

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

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

Mr. Theiss moved that the salary of each of the four police officers be increased \$100.00 per year, effective January 1, 1963 and that the Police Committee offer Louis Campbell a salary of \$170.00 per month, plus \$20.00 per month expenses, to act as dispatcher, effective January 1, 1963. Mr. Zengel seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Theiss moved that the police contract with the Township dated December 4, 1962 for an annual payment by the Township of \$21,000.00 be accepted by the Council. Mr. Zengel seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

The Council discussed the proposed municipal building.

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, January 7, 1963 at 7:30 P.M. Present were councilmen Clarence Stingley, John Zengel, John Theiss, Wilbur Sims and Howard Griest, Engineer Frank Williams and Solicitor William Wiseman.

The minutes of the meeting of December 27, 1962 were read. Mr. Theiss moved that the minutes be passed as read. Mr. Griest seconded the motion. A roll call vote resulted in four ayes in favor of the motion. Mr. Sims abstained as he was not present at the December 27, 1962 meeting.

Mr. Sims, member of the Finance Committee, moved that vouchers 1 through 28, 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 of the motion.

Mr. John Theiss reported for the Planning Board. The minutes of the Planning Board meeting of December 21, 1962 were read.

The plat plan for Pleasant Hill Plat Section eight was presented to the council with the recommendation from the Planning Board that it be passed as presented.