The Council then decided to defer action on this matter until the next regular meeting of July 11,1960.

The meeting adjourned.

Approved:

Mayor Jembel

Attest:

Henneth E. Soff. 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, July 11,1960. Present: Richard Knierer, Robert
Tamaska, Dr. Kelso, George Niswonger, Wilbur Sims, Walter Rhoades
of the Councilmen. Solicitor Anthony Lair, Engineer Frank Williams.

The minutes of the previous meetings were read and approved. It was moved by Mr. Tamaska, secondedby Mr. Niswonger 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 Forteitures amounting to \$136.00, Bullding Permits amounting to \$37.00, Certificate of Occupancy amounting to \$7.00, Zoning Books amounting to \$10.00 showing that the same had been paid in the Village Treasury was submitted. It was moved by Mr. Tamaska, seconded by Mr. Rhoades 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 Dr. Kelso, seconded by Mr. Rhoades that the following bills be approved for payment.

General Fund

| V - | 171 | Dayton Power & Light Co Wash. Baseball league lights | \$17.55 |
|-----|-----|--|---------|
| | | Dayton Power & Light Co June St. Lights | 136.67 |
| V. | 173 | Ohio Bell Telephone CoJune service for TU5-7642 | 8.00 |
| V. | 174 | James R. SmithJune salary + \$1.65 bill | 366.90 |
| V . | 175 | Public Employee Ret. Systemfor Smith | 32.08 |
| V. | 176 | William Gimbel2nd qt. salary + \$5.00 bill | 317.50 |
| V. | 177 | K. E. Poff, Clerk2nd qt. salary | 312.50 |
| V. | 178 | Dr. Kelso2nd qt. salary | 30.00 |
| V. | 179 | Wilbur Sims2nd gt. salary | 30.00 |
| V. | 180 | Robert Tamaska2nd qt. salary | 30.00 |

| V. | 181 | Richard Knierer2nd qt. salary | 30.00 | |
|----|-----|--|--------|----|
| | | George Niswonger2nd qt. salary | 30.00 | |
| | | Walter Rhaodes2nd qt. salary | 30.00 | |
| | | Anthony Lair 2nd qt. fee + additional service | 377.00 | |
| | | Frank Williams June invoice | 114.00 | |
| | | Katharine Browntyping Ord. & Resolutions into per- | | |
| | | manent book record book | 21.00 | |
| V. | 187 | C. J. Stueve, Inc invoice # 414640986109 | 178.10 | |
| V. | 188 | State Auto Mutual Ins. Co Ins. payment for all vehicle | 160.05 | |
| | | Hill's Pharmacyradio tubes & batteries | 18.25 | |
| V. | 190 | Herle'sinvoice for Police clothing | 23.80 | at |
| V. | 191 | Fyr Fyter Productslamp holder | 10.75 | ı |
| | | Standard Oil Coinvoice # 413462 | 77.24 | ĺ |
| V. | 208 | Collector of Internal RevenueSmith 2nd qt. W. W. T. | 183.00 | |
| | | | | |

St. Maint. Fund

| V. | 170 | Dayton Power & Light CoTraffic Light for June | 6.00 |
|---------|-----|---|-----------|
| | | Standard Oil Coinvoice # 413422 | 65.04 |
| | | Dayton Stencil Worksinvoice # C45655 & N1406 | 53.00 |
| | | Woodard's Hardwarepaint & material etc. | 30.10 |
| | | Follmer Oliver Storeinvoice # Co 3850 | 5.17 |
| | | Chas. G. Mears & Sonsinvoice # C26782 | 16.70 |
| V. | 198 | Ballard Welding Serviceinvoice #008122 | 1:00 |
| | | American Aggregