

Special Meeting

The Council of the Village of Centerville, County of Montgomery, State of Ohio, met in special session with Mayor Gimbel presiding, January 17, 1962 at 7:30 P.M. Present were councilmen Clarence Stingley, Richard Knierer, Wilbur Sims, John Zengel, Howard Griest and John Theiss, Engineer Frank Williams and Solicitor William Wiseman.

The minutes of the previous meeting were read. Mr. Theiss moved that the minutes be approved as read. Mr. Knierer seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. Sims abstained as he was not present for the complete reading of the minutes.

Mayor Gimbel announced the re-appointment of Don Schell as a member of the Planning Board.

Mr. Theiss moved that the major's appointment of Don Schell as a member of the Planning Board be accepted by the council. Mr. Stingley seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel announced the appointment of John L. Childers to the Zoning Board of Appeals.

Mr. Sims moved that the major's appointment of John L. Childers to the Zoning Board of Appeals be accepted by the council. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel read the letter from Frank Williams which suggested a retainer basis of compensation rather than the present hourly basis. After discussion, Mr. Sims moved that Frank Williams be re-appointed Village Engineer on the same compensation basis as last year and that the applicable Ordinance be so written. Mr. Knierer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel suggested that the council consider the possibility of hiring a full-time street and maintenance employee. After discussion, Mr. Sims moved that the council authorize the Street Committee to hire a full-time street and maintenance employee at \$5,000.00 per annum and other part time employees as needed. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Knierer sponsored and introduced Ordinance 2-62 which is: "The Annual Appropriation Ordinance".

Mayor Gimbel gave Ordinance 2-62 its first reading.

Mr. Sims moved to accept Ordinance 2-62 as read in its first reading. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Griest moved that the Statutory Rule for reading Resolutions and Ordinances on three separate and distinct days be dispensed with so that Ordinance 2-62 may be given its second reading by title only. Mr. Sims seconded the motion. A roll call resulted in six ayes in favor of the motion.

Ordinance 2-62 was given its second reading by title only.

Mr. Griest moved to accept the second reading of Ordinance 2-62. Mr. Stingley seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Griest moved and Mr. Sims seconded that the Statutory Rule for reading Resolutions and Ordinances on three separate and distinct days be dispensed with so that Ordinance 2-62 may be given its third reading by title only. A roll call resulted in six ayes in favor of the motion.

Ordinance 2-62 was given its third reading by title only.

Mr. Stingley moved that Ordinance 2-62 be passed. Mr. Knierer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel presented a petition to the council requesting annexation to Centerville of approximately 534.268 acres north of Centerville.

After discussion, Mr. Sims sponsored and introduced Ordinance 3-62 which is "An Ordinance Accepting Application for Annexation of Territory".

Mr. Sims moved that Ordinance 3-62 be given its first reading. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel gave Ordinance 3-62 its first reading.

Mr. Griest moved that the first reading of Ordinance 3-62 be accepted. Mr. Stingley seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Sims moved that the Statutory Rule for reading Resolutions and Ordinances on three separate and distinct days be dispensed with so that Ordinance 3-62 may be given its second reading by title only. Mr. Knierer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Ordinance 3-62 was given its second reading by title only.

Mr. Sims moved that the second reading of Ordinance 3-62 be accepted. Mr. Stingley seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Griest moved that the Statutory Rule for reading Resolutions and Ordinances on three separate and distinct days be dispensed with so that Ordinance 3-62 may be given its third reading by title only. Mr. Knierer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Ordinance 3-62 was given its third reading by title only.

Mr. Sims moved that Ordinance 3-62 be passed as read. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel suggested that the council consider the possibility of hiring part time office help. After discussion, Mr. Sims moved that the mayor be empowered to hire part time office help at a rate up to \$1.25 per hour. Mr. Theiss seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel read a letter from Frank Williams which outlined estimated engineering costs relative to a new municipal building. After discussion, the council decided to defer the problem to a later date when more facts are available.

The meeting was adjourned.

Approved:

Wm O. Gimbel
Mayor

Attest:

Charles G. Taylor
Clerk-Treasurer

Regular Meeting

The Council of the Village of Centerville, County of Montgomery, State of Ohio, met in regular session with Mayor William Gimbel presiding, February 5, 1962 at 7:30 P.M. Present were councilmen Clarence Stingley, Richard Knierer, Wilbur Sims, John Zengel, Howard Griest and John Theiss, Engineer Frank Williams and Solicitor William Wiseman.

The minutes of the previous meeting were read. Mr. Griest moved that the minutes be approved as read. Mr. Zengel seconded the motion. A roll call vote resulted in five ayes in favor of the motion. Mr. Knierer abstained as he was not present for the complete reading of the minutes.