

Insurance bids were referred to the Finance Committee.

The meeting was adjourned.

Approved:

C. L. Stingley
Mayor - PRO-TEM

Attest:

Charles G. Taylor
Clerk-Treasurer

Special Meeting

The Council of the Village of Centerville, County of Montgomery, State of Ohio, met in ^{special} regular session with President of the Council, Clarence Stingley, presiding December 19, 1962 at 7:30 P.M. Present were councilmen Wilbur Sims, John Theiss, Howard Griest, Richard Knierer and John Zengel, Engineer Frank Williams and Solicitor William Wiseman.

The minutes of the meeting of December 5, 1962 were read. Mr. Sims moved that the minutes be approved as read. Mr. Theiss seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Sims sponsored Ordinance 62-12 which is an ordinance amending Ordinance No. 1961-15 of the Code of Ordinances of the Village of Centerville, Ohio, by adding certain additional zoned areas thereto.

Mr. Sims moved that Ordinance 62-12 be given its first reading. Mr. Griest seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

President of the Council Stingley gave Ordinance 62-12 its first reading.

Mr. Theiss moved that the first reading of Ordinance 62-12 be approved as read. Mr. Zengel seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Sims moved that the Statutory Rules for reading ordinances on three separate and distinct days be dispensed with and that Ordinance 62-12 be given its second and third reading by title only. Mr. Griest seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

President of the Council Stingley gave Ordinance 62-12 its second reading by title only.

Mr. Sims moved that the second reading of Ordinance 62-12 by title only be approved. Mr. Theiss seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

President of the Council Stingley gave Ordinance 62-12 its third reading by title only.

Mr. Griest moved that Ordinance 62-12 be passed. Mr. Sims seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Councilman Sims reported to the council on the insurance bids. After discussion, Mr. Knierer moved that the council accept the bid from Kramer & Johnson Insurance Agency, which is the low bid. Mr. Theiss seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

The meeting was adjourned.

Approved:

C. L. Stingley
President of the Council

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, December 27, 1962 at 7:30 P.M. Present were councilmen Howard Griest, John Zengel, Clarence Stingley, John Theiss and Richard Knierer, Engineer Frank Williams and Solicitor William Wiseman.

The minutes of the meeting of December 19, 1962 were read. Mr. Theiss moved that the minutes be passed as corrected. Mr. Griest seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mayor Gimbel reported the following collections:

Fines and Forfeitures	\$101.00
Zoning permits	6.00
Zoning book	10.00
Insurance report	<u>5.00</u>
	<u>\$122.00</u>

Mr. Stingley moved that the major's report be accepted. Mr. Theiss seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Knierer, Chairman of the Finance Committee, moved that vouchers 471 through 498, which have been approved by the Finance Committee, be paid. Mr. Zengel seconded the motion. A roll call vote resulted in five ayes in favor the motion.

Mayor Gimbel read Resolution 7-1962 which is a resolution transferring \$100.00 from A6 of the general fund of the Village of Centerville to A7 of the general fund; \$3,900.00 from B4 of the general fund to H3 and H7 of the Street Maintenance and Repair Fund.

Mr. Knierer moved that Resolution 7-1962 be passed. Mr. Griest seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Griest reported for the Street Committee. Mr. Griest moved that, inasmuch as Jim Middleton had served a satisfactory six months' probationary period, his salary be increased to \$4,600 per year effective December 1, 1962. Mr. Theiss