

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

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. 2-61 may be given its third reading," seconded by Dr. Kelso. A roll call resulted in 6 ayes in favor of the motion. Then Ord. 2-61 was given its third reading. The question being shall Ord. 2-61 be passed? It was moved by Mr. Rhoades, seconded by Mr. Gordon and carried. A roll call resulted as follows: Mr. Sims, aye; Mr. Tamaska, aye; Mr. Knierer, aye; Mr. Rhoades, aye; Mr. Gordon, aye; Dr. Kelso, aye. This Ordinance was passed as an emergency measure.

Mr. Sims, chairman of the Police Committee, gave his report and recommended to increase the Police salaries.

Thereupon Mr. Sims introduced Ord. 3-61 being "An Ordinance to amend the salary structure and rate of compensation for the Village Marshal and Village Deputy Marshal of Centerville, Ohio," 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. 3-61 may be given its second reading," seconded by Dr. Kelso and carried. A roll call resulted in 6 ayes in favor of the motion. Then Ord. 3-61 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. 3-61 may be given its third reading," seconded by Dr. Kelso. A roll call resulted in 6 ayes in favor of the motion. Then Ord. 3-61 was given its third reading. The question being shall Ord. 3-61 be passed? It was moved by Mr. Rhoades, seconded by Mr. Sims and carried. A roll call resulted as follows: Mr. Sims, aye; Dr. Kelso, aye; Mr. Tamaska, aye; Mr. Knierer, aye; Mr. Rhoades, aye; Mr. Gordon, aye. This Ordinance was passed as an emergency measure.

Mr. Knierer, chairman of the St. Committee gave the St. report and recommended that certain employees salaries be raised.

Mr. Knierer then moved that the St. Supervisor Robert T. Billett be paid \$2.50 per hr. Assistant St. Supervisor Walter Shilt be paid \$2.25 per hr. and all casual labor be paid \$1.50 per hr., seconded by Mr. Tamaska and carried. A roll call resulted in 6 ayes in favor of the motion.

Mr. Gordon gave a report of the last Planning Boards minutes.

The meeting adjourned.

Approved:

Wm O. Gimbel
Mayor

Attest:

Kenneth C. B.A.
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. 27, 1961 PURSUANT TO PERSONAL NOTICE DULY GIVEN with Mayor Gimbel presiding. Present: Robert Tamaska, Walter Rhoades, Dr. Kelso, Richard Knierer of the Councilmen. Solicitor Anthony Lair. Wilbur Sims came in late.

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 4 ayes in favor of the motion.

The purpose of this meeting was for the Council to review and discuss the contract pertaining to the combining of the Village of Centerville Police and the Washington Township Police.

The Mayor then read the contract that was prepared by the Village Solicitor. After general discussion it was moved by Mr. Sims that the Council approve the agreement as read and authorize the Mayor to execute the agreement with the Washington Township Trustees, seconded by Mr. Rhoades and carried. A roll call resulted in 5 ayes in favor of the motion.

The meeting adjourned.

Approved:

Wm O. Gimbel
Mayor