

Special Meeting;

The Council of the Village of Centerville, County of Montgomery and State of Ohio met in a Special Meeting Sept. 25, 1961 pursuant to personal notice duly given by Mayor Gimbel. Present: Wilbur Sims, Walter Rhoades, John Theiss, Dr. Kelso, Howard Griest, Richard Knierer. Engineer Frank Williams, Solicitor Anthony Lair.

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

Thereupon Mr. Knierer introduced Ord. 13-61 being "An Ordinance to amend Ordinance No. 16, 1959, as it relates to keeping weeds down, under section 36.46." Mr. Sims 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. 13-61 may be given its second reading," seconded by Mr. Griest and carried. A roll call was ordered which resulted in 6 ayes in favor of the motion. Then Ord. 13-61 was given its second reading. Mr. Rhoades then made the following motion, "I moved the statutory rule for reading Resolutions and Ordinance on three separate and distinct days be dispensed with so Ord. 13-61 may be given its third reading," seconded by Dr. Kelso. A roll call was ordered which resulted in 6 ayes in favor of the motion. Then Ord. 13-61 was given its third reading. The question being shall Ord. 13-61 be passed? It was moved by Mr. Sims, seconded by Mr. Knierer and carried. A roll call resulted as follows: Mr. Knierer, aye; Mr. Sims, aye; Mr. Griest, aye; Dr. Kelso, aye; Mr. Rhoades, aye; Mr. Theiss, aye.

The Mayor then read his report of recommendation of Morte Adams, Jr. as Village Patrolman and recommends that he be finally appointed to said office.

Thereupon Mr. Sims introduced Ord. 14-61 being "An Ordinance to finally appoint Morte Adams, Jr., as Village Partolman." 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. 14-61 may be given its second reading," seconded by Mr. Theiss and carried. A roll call was ordered which resulted in 6 ayes in favor of the motion. Then Ord. 14-61 was given its second reading. Mr. Sims then made the following motion, "I move the statutory rule for reading Resolutions and Ordinance on three

seperate and distinct days be dispensed with so Ord. 14-61 may be given its third reading," seconded by Mr. Griest. A roll call was ordered which resulted in 6 ayes in favor of the motion. Then Ord. 14-61 was given its third reading. The question being shall Ord. 14-61 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. Theiss, aye; Mr. Griest, aye; Mr. Knierer, aye; Mr. Rhoades, aye. This Ordinance was passed as an emergency measure.

Due to a vacancy on the Planning Board the Mayor recommends Mr. John Butler be placed on the Planning Board.

It was moved by Mr. Theiss to accept the Mayor recommendation of Mr. John Butler to the Planning Board, seconded by Dr. Kelso and carried. A roll call resulted in 6 ayes in favor of the motion.

The new Industrial Site was discussed pertaining to the road dedication of the North half of Centerville Station Road and Compard Road. Also the sub dividers agreement and performance Bond.

It was then moved by Mr. Theiss, that the Council accept the dedication of streets, also the sub dividers agreement and performance Bond in the amount of \$26,079.00 all of which has been authorized by the Village Solicitor and Village Engineer, seconded by Mr. Sims and carried. A roll call resulted in 6 ayes in favor of the motion.

The meeting adjourned.

Approved:

Wm O. Grubel
Mayor

Attest:

Kenneth E. Boff
Clerk-Treas.