

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:

William 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.

Major Gimbel reported the following collections:

Local fines and forfeitures	\$180.00
Zoning permits	<u>44.00</u>
Total	<u>\$224.00</u>

Mr. Sims moved that the Mayor's report be approved. Mr. Zengel seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel reported that the bid of \$450.00 submitted by the village for approximately .25 acres of land had been rejected as it was not the low bid. The mayor returned the certified check of \$22.50 to the clerk to be deposited in the general account.

Lists of equipment in the possession of the police department and the street maintenance department were received by the council.

Major Gimbel announced the following lists of Planning Board and Zoning Board of Appeals members and the expiration date of each term of office:

Planning Board:

John G. Theiss - Chairman	December 31, 1964
William O. Gimbel	December 31, 1963
John M. Butler	December 31, 1964
Richard F. Moore	December 31, 1965
Don J. Schell	December 31, 1967

Zoning Board of Appeals:

William W. Bentley	December 31, 1962
Don J. Schell	December 31, 1963
Clarence Holmes	December 31, 1964
William Zillich	December 31, 1965
John L. Childers	December 31, 1966

Mr. Sims moved that the following invoices be approved as read. Mr. Knierer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

<u>Vou. No.</u>		<u>Amount</u>
28	Board of County Commissioners - check to accompany bid	\$ 22.50
29	Robert Billett - 56 hours labor	105.40
30	Walter Shilt, Jr. - 46-1/2 hours labor	78.21
31	John Beeker, Jr. - 17 hours labor	33.33
32	First National Bank of Miamisburg - withholdings - street employees	26.70
33	Public Employees' Retirement System - withholdings - street employees	17.12
34	Dayton Power & Light - traffic light	6.12
35	Flack Equipment - install new hydraulic pump	27.60
36	The Standard Oil Company - gasoline - street department	30.60
37	The Independent Awning and Canvas Products Co. - tarpaulin	20.34
38	Centerville Building	1.38
39	Republic Asphalt Paving Co. - 13 tons T-137	71.50
40	C.H.E. Equipment Co. - 1 used Ford Front End loader	500.00
41	Genuine Parts Co. - 2 batteries	52.38
42	Ballard Welding Service - Weld Dump Truck	13.50
43	Don B. Gillitte - labor and materials contract - street maintenance	58.78
44	American Aggregates Co. - 74 tons gravel	89.16
45	James R. Smith - January salary	381.02
46	Darrell E. Conley - January salary	350.52
47	Clifford Kountz - January salary	309.15

<u>Vou. No.</u>		<u>Amount</u>
48	Ruth Savage - January salary plus expenses	\$ 75.10
49	First National Bank of Miamisburg - withholding - police	112.50
50	Public Employees' Retirement System - withholding - police	91.70
51	Christine Smith - 2 days dispatching and typing	30.00
52	Perkins Shell Service	36.50
53	Brown's 5 Minit Auto Wash	8.00
54	Fidelity Medical Supply Co. - oxygen	11.10
55	Kettering Oakwood Times - advertisement - police department	2.25
56	Northwestern University Traffic Institute - publication	2.00
57	C. J. Stueve - repair to 1961 Ford police cruiser	71.00
58	C. J. Stueve - one 1962 Ford Truck - serial No. F 25CH- 254280	2,042.00
59	The Standard Oil Co. - gasoline - police	220.17
60	Catherine Ewing - February garage rent	20.84
61	Morte Adams, Jr. - February garage rent	10.00
62	Dayton Power & Light Co. - street lights	138.92
63	Ohio Bell Telephone Co.	54.49
64	Charles A. Pfeiffer - real estate taxes	.51
65	Centerville "66" service	4.65
66	Frank Williams - January services	62.00

The council then viewed a presentation of the Multilith printing process.

Mr. Theiss read the minutes of the Planning Board and presented the following Applications for Changes in Zoning to the Mayor:

Bernard J. Ricking  
Beatrice Nuchols  
Edward ~~Werae~~ *Wroe*

Mr. Theiss presented plans of Concept 3, Section 9 to the council and read two letters from the village engineer relative to Concept 3, Section 9.

Mr. Theiss moved that Concept 3, Section 9 be accepted as presented, being approved under the Zoning Ordinance of 1955, also with approval as a variation under Zoning Ordinance 15-61.

Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Robert Poppen of Concept presented a sub-divider's agreement and a performance bond in the amount of \$20,400 relative to Concept 3, Section 9 to the council.

Mr. Theiss moved that the sub-divider's agreement for Concept 3, Section 9 be accepted. Mr. Zengel seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

An inspection fee of \$254.00 was received from Mr. Robert Poppen.

Mr. Wiseman read Ordinance 5-62, which is an emergency ordinance to provide for the employment of, and to fix the salary of, the village engineer, and the appointment of a village engineer.

Mr. Sims sponsored Ordinance 5-62.

Mayor Gimbel read Ordinance 5-62 by title only.

Mr. Theiss moved that Ordinance 5-62 be passed. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Wiseman read Ordinance 4-62, which is an Ordinance establishing and fixing wage scale, vacation schedule and other regulations of The Village of Centerville, Ohio, police department.

Mr. Sims sponsored Ordinance 4-62.

Mayor Gimbel read Ordinance 4-62.

Mr. Theiss moved that the first reading of Ordinance 4-62 be passed. 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 4-62 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.

Mayor Gimbel gave Ordinance 4-62 its second reading by title only.

Mr. Theiss moved that the second reading of Ordinance 4-62 be passed. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Theiss moved that the Statutory Rule for reading Resolutions and Ordinances on three separate and distinct days be dispensed with so that Ordinance 4-62 may be given its third reading by title only. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel gave Ordinance 4-62 its third reading by title only.

Mr. Zengel moved that Ordinance 4-62 be passed as read. Mr. Theiss seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Griest gave the Street Committee report.

Mayor Gimbel reported the police dispatching duties were going to be split between Mrs. Smith and Mrs. Savage.

The meeting was adjourned.

Approved:

Wm O. Gimbel  
Mayor

Attest:

Charles B. Taylor Jr.  
Clerk-Treasurer