

Mr. Knierer. A roll call resulted in 4 ayes in favor of the motion.

Ord. 20-60 was given its' 2nd reading.

The next regular meeting will be held Jan. 3, 1961 at 8:00 P.M.

The meeting adjourned.

Approved:

Wm O. Gimbel
Mayor

Attest:

Kenneth E. Poff
Clerk & Treas.

Regular Meeting

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met in regular session with Mayor Gimbel presiding, Jan. 3, 1961. Present: Walter Rhoades, Richard Knierer, Wilbur Sims, Robert Tamaska, Dr. Kelso. Solicitor Anthony Lair, Engineer Frank Williams.

The minutes of the previous meeting were read approved. It was moved by Dr. Kelso, seconded by Mr. Tamaska and carried that the minutes be approved. A roll call resulted in 5 ayes in favor of the motion.

The Mayor's report of Local Fines and Forfeitures amounting to \$91.00, Certificate of Occupancy amounting to \$6.00 showing that the same had been paid in the Village Treasury was submitted. It was moved by Mr. Tamaska, seconded by Mr. Sims and carried that the report be accepted and placed on file. A roll call was ordered which resulted in 5 ayes in favor of the motion.

It was moved by Mr. Rhoades, seconded by Mr. Tamaska that the following bills be approved for payment.

General Fund

V. 353 Dayton Daily News--Legal Advertising	\$57.44
V. 354 Centerville Tire Co.--invoice #003063	36.88
V. 355 P. K. Shopping Center--invoice # 3104	3.04
V. 356 Browne's 5 minit Auto Wash--1 car wash	1.50
V. 357 Hill's Pharmacy--Batteries, keys & light bulbs	2.60
V. 358 Perkins Shell Service--tire change + 2 gal. anti freeze	6.90
V. 359 Howell Ins. Agency--Public Official Bond	10.00

General Fund

V. 1 James R. Smith--Dec. salary + \$10.60 bill	\$375.85
V. 2 Darrell E. Conley--Dec. salary	331.90
V. 3 Ruth Savage--Dec. salary + \$10 bill less P. E. R. S.	75.10
V. 4 Catherine Ewing--Rent for garage	20.84
V. 5 Guild & Landis Inc.--2 Police Crusiers	134.12
V. 7 Far Hill Animal Hospital--boarding of 1 dog	2.00
V. 8 Everybody's Office Outfitters--invoice #40282	4.35
V. 10 Fyr-Fyter Products--invoice #41496	74.00
V. 11 Public Employee Ret. System--for Smith, Conley & Savage	63.35

St. Maint. Fund

V. 6 Guild & Landis Inc.--Insurance for truck & tractor	68.21
V. 9 American Aggregates Corp.--invoice # 7508	6.45
V. 12 Public Employees Ret. System--for Billett	<u>14.14</u>
Total	

Ord. 20-60 "An Ord. to amend the zoning Ord. of the Village of Centerville" was given its' third reading. It was moved by Mr. Tamaska to pass Ord. 20-60, seconded by Mr. Sims and carried. A roll call was ordered which resulted in 5 ayes in favor of the motion.

The Mayor then recommended to the Council, Mr. Thomas T. Gordon to complete the unexpired term of the late George H. Niswonger. Dr. Kelso then nominated Thomas T. Gordon to fill the unexpired term of George H. Niswonger deceased, seconded by Mr. Tamaska. Mr. Sims then moved that the nomination be closed, seconded by Mr. Tamaska and carried. A roll call resulted in 5 ayes in favor of the motion.

The Mayor then appointed Richard Moore to fill the vacancy of the Planning Board that now exist. Mr. Niswonger had been serving in this capacity.

Mr. Knierer moved to accept the Mayor's appointment of Richard Moore to the Planning Board, seconded by Mr. Rhoades and carried. A roll call was ordered which resulted in 5 ayes in favor the motion.

The Mayor then appointed James R. Smith pursuant to Ord.4-60. It was moved by Mr. Sims to accept the Mayor's appointment, seconded by Mr. Rhoades and carried. A roll call resulted in 5 ayes in favor of the motion.

