After discussion, Mr. Sims moved that the performance bond for \$10,000 and the subdividers' agreement with Black & Combs Builders, Inc. for Lynn Rae Terrace, Section Two, be accepted. Mr. Theiss seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Sims gave the Police Committee report.

The meeting was adjourned.

Approved: Months

Attest:

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 September 19, 1962 at 7:30 P.M. Present were councilmen John Theiss, Clarence Stingley, Richard Knierer, Wilbur Sims and John Zengel and Solicitor William Wiseman.

The minutes of the meeting of September 4, 1962 were read. Mr. Theiss moved that the minutes be approved as corrected. Mr. Sims seconded the motion. A of roll call vote resulted in four ayes in favor/the motion. Mr. Zengel abstained as he was not present at the September 4th meeting.

Mr. A. R. Davis of Ohio Bell Telephone Company presented the telephone company's proposal for putting telephone conduits under and parallel to state route 48. After discussion, Mr. Sims moved that the proposal, as presented by Ohio Bell Telephone Company, be accepted provided Ohio Bell extend the lines from the present proposed termination point at approximately Tranquil Trail to the present termination point north of Bradstreet Road. Mr. Theiss seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

The council discussed the possibility of leasing garage space for street equipment. Action was deferred until the final lease agreement was drafted.

Mr. Knierer discussed the purchase of a street sweeper. Mr. Sims moved that the street sweeper be purchased for \$600.00. Mr. Stingley seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Sims moved that Resoltuion 4-62 be passed and that the expenditure of \$200.00 in connection with the resolution be approved. Mr. Zengel seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Resolution 4-62 is a resolution dealing with the improvement, under the supervision of the State Director of Highways, of certain sections of State Route 725 within the limits of the Village of Centerville.

The meeting was adjourned.

Approved:

Mm O. Fimbel
Mayor

Attest:

many b. layer,