

It was moved by Mr. Gordon to accept the Performance Bond ~~OF THE LYNN RAE TERRACE SEC 41~~ in the amount of \$25,353.30 also the sub dividors agreement and to authorize the Mayor and Clerk to excute the sub dividors agreement as approved by the Village Solicitor and Village Engineer, seconded by Mr. Rhoades and carried. A roll call resulted in 5 ayes in favor of the motion.

The Ohio Bell Telephone Co. requested the Councils permission to install an underground cable on the north side of Martha Ave. from South Main St. to the alley.

It was moved by Mr. Sims, seconded by Mr. Knierer to grant permission to the Ohio Bell Telephone Co. to install the underground cable according to Order # 40592DS-4-6-61 subject to the approval of the Village Engineer.

The meeting adjourned.

Approved:

Wm O. Gimbel
Mayor

Attest:

Kenneth E. Raff
Clerk-Treas.

Call Meeting

The Council of the Village of Centerville, County of Montgomery and State of Ohio met in a Special Meeting May 22, 1961 pursuant to personal notice duly given by Mayor Gimbel. Present: Walter Rhoades, Thomas Gordon, Richard Knierer, Dr. Kelso, Wilbur Sims, John Theiss, Engineer Frank Williams, Solicitor Anthony Lair.

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

The Mayor then swore in John Theiss as Councilman to fulfill the unexpired term of Robert Tamaska who moved from Centerville.

Mr. Gordon, Chairman of the Planning Board, read the May 17, 1961 minutes of the Planning Board.

The Planning Board had approved the Concept Development Plat #3 Section #8.

After discussion by the Council pertaining to Section #8 of Concept Development Dr. Kelso moved to accept the Planning Board's approval of Plat #3 Section #8, seconded by Mr. Gordon and carried. A roll call resulted in 6 ayes in favor of the motion.

Dr. Kelso then moved to accept the performance Bond of Concept Development Plat #3 Section #8 in the amount of \$89,000.00, also the sub dividers agreement and authorize the Mayor and Clerk to execute the sub dividers as presented and authorized by the Village Solicitor and Village Engineer, seconded by Mr. Gordon and carried. A roll call resulted in 6 ayes in favor of the motion.

Thereupon Mr. Sims introduced Ord. 11-61 being "An Ordinance to amend Ordinance No. 16, 1959, as it relates to traffic regulations, by adding section 20.116," Dr. Kelso 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. 11-61 may be given its second reading," seconded by Mr. Gordon and carried. A roll call was ordered which resulted in 6 ayes in favor of the motion. Then Ord. 11-61 was given its second reading. Dr. Kelso then 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. 11-61 may be given its third reading," seconded by Mr. Gordon. A roll call was ordered which resulted in 6 ayes in favor of the motion. Then Ord. 11-61 was given its third reading. The question being shall Ord. 11-61 be passed? It was moved by Mr. Sims, seconded by Dr. Kelso and carried. A roll call resulted as follows: Mr. Sims, aye; Dr. Kelso, aye; Mr. Knierer, aye; Mr. Gordon, aye; Mr. Rhoades, aye; Mr. Theiss, aye.

Discussion of the Zoning Ordinance that was submitted by the University of Dayton was discussed by the Council.

~~The Mayor then set a Special Meeting for June 1, 1961 at 7:30 P.M. for the purpose of discussion on the new zoning Ordinance.~~

The meeting adjourned.

Approved:

Wm O. Gimbel
Mayor

Attest:

Kenneth E. Roff
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, June 5, 1961. Present: Walter Rhoades, Thomas Gordon, Dr. Kelso, Richard Knierer, John Theiss, Wilbur Sims of the Councilmen. Engineer Frank Williams, Solicitor Anthony Lair.

The minutes of the previous meeting were read and approved. It was moved by Mr. Gordon, seconded by Mr. Rhoades and carried that the minutes be approved. A roll call resulted in 6 ayes in favor of the motion.

The Mayor's report of Local Fines and Forfeitures amounting to \$930.00, Certificate of Occupancy amounting to \$2.00, Zoning Permits amounting to \$832.00 showing that the same had been paid in the Village Treasury was submitted. It was moved by Mr. Sims, seconded by Mr. Gordon and carried that the report be accepted and placed on file. A roll call was ordered which resulted in 6 ayes in favor of the motion.

It was moved by Mr. Knierer, seconded by Dr. Kelso that the following bills be approved for payment.

General Fund

V. 190 James R. Smith--May 1961 salary	\$381.02
V. 191 James R. Smith--Bill & 8 car washes @ \$1.50	13.64
V. 192 Darrell E. Conley--May 1961 salary	346.92
V. 193 Morte Adams, Jr.--May 1961 salary	269.15
V. 194 Morris L. York--May 1961 salary	289.15
V. 195 Ruth Savage-- May 1961 salary	75.10
V. 196 Fyr Fyters Products--invoice # 43670	3.00
V. 198 Public Employees Ret. System--for all Police personal	116.78
V. 199 Catharine Ewing--Garage rent for June, 1961	20.84
V. 200 Fechheiminer Bros. Co. --invoice # 54466	23.75
V. 201 Dayton Stencil Works Co.--invoice # N12206	44.55
V. 202 Standard Oil Co.--invoice # 495255--495263--495276-- 495286--495285--495262	281.58
V. 203 P. K. Shopping Center--invoice # B5812--B6195	11.47
V. 204 Centerville Tire Co.--invoice # 003988	58.58
V. 205 Bill Glotfeter Signs--lettering of Police Cruisers	70.00