

Section #5 of Son Development Co. It was moved by Mr. Niswonger to accept the sub dividers agreement; <sup>PROVIDED EAST DR EXT BE INCORPORATED</sup> 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;

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

Discussion followed as to who shall serve on the Planning Commission. The Mayor then recommended that Mr. Niswonger represents the Council on the Planning Commission. It was moved by Mr. Tamaska seconded by Mr. Sims and carried "That the Mayors recommendation be accepted." A roll call resulted in 6 ayes in favor of the motion.

The Mayor then recommended that the following men be appointed to the Planning Board. Mr. Don Schell whose term shall be 2 years. Mr. John Thieme--term 4 years; Mr. Tom Gordon--term 6 years. It was moved by Mr. Knierer "to accept the Mayors recommendations," seconded by Dr. Kelso and carried. A roll call resulted in 6 ayes in favor of the motion.

The matter of the Police Monitor was discussed. The Council then decided to table this matter until finances are available.

The meeting adjourned.

Approved:

Wm O. 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, Feb. 1, 1960. Present: Dr. Kelso, Robert Tamaska, Wilbur Sims, George Niswonger, Richard Knierer, Walter Rhoades 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. Sims and carried that the minutes be approved. A roll call resulted in 6 ayes in favor of the motion.

The Mayor's report of Certificate of Occupancy amounting to \$25.00 showing that the same had been paid in the Village Treasury was submitted. It was moved by Mr. Tamaska, seconded by Mr.