

The purpose of this Special Meeting was to give Ord. 15-61 its second reading.

Ord. 15-61 was given its seconded reading. It was moved by Mr. Sims to suspend the rules so Ord. 15-61 may be given its 3rd reading, seconded by Mr. Griest. A roll call resulted as follows: Mr. Sims, aye; Mr. Griest, aye; Mr. Theiss, aye; Dr. Kelso, aye; Mr. Rhoades, naye; Mr. Knierer, naye; The motion failed to carry since it took 3/4 of the Council member voting to vote aye.

It was then moved by Mr. Theiss that Ord. 15-61 be given its' third reading on Dec. 11, 1961 at 7:30 P.M., seconded by Mr. Sims and carried. A roll call resulted in 6 ayes in favor of the motion.

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, Dec. 4, 1961. Present: John Theiss, Walter Rhoades, Howard Griest, Wilbut Sims, Richard Knierer came in after reading of the minutes. Solicitor Anthony Lair, Engineer Frank Williams.

The minutes of the previous meeting were read and approved. It was moved by Mr. Theiss, seconded by Mr. Rhoades and carried that the minutes be approved. A roll call resulted in 4 ayes in favor of the motion.

The Mayor's report of Local Fines and Forfeitures amounting to \$335.00, Zoning Permits amountion to \$94.00, Certificate of Occupancy amounting to \$4.00 showing the same had been paid in the

Village Treasury was submitted. It was moved by Mr. Theiss to accept the Mayor's report and place on file, seconded by Mr. Griest and ~~carried~~ carried. A roll call resulted in 4 ayes in favor of the motion.

It was moved by Mr. Theiss, seconded by Mr. Sims that the following bills be approved for payment. Mr. Knierer abstained.

General Fund

V. 471 James R. Smith--Nov. salary	\$381.02
V. 472 Darrell E. Conley--Nov. salary	346.92
V. 473 Clifford Kountz--Nov. salary	309.15
V. 474 Ruth Savage--Nov. salary + expenses	75.10
V. 475 Public Employees Ret. System--for Police personnel	91.70
V. 476 Public Employees Accumulation Fund--3rd qt. Accumulation for Police personnel	420.18
V. 477 First Nat'l Bank Of Miamisburg--W.W.T. for Police personnel	129.40
V. 478 Catharine Bwing--Garage rent for Jan. 1, 1962	20.84
V. 479 Dayton Power & Light Co.--Nov. street lights	136.67
V. 480 Dayton Power & Light Co.--Wash. Baseball League Lights	1.50
V. 481 Ohio Bell Telephone Co.--service on TU5-7642	16.92
V. 482 Ludlow Battery & Ignition Co.--invoice # 71311	7.82
V. 483 C. J. Stueve, Inc.--invoice # G9114--9045--9140--9184	204.00
V. 484 Standard Oil Co.--invoice # 811605--811616--811624 811626	196.84
V. 485 Frank Williams--Nov. invoice	29.00
V. 487 Ohio Bell Telephone Co.--service on TU5-7688	14.90
V. 488 Christine Smith--dispatching service	30.00
V. 507 Fidelity Med. Supply Co.--3 D. Cyl. Oxygen	11.10
V. 509 Morte Adams, Jr.--garage rent for Nov. & Dec.	20.00

St. Maint. Fund

V. 489 City of Kettering--rental of City Local Truck	24.00
V. 490 Village of West Carrollton--rental of St. Sweeper	85.50
V. 491 Howard Sorrell--driver of st. sweeper	28.50
V. 492 Dayton Stencil Works--invoice # C75467	133.60
V. 493 Standard Oil Co.--invoice # 811620	25.19
V. C. J. Stueve, Inc.--invoice C3799	4.66
V. 495 Republic Asphalt Paving Co.--invoice #16041	82.50
V. 496 American Aggregates Corp.--invoice # 10077	22.20
V. 497 Centerville "66" Service--grease, oil & 2 bulbs for truck	3.90
V. 498 Robert T. Billett--50 hrs. labor less P.E.R.S. & W.W.T.	93.55
V. 499 Walter Shilt, Jr.--34 hrs. labor less P.E.R.S. & W.W.T.	57.14
V. 500 John Becker Jr.--20 hrs. labor @ \$1.50 per hr.	30.00
V. 501 Lawrence Barber--10 hrs. labor @ \$1.50 per hr.	15.00
V. 502 Herschel Doughman--8 hrs. labor @ \$1.50 per hr. + 4 hrs. labor @ \$3.00 per hr. driving loadal	24.00
V. 503 Public Employees Ret. System--for Shilt & Billett	14.11
V. 504 Public Employees Accumulation Fund--3rd qt. Accumulation Fund for St. personnel	75.96
V. 505 First Nat'l Bank of Miamisburg--W.W.T. for St. personnel	38.90
V. 506 Dayton Power & Light Co.--Nov. traffic light	5.82
V. 508 Centerville Tire Co.--invoice # 005487	36.10

Bond Retirement Fund

V. 486 Winters Nat'l Bank & Trust Co.--Bond & Interest Acct.	117.50
Total	

It was moved by Mr. Sims and seconded by Mr. Rhoades to "Accept the Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor." A roll call resulted in 5 ayes in favor of the motion.

Thereupon Mr. Sims introduced Ord. 16-61 being "An Ord.

to appoint a Village Patrolman," Mr. Griest 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. 16-61 may be given its second reading," seconded by Mr. Sims and carried. A roll call was ordered which resulted in 5 ayes in favor of the motion. Then Ord. 16-61 was given its second reading. Mr. Sims then made the following motion, "I move the statutory rule for reading Resolutions and Ordinance on three separate and distinct days be dispensed with so Ord. 16-61 may be given its third reading," seconded by Mr. Griest. A roll call was ordered which resulted in 5 ayes in favor of the motion. Then Ord. 16-61 was given its third reading. The question being shall Ord. 16-61 be passed? It was moved by Mr. Knierer, seconded by Mr. Theiss and carried. A roll call resulted as follows: Mr. Sims, aye; Mr. Knierer, aye; Mr. Rhoades, aye; Mr. Griest, aye; Mr. Theiss, aye. This Ordinance was passed as an emergency measure.

The Solicitor then presented a lease pertaining to a part of a garage belonging to Morte Adams for the use of the St. Dept. It was moved by Mr. Knierer to accept the lease and to authorize the Mayor to execute the lease, seconded by Mr. Griest and carried. A roll call resulted in 5 ayes in favor of the motion.

The Clerk-Treas. reported to the Council of approximately \$5000.00 should be earmarked for the coming year.

Mr. Sims, chairman of the Police Committee, gave the Police report for the month of Nov.

Mr. Knierer, chairman of the St. Committee gave his report of the St. Dept. activities. Mr. Knierer then stated that a pickup truck should be purchased for the St. Dept, also a heater for the garage and advertise for St. repair work on Hampton Dr., ^{W. RIDGEWAY} also purchasing a used tractor. After the Council discussed these items it was moved by Mr. Sims to advertise for bids for a pickup truck (approximately \$1900.00) and recommended that St. repairs be advertised approximately \$2200.00 also as recommended by the St. Committee, seconded by Mr. Knierer and carried. A roll call resulted in 5 ayes in favor of the motion.

After discussing the used tractor (1956 Ford) that C H B Equipment Co. has for \$800.00 it was moved by Mr. Knierer and seconded by Mr. Theiss to purchase the 1956 Ford tractor for the amount of \$800.00. A roll call resulted in 4 ayes in favor of the motion. Mr. Rhoades abstained.

The annexation of certain territories to be annexed to the East of Centerville was tabled until a Special meeting of Dec. 6, 1961 at 7:30 P.M. that was set by the Mayor.

The Mayor then appointed John Theiss as President Pro Tem of the Council.

The Mayor also set a Special Meeting for Dec. 28, 1961 for the purpose of closing the business for 1961 also to swear in the new Councilmen, Clerk-Treas. and Mayor for the new term of office.

The meeting adjourned.

Approved:

Wm O. Gimbel
Mayor

Attest:

Kenneth E. Roff
Clerk-Treas.

Special Meeting

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met in a Special Meeting Dec. 6, 1961 with Mayor Gimbel presiding. Present: Howard Griest, John Theiss, Walter Rhoades, Wilbur Sims, Dr. Kelso, Richard Knierer of the Councilmen. Solicitor Anthony Lair.

The purpose of this meeting was to discuss and act on the annexation of certain territories East of Centerville, Ohio approximately 1098.65 acres.

Dr. Kelso moved to read Ord. 17-61, seconded by Mr. Sims and carried. A roll call resulted in 6 ayes in favor of the motion.

Thereupon Mr. Griest introduced Ord. 17-61 being "An Ord. to accept application for annexation of territory," Mr. Sims 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. 17-61 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. 17-61 was given its second reading.

Dr. Kelso then made the following motion "I move the statutory rule