The Mayor then appointed Anthony Lair pursuant to Ord. 3-60. It was moved by Mr. Rhoades to accept the Mayor's appointment, seconded by Mr. Knierer and carried. A roll call resulted in 5 ayes in favor

of the motion.

The Mayor then appointed Frank Williams pursuant to Ord. 2-60. It was moved by Dr. Kelso to accept the Mayor's appointment, seconded by Mr. Knierer and carried. A roll call resulted in 5 ayes in favor of the motion.

The Mayor then appointed Ruth Savage pursuant to Ord. 19-60. It was moved by Mr. Knierer to accept the Mayor's appointment, seconded by Mr. Sims and carried. A roll call resulted in 5 ayes in favor of the motion.

Thereupon Mr. Sims introduced Ord. 1-61 being "An Ord. to finally appoint Darrell E. Conley as Village Deputy Marshall," Mr. Tamaska made the following motion, "I move the statutory rule for reading Resolutions and Ordinance on three separate and distinct days be dispensed with so Ord. 1-61 may be given its second reading," seconded by Dr. Kelso and carried. A roll call resulted in 5 ayes in favor of the motion. Then Ord. 1-61 was given its second reading. Mr. Tamaska then made the following motion "I move the statutory rule for reading Resolution and Ordinance on three separate and distinct days be dispensed with so Ord. 1-61 may be given its third reading," seconded by Dr. Kelso. A roll call resulted in 5 ayes in favor of the motion. Then Ord. 1-61 was given its third reading. The question being shall Ord. 1-61 be passed? It was moved by Mr. Sims, seconded by Mr. Rhoades and carried. A roll call resulted as follows: Mr. Sims, aye; Mr. Tamaska, aye; Dr. Kelso, aye; Mr. Knierer, aye; Mr. Rhoades, aye; This Ordinance was passed as an emergency measure.

Mr. Sims then nominated Dr. Kelso as the President of the Council for 1961 term of office, seconded by Mr. Rhoades. It was moved by Mr. Knierer that nominations be closed, seconded by Mr. Rhoades and carried. A roll call resulted in 4 ayes in favor of the motion, Dr. Kelso abstained.

The Solicitor reported that no money was taken in by the hands of the Solicitor for the year of 1960.

The Mayor then set a Special Meeting for Jan. 16, 1961 at 7:30 P. M. for the following agenda. (1) swearing in of Thomas T. Gordon (2) annual appropriation Ord. (3) Planning Board report (4) Police report (5) Zoning Board of appeals (6) St. Committee report.

The meeting adjourned.

Approved:

Wm O. Gimbel
Mayor

Attest:

Kenneth E. Poff
Clerk-Treas.

Special meeting

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met in a Special Meeting Jan. 16, 1961 with Mayor Gimbel presiding. Present: Richard Knierer, Robert Tamaska, Wilbur Sims, Walter Rhoades Dr. Kelso of the Councilmen, Solicitor Anthony Lair.

The minutes of the previous meeting were read and approved. It was moved by Mr. Tamaska, seconded by Mr. Rhoades and carried that the minutes be approved. A roll call resulted in 5 ayes in favor of the motion.

The Councilman bond for Thomas T. Gordon was presented to Mr. Gordon for his signature. The Mayor then swore Mr. Thomas T. Gordon in as Councilman to fill the unexpired term of George Niswonger deceased.

The Mayor then recommended Mr. William Zillich to the Zoning Board of Appeals.

Mr. Tamaska then moved to accept the Mayor's recommendation of Mr. William Zillich to the Zoning Board of Appeals. The term to expire in Dec. 31, 1965, seconded by Mr. Rhoades and carried. A roll call resulted in 6 ayes in favor of the motion.

The Clerk-Treas. presented the "Annual Appropriation" Ord. 2-61 to the Council. Mr. Rhoades made the following motion, "I move the statutory rule for reading Resolutions and Ordinance on three separate and distinct days be dispensed with so Ord. 2-61 may be given its second reading," seconded by Mr. Sims and carried. A roll call resulted in 6 ayes in favor of the motion. Then Ord. 2-61 was given