

resulted as follows: Mr. Sims, aye; Dr. Kelso, aye; Mr. Niwsonger, aye; Mr. Knierer, aye; Mr. Tamaska, aye; Mr. Rhoades, naye. Then Ord. 8-60 was given its seconded and third readings. The question being, Shall Ord. 8-60 be passed? It was moved by Mr. Sims, seconded by Mr. Niswonger and carried. A roll call resulted as follows: Dr. Kelso, aye; Mr. Knierer, aye; Mr. Sims, aye; Mr. Niswonger, aye; Mr. Rhoades, naye; Mr. Tamaska, naye. This Ordinance was passed as an emergency measure.

The meeting adjourned.

Approved:

Wm O Gimpel
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 Gimpel presiding, March 7, 1960. Present: Dr. Kelso, Wilbur Sims, George Niswonger, Robert Tamaska, 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. Sims, seconded by Mr Tamaska and carried that the minutes be approved. A roll call resulted in 6 ayes in favor of the motion.

The Mayor's report of Local Fines and Forfeitures amounting to \$115.00, Building permits amounting to \$41.00, Certificate of Occupancy amounting to \$18.00, Zoning book \$5.00, Permit fee \$20.00 showing that the same had been paid in the Village Treasury was submitted. It was moved by Mr. Rhoades, seconded by Mr Knierer 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. Knierer, seconded by Mr. Sims that the following bills be approved for payment.

General Fund

V. 41 James R. Smith--Feb. salary + \$1.65 Tele. Bill	\$366.90
V. 42 Public Employees Ret. System--for Smith	32.08
V. 43 Dayton Power & Light Co.--Feb.-60 Street lights	136.67
V. 44 Dayton Power & Light Co.--Wash. baseball league lights	.75
V. 45 Ohio Bell Telephone Co.--Service on TU5-7642	16.65
V. 46 Central Communications Co.--invoice #440732	222.73
V. 47 Centerville Branch 1st Nat'l Bank--rent for lock box	1.47
V. 48 Kettering-Oakwood Times--Display Advertising	28.00
V. 49 Far Hill Animal Hospital--boarding 2 dogs @ \$2.00 per day	4.00
V. 50 City of Dayton--invoice #771	42.00
V. 51 Standard Oil Co.--invoice #863622 & 833509	77.69
V. 70 Centerville High School--Certificate of Occupancy forms	10.80
V. 71 Frank Williams--statement for Jan.-Feb.	164.50
V. 72 Williams & Wilkins Co.--invoice #MB 22760	7.50
V. 73 Public Employees Accumulation Fund--for Smith & Conley	213.00

St. Maint.

V. 52 Standard Oil Co.--invoice # 863647	52.85
V. 53 VOID	
V. 54 Dayton Power & Light Co.--Feb.-60 traffic light	6.00
V. 55 Flack Equipment Co.--invoice # 83565	2.70
V. 56 American Aggregate Corp.--invoice #5008 & 5098	13.56
V. 57 Ballard Welding Service--invoice # 007715	2.50
V. 58 Star City Hardware--invoice #09630	4.85
V. 59 Centerville 66 Service--1 AL4KX Coil etc.	19.25
V. 60 Republic Asphalt Paving Co.--invoice #13076 & 13125	16.50
V. 61 Dayton Stencil Works Co.--invoice #M30835 & M31144	141.60
V. 62 Weber Cartage Co.--invoice #12543 & 12546	6.50
V. 63 Earl's Sohio Service--motor oil & service call	6.25
V. 64 Kenneth Shilt--2½ hrs. labor @ \$1.50 per hr.	3.75
V. 65 Larry Ray Billett--3 hrs. labor @ \$1.50 per hr.	4.50
V. 66 Walter Shilt Jr.--51 hrs. labor @ \$2.00 per hr. less 7% P.E.R.S. & W. W. T	76.46
V. 67 Robert T. Billett--64 hrs. labor @ \$2.00 per hr. less 7% P.E.R.S. & W.W.T. + \$5.77 bills	101.41
V. 68 Public Employees Ret. System--for Billett & Shilt	16.10
V. 69 Lammes Garage--labor on tractor & truck	10.00
V. 74 Public Employees Accumulation Fund--for Billett & Shilt	<u>71.00</u>
Total	

Charles Steele presented a petition from persons in the Centerville Plat pertaining to sidewalks to the Ida Weller School. This petition was turned over to the Planning Board.

The Mayor read a letter from the County Sanitary Engineering Dept. asking for a reply of in favor or against an incendiator located in Kettering located at the railroad and East Dorothy Lane. The Council then advised the Mayor to get more information concerning this project.

The Mayor also read a letter from the County pertaining to the ground where the old water tower now stands.

A Letter pertaining to the sewer line on East Drive was read. The proposed cost will vary to the rock formation, this is according to Creager the contractor's estimate. The figure of \$726.00 per parcel of land was mentioned but nothing was a positive figure.

The Mayor then told of the complaints about dogs running loose. Discussion followed pertaining to signs and referred to the Planning Board.

Thereupon, Mr. Tamaska introduced Ord. 9-60, being "An Ordinance amending Ordinance No. 12, 1959, Section 1, "B", and Section 2, of the Village of Centerville, Ohio, regulating storage, collection and disposal of garbage and rubbish." Mr. Niswonger made the following motion, "I move the statutory rule for reading Resolution and Ordinance on three separate and distinct days be dispensed with so Ord. 9-60 may be given its seconded and third readings," seconded by Mr. Tamaska and carried. A roll call was ordered which resulted in 6 ayes in favor of the motion. Then Ord. 9-60 was given its seconded and third readings. The question being Shall Ord. 9-60 be passed? It was moved by Mr. Sims, seconded by Dr. Kelso and carried. A roll call resulted as follows: Richard Knierer, aye; Walter Rhoades, aye; Robert Tamaska, aye; George Niswonger, aye; Wilbus Sims, aye; Dr. Kelso, aye; This Ordinance was passed as an emergency measure.

Thereupon, Mr. Rhoades introduced Ord. 10-60, "An Ordinance amending Ordinance 16-59, Section 284." This Ordinance was given its first reading.

Discussion followed pertaining to signs and referred to the Planning Board.

The Solicitor was then instructed to draw up a lease pertaining to a underground gas tank between the Village Council and the Washington Twp. Trustees.

D. W. I. cases were discussed. The Council then instructed the Solicitor to talk to Judge Vogt, pertaining to this case.

The St. Committee gave their report concerning the sewer line in East Drive and giving Creager the contractor a permit for digging into the street. The Street Committee gave the Clerk a \$20.00 check for the permit fee collected also a \$3132.00 certified check according to Ord. 13-59.

The Planning Committee gave a report of their meetings of the previous month. The Planning Committee then asked the Council to have the Engineer draw up a thoroughfare plan of the Village of Centerville. It was moved by Mr. Sims that the Engineer draw up a complete thoroughfare plan, seconded by Mr. Knierer and carried. A roll call resulted in 6 ayes in favor of the motion.

The preliminary layout of Son Developing Co. Plat #3 was presented to the Council. It was moved by Mr. Sims to accept

the preliminary layout of the Son Developing Co. Plat #3 in accordance with the plans of R. L. Woolpert Co. of Feb. 1960, seconded by Dr. Kelso and carried. A roll call resulted in 6 ayes in favor of the motion.

Pleasant Hill Plat Section #5 proposed layout which has been approved by the Planning Committee to the Engineer, was presented to the Council for acceptance. It was moved by Dr. Kelso to accept the Planning Board recommendation for acceptance of the plan of Pleasant Hill Plat Section #5 according to the plans of the R. L. Woolpert Co. of Feb. 1960, seconded by Mr. Tamaska and carried. A roll call resulted in 6 ayes in favor of the motion.

In pursnant to the Solicitor advice this motion is illegally passed in accordance to Ord. 14-59. The Council then set a Special Meeting for March 21, 1960 at 7:30 P.M. The agenda for this meeting is as follows: (1) Performance Bond, sub divisor agreement and inspection fees for Pleasant Hill Plat Section #5. (2) Reading of Ord. 10-60 for second reading. (3) Victory Construction Co. (4) ~~D. W. I. cases.~~

A public hearing was set for ~~March~~^{April} 31, 1960 at 7:30 P.M. for a ~~zoning variance~~^{additional use for R.I.} pertaining to a private fishing lake at the Stone Quarry.

The meeting adjourned.

Approved:

Wm O. Gumbel
Mayor

Attest:

Kenneth E. Poff
Clerk-Treas.