revenue- Dec. with holdings of Police	116.10
v. 7. The Standard Oil Company- gasoline	73.82
v. 8 R.T. Billet-Dec. labor	101.45
v. 9 Walter Shilt-Dec. labor	61.27
v. 10 John Becker Jr.-Dec. Labor	35.67
v. 11 Public Employees Retirement System- Street dept. with holding	142.25
v. 12 District Director of Internal Revenue- Dec. with holding	36.70
v. 13 Centerville Hardware-1 bag of Sakrite	1.10
v. 14 The Republic Asphalt Paving Company-10 tons T-137	55.00
v. 15 C.H.E. Equipment Co.- small equipment	29.37
v. 16 The Dayton Power and Light Co.-traffic light	5.46
v. 17 Frank Williams- Dec. services	108.25
v. 18 Catherine Ewing- Jan. rent	20.84
v. 19 Morte Adams- Jan. rent	10.00
v. 20 The Dayton Power and Light Co. -street lights	136.67
v. 21 The Dayton Stencil Works Co. --signs	53.80
v. 22 The Dayton Daily News-- bid ads	98.50
v. 23 The Fehheimer Bros. Co.	15.50
v. 24 American Surety Co. - surety bonds	271.50
v. 25 Hart Mfg. Co. - police coats	79.15

A roll call vote resulted in 6 ayes in favor of the motion.

Mayor Gimbel read a letter from the Village Engineer which suggested a retainer basis of compensation rather than the present hourly basis. Discussion of this matter was deferred until the special meeting of January 17, 1962.

Mr. Thiess sponsored and introduced ordinance 1-62, which is: "An ordinance to provide for the employment of and to fix the salary of the village solicitor and to ratify and approve the appointment of Mr. William Wiseman as such village solicitor."

Mr. Sims^{moved} and Mr. Griest seconded the motion to give the ordinance its first reading. A roll call vote resulted in 6 ayes in favor of the motion.

Mayor Gimbel then read ordinance 1-62.

Mr. Sims moved and Mr. Griest seconded that the statutory rule for reading Resolutions and Ordinances on three separate and distinct days be dispensed with so that ordinance 1-62 may be ^{given} its second reading. A roll call vote resulted in 6 ayes in favor of the motion. The ordinance 1-62 was then given its second reading.

Mr. Thiess moved and Mr. Griest seconded that the statutory rule for reading Resolutions and Ordinances on three separate and distinct days be dispensed with so that Ordinance 1-62 may be given its third reading. A roll call vote resulted in 6 ayes in favor of the motion. Ordinance 1-62 was then given its third reading.

Mr. Stingley moved that Ordinance 1-62 be passed. The motion was seconded by Mr. Thiess. A roll call vote resulted in the following:

Mr. Stingley--aye, Mr. Thiess--aye, Mr. Griest--aye, Mr. Zengel--aye, Mr. Knierer--aye, and Mr. Sims--aye. The Ordinance 1-62 was passed as read.

Mr. Knierer, chairman of the street committee, read the minutes of the last street committee meeting and gave a report of the street department activities.

Mayor Gimbel read his appointments to the following committees:
Street Committee - Howard Griest, chairman
Richard Knierer and Clarence Stingley

Police Committee - Wilbor Sims, chairman
John Zengel and John Thiess

Fiance Committee - Richard Knierer, chairman
John Zengel and Wilbor Sims

Planning Board - John Thiess, chairman

Mr. Thiess moved and Mr. Sims seconded that the mayors appointments be accepted by the council. A roll call vote resulted in 6 ayes in favor of the motion.

Mayor Gimbel read portions of a petition requesting annexation to Centerville of approximately 534.268 acres north of Centerville. After a brief discussion, action on the matter was deferred until the Special meeting of January 17, 1962.

Mayor Gimbel reported that sealed bids on a tract of land approximately .25 acres were being received January 16, 1962 and if the council wished to submit a bid, action must be taken tonight. After discussion, a motion was made by Mr. Sims and seconded by Mr. Zengel that the Mayor submit a bid for the property in the amount of \$ 450.00 . A roll call vote resulted in 6 ayes in favor of the motion.

Mr. Sims, chairman of the police committee, gave the police report. After discussion of the need for equipment for the new police crusier, Mr. Sims moved and Mr. Zengel seconded that the council authorize the purchase of the following equipment at the low bid price.

12 volt transistor radio from Comco at \$484.00
Federal Siren from Central Communications at \$188.25
Red pursuit light from Central Communications at \$58.00

A roll call vote resulted in 6 ayes in favor of the motion.

Mr. Thiess suggested that council should have an inventory of all equipment owned by the Village of Centerville. After discussion it was agreed that all people responsible for equipment owned by the Village should supply such a list to the council within the next 30 days.

The meeting was adjourned.

Approved:

Wm O. Gimbel
Mayor

Attest:

Charles Taylor
Clerk-Treasurer