

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.

Niswonger 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. Rhoades, seconded by Dr. Kelso that the following bills be approved for payment.

General Fund

V. 14 James R. Smith--Jan. salary + \$1.60 Tele. bill	\$366.90
V. 15 Public Employees Ret. System--for Smith	32.08
V. 16 Dayton Power & Light Co.--Jan.-60 street lights	136.67
V. 17 Dayton Power & Light Co.--Wash. Baseball League Lights	.75
V. 18 Ohio Bell Telephone Co.--Service on TU5-7642	8.65
V. 19 Katherine B. Brown--Typing Ord. & Res. 12 hrs. @\$1.50 Per hr.	18.00
V. 20 American Surety Co.--Bond for 3 Councilmen @ \$9.25 per man	27.75
V. 21 P. K. Shopping Center--invoice #22557	5.20
V. 22 C. J. Stueve Inc.--invoice #2662	24.53
V. 23 Standard Oil Co.--invoice # 863590--863606	86.73
V. 24 Guild & Land's Insurance Co.--1st installment on com- bined policy for all vehicles	45.94
V. 39 Northwestern University Traffic Ins.--invoice #A885	7.69
V. 40 Brownie's 5 Minit Auto Wash--3 car washes @ \$1.50 per	4.50

St. Maint.

V. 25 Dayton Power & Light--Jan-60 Traffic light	6.00
V. 26 Ballard Welding Service--invoice #007661	3.00
V. 27 Miami Valley Truck Equipment, Inc.--invoice #2256	62.50
V. 28 Meyer Products, Inc.--invoice #P1883	36.25
V. 29 Chas. G Mears & Sons--invoice #C 25418	17.40
V. 30 Montgomery County Sanitary Dept.--invoice # 180	54.00
V. 31 The Dayton Stencil Works--invoice #C 32755	28.80
V. 32 Republic Asphalt Paving Co.--invoice #12990	5.50
V. 33 American Aggregates Corp.--invoice # 4870--4st.	14.58
V. 34 Robert T. Billett--40 hrs. labor @ \$2.00 Per Hr. + \$1.25 bill less P. E. R. S. & W. W. T.	60.85
V. 35 Walter Shilt, Jr.--40 hrs. labor @ \$2.00 per hr. less P.E.R.S. & W.W.T.	59.60
V. 36 Public Employees Ret. System--for Billett & Shilt	11.20
V. 37 Larry Ray Billett--8 hrs. labor @ \$1.50 per hr.	12.00
V. 38 Kenneth Shilt--2 hr. labor @ \$1.50 per hr.	3.00
Total	<u>3.00</u>

The Council discussed the Anderson Code of Ordinances, as to what changes shall be made, also how many books shall be printed.

It was moved by Dr. Kelso that the Council appropriate \$375.00 for the printing of the changes of Ord. 16-59. The following is the breakdown as to the changing of appropriation: 8 copies + 1 master copy \$200.00; 8 pages at \$50.00; 15 pages at \$5.00 per page = \$75.00. 5 pages at \$10.00 per page = \$50.00 a total of \$375.00, seconded by Mr. Niswonger and carried. A roll call resulted in 6 ayes in favor of the motion.

The agreement of the garbage and trash was discussed. Dr. Kelso then moved to accept the agreement as read and authorize the Mayor to sign, seconded by Mr. Niswonger and carried. A roll call resulted in 6 ayes in favor of the motion.

Mr. Niswonger, chairman of the Planning Commission read the minutes of the Jan. 8, 1960 meeting of the Planning Commission, to the Council.

The Street Committee gave their report of things to be done in the future. (1) sealing of streets, (2) stop signs in Wash. Park area and study the area in the Concept Plat for stop signs. (3) request for 25 M.P.H. signs. (4) mud on streets. (5) implements, tools. (6) hump on East Dr. (7) drawings of sanitary sewer tile on East Dr.

Engineer Frank Williams sent a letter to the Street Committee, saying he was in favor of accepting the streets in Huber Plat #25. After discussion by the Council it was moved by Dr. Kelso to release the bond in Huber Plat #25 and in place accept a cash bond or certified check determined by the Village Engineer to take care of a patch on Blackstone Dr. and Sunnycliff Dr., seconded by Mr. Niswonger and carried. A roll call resulted in 6 ayes in favor of the motion.

The mud on the streets--Ord. 28.4 Deposit of objectionable matters was discussed. It was requested by Mr. Tamaska that the Solicitor type up letters and send to all developers pertaining to this matter.

The matter of a sidewalk on Virginia Dr. was discussed by the Council. It was moved by Mr. Rhoades that the Mayor be authorized to sign a deed of easment concerning a sidewalk adjacent to the Washington Twp. High School if said signature is necessary to convey easement to the Son Development Co., seconded by Mr. Knierer and carried. A roll call resulted in 6 ayes in favor of the motion.

The bond concerning the Victory Construction Co. that was due to be paid back Jan. 31, 1960 was discussed. It was moved by Mr. Knierer that the bond be retained until Victory Construction Co. has replaced the surface of the streets as original, seconded by Mr. Rhoades and carried. A roll call resulted in 6 ayes in favor of the motion.

Police Committee.

It was then moved by Mr. Sims that the Council authorize the Police Committee to purchase a monitor system at an estimated cost of \$225.00, seconded by Mr. Rhoades and carried. A roll call resulted in 6 ayes in favor of the motion.

The Problem of what is to be done with D. W. I. cases where there is no money available by the prisoner. Also the problem

of a sanitary sewer line on East Dr. was tabled by the Council until Feb. 15, 1960 when a Special Meeting will be held at 7:30 P.M.

Thereupon, Mr. Rhoades introduced Ord. 7-60, being "An Annual Appropriation Ordinance". 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. 7-60 may be given its seconded and third readings," seconded by Mr. Niswonger and carried. A roll call was ordered which resulted in 6 ayes in favor of the motion. Then Ord. 7-60 was given its seconded and third readings. The question being, Shall Ord. 7-60 be passed? It was moved by Mr. Rhoades, seconded by Mr. Sims and carried. A roll call resulted as follows: Mr. Sims, aye; Mr. Niswonger, aye; Dr. Kelso, aye; Mr. Rhoades, aye; Mr. Tamaska, aye; Mr. Knierer, aye. This Ordinance was passed as an emergency measure.

A letter from the Washington Twp. Park Commission asking the Council their support for parks was read. It was moved by Mr. Knierer that the Council go on record that the question be placed on the ballot at the next special election, seconded by Mr. Niswonger and carried. A roll call resulted in 6 ayes in favor of the motion.

The Council was presented a letter accompanied by petitions from the Centerville Womens Civic Club which they protest to any further annexation to the Village of Centerville until the elected Officials of the Community establishes new regulations necessary to protect the welfare of the school and community.

A Special meeting of Feb. 15, 1960 agenda is as follows:

1. sewer line
2. garbage collection contract
3. D. W. I. case
4. Boggs & Harris--starting a fishing lake.

The meeting adjourned.

Approved:

Wm O. Gumbel
Mayor

Attest:

Herbert E. Roff
Clerk-Treas.

Special Meeting

The Council of the Village of Centerville, County of