

President of the Council, seconded by Mr. Rhoades and carried. A roll call resulted in 6 ayes in favor of the motion.

The Mayor then recommended the following men for the following committees:
Zoning Board of Appeals: Clarence Holmes
Finance Committee: Chairman, Mr. Walter Rhoades, Mr. Wilbur Sims.
Street Committee: Chairman, Mr. Richard Knierer, ass't chairman, Mr. Robert Tamaska, Mr. Harold Kelso, Mr. George Niswonger.
Police Committee: Chairman Mr. Wilbur Sims, Mr. Walter Rhoades.

It was moved by Mr. Tamaska to accept the recommendation of the mayor, seconded by Mr. Sims and carried. A roll call resulted in 6 ayes in favor of the motion.

The meeting adjourned.

Approved:

W. Gimbel

Mayor

Attest:

Kenneth E. Boff
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 William Gimbel presiding, Jan. 4, 1960. Present: Robert Tamaska, Dr. Kelso, George Niswonger, Wilbus Sims, Walter Rhoades, Richard Knierer of the Councilmen. Solicitor Anthony Lair, Engineer Frank Williams.

The minutes of the previous meeting were read and approved. It was moved by Mr. Rhoades, seconded by Mr. Niswonger 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 \$596.00, Building Permits amounting to \$59.00, CERT. of Occupancy amounting to \$11.00 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.

Thereupon, Mr. Rhoades introduced Ordinance 1-60 "Temporary Appropriation Ordinance". Mr. Sims made the following motion, "I move the statutory rule for reading Resolutions and Ordinances on three separate and distinct days be dispensed with so Ord. 1-60 may be given its second and third readings," seconded by Mr. Rhoades and carried. A roll call was ordered which resulted in 5 ayes in favor of the motion. The Ord. 1-60 was given its second and third reading. The question being, shall Ord. 1-60 be passed? It was moved by Mr. Sims, seconded by Mr. Niswonger and carried that Ord. 1-60 be passed. A roll call resulted as follows: Mr. Tamaska, aye; Mr. Niswonger, aye; Dr. Kelso, aye; Mr. Sims, aye; Mr. Rhoades, aye; This Ordinance was passed as an emergency measure.

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

General fund

V. 1 James R. Smith--Dec.-59 Salary + \$1.65 Bill	\$351.15
V. 2 Darrell E. Conley--45 hrs. Special Police less 6% Public Employee Ret. System	63.45
V. 3 Omer Jackson--Postage for Mayors Office	37.00
V. 4 Public Employee Retirement System--for Smith & Conley	29.55
V. 5 Arnold-Hawk & Cuthbertson--Prep. of special notice for trash collection	17.76
V. 6 American Surety Co.--Bonds for 3 Councilman @ \$9.25 per man, Mayor & Clerk-Treas.	129.50
V. 7 Casey's Service--invoice #956039	3.00
V. 8 Ludlow Battery & Ignition Co.--invoice #43324	31.98
V. 9 Standard Oil Co.--invoice #863578	56.91

St. Maint.

V. 10 Drayer's Motor Sales--invoice #B5163	60.93
V. 11 Flack Equipment Co.--invoice #78967	78.50
V. 12 American Aggregates Corp.--invoice #4785	6.96
V. 13 Public Employee Ret. System--for Billett & Shilt	5.70
Total	5.70

Thereupon, Mr. Rhoades introduced Ord. 2-60, being "An Ordinance to provide for the employment of and to fix the salary of the Village Engineer, and the appointment of Village Engineer," 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. 2-60 may be given its seconded and third readings," seconded by Mr. Tamaska and carried. A roll call was ordered which resulted in 5 ayes in favor of the motion. Then Ord. 2-60 was given its seconded and third readings. The question being, Shall Ord. 2-60 be passed? It was moved by Mr. Tamaska, seconded by Dr. Kelso and carried. A roll call resulted as follows: Mr. Sims, Aye; Mr. Niswonger, aye; Dr. Kelso, aye; Mr. Rhoades, aye;

Mr. Tamaska, aye; This Ordinance was passed as an emergency measure.

Thereupon, Mr. Niswonger introduced Ord. 3-60, being "An Ordinance to provide for the employment of and to fix the salary of the Village Solicitor and to ratify and approve the appointment of Mr. Anthony R. Lair as such Village Solicitor." 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. 3-60 may be given its seconded and third readings," seconded by Mr. Rhoades and carried. A roll call was ordered which resulted in 6 ayes in favor of the motion. Then Ord. 3-60 was given its seconded and third readings. The question being, Shall Ord. 3-60 be passed? It was moved by Mr. Rhoades, seconded by Dr. Kelso and carried. A roll call resulted as follows: Mr. Rhoades, aye; Mr. Sims, aye; Dr. Kelso, aye; Mr. Niswonger, aye; Mr. Tamaska, aye; Mr. Knierer, aye. This Ordinance was passed as an emergency measure.

Thereupon, Dr. Kelso introduced Ord. 4-60, being "An Ordinance to confirm the appointment of James R. Smith as Village Marshal of the Village of Centerville, Ohio." 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. 4-60 may be given its seconded and third readings," seconded by Mr. Rhoades and carried. A roll call was ordered which resulted in 6 ayes in favor of the motion. Then Ord. 4-60 was given its seconded and third readings. The question being, Shall Ord. 4-60 be passed? It was moved by Mr. Rhoades, seconded by Dr. Kelso and carried. A roll call resulted as follows: Dr. Kelso, aye; Mr. Rhoades, aye; Mr. Sims, aye; Mr. Tamaska, aye; Mr. Knierer, aye; Mr. Niswonger, aye. This Ordinance was passed as an emergency measure.

Thereupon, Mr. Knierer introduced Ord. 5-60, being "An Ordinance fixing the price which the Dayton Power and Light Company, its successors and assigns, may charge for electric light furnished to the public grounds, streets, lanes, alleys and avenues in the Village of Centerville, State of Ohio, for a period of five (5) years, commencing on the 28th day of December, 1959, and determining the manner in which said lighting may be furnished, provided and paid for." 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. 5-60 may be given its

seconded and third readings," seconded by Mr. Sims and carried. A roll call was ordered which resulted in 6 ayes in favor of the motion. Then Ord. 5-60 was given its seconded and third readings. The question being, Shall Ord. 5-60 be passed? It was moved by Mr. Tamaska, seconded by Mr. Knierer and carried. A roll call resulted as follows: Mr. Sims, ay; Mr. Rhodes, aye; Dr. Kelso, aye; Mr. Tamaska, aye; Mr. Knierer, aye; Mr. Niswonger, aye; This Ordinance was passed as an emergency measure.

A discussion of insurances pertaining to all of the Village vehicles took place. Mr. McCray representing State Auto Ins. explained the advantages of having all the vehicles combined in one ploicy, also the cost of a combined policy. Also a letter from the Cooper Insurance Agency pretaing to the rates on the tractor and Police Cruiser. After a general discussion by the Council it was moved by Mr. Niswonger that insurance on all Village vehicles be combined into one policy and that the bid of State Auto Insurance Co. of approximately \$522.00 per year be accepted and a policy be purchased as of Jan. 2, 1960, seconded by Mr. Sims and carried. A roll call resulted in 6 ayes in favor of the motion.

The Mayor then read a letter to the Council from a former Councilman, Mr. Neubauer, reviewing the different things that were done pertaining to streets etc. during his past term and of other things that were left undone.

No action was taken pertaining to the releasing of the Bond in Plat #25. The problem is in the hands of the Son Development Co. and nothing shall be done until the Council has word from them.

The Mayor read a letter from the Defense Civil Authority. After discussion the Mayor asked the Finance Committee to look into this matter and report back to the Council.

The discussion of the Planning Committee took place. The Mayor appointed Mr. Niswonger as Chairman of the Committee along with Don Schell--^{SUGGESTION}~~nomination~~ of two other members to fill this Committee followed. ^{SUGGESTED}~~Nominated~~ were Dick Neal, Tom Gordon, Donald Rice. No final action took place. It was moved by Mr. Niswonger to table action on this matter until a Special Meeting set for Jan. 11, 1960 at 7:30 P.M. Other things on the agenda to take action on are: The Police Monitor System; extra Police.

The Council then discussed the acceptances of Plat #3

Section #5 of Son Development Co. It was moved by Mr. Niswonger to accept the sub dividers agreement; ^{PROVIDED EAST DR. EXT. BE INCORPORATED.} Performance Bond and dedication of streets of Plat #3 Section #5 of Son Development Co., seconded by Dr. Kelso and carried. A roll call resulted in 6 ayes in favor of the motion.

The meeting adjourned.

Approved:

W. 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. 11, 1960 with Mayor Gimbel presiding. Present: Wilbur Sims, Dr. Kelso, Walter Rhoades, George Niswonger, Robert Tamaska, Richard Knierer of the Councilmen. Solicitor Anthony Lair.

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

Thereupon, Mr. Tamaska introduced Ordinance 6-60 "An Ordinance to supplement the "Zoning Ordinance of 1955" for the purpose of establishing a Village Planning Commission, the terms of, the removal of, vacancies created by, and the duties and powers of its members, by the addition of supplemental Article XXVI." Dr. Kelso made the following motion, "I move the statutory rule for reading Resolutions and Ordinances on three separate and distinct days be dispensed with so Ord. 6-60 may be given its second and third readings." seconded by Mr. Sims and carried. A roll call was ordered which resulted in 6 ayes in favor of the motion. The Ord. 6-60 was given its second and third reading. The question being, shall Ord. 6-60 be passed? It was moved by Mr. Sims, seconded by Mr Niswonger and carried that Ord. 6-60 be passed. A roll call resulted as follows: Mr. Tamaska, aye; Mr. Niswonger, aye; Dr. Kelso, aye; Mr. Sims, aye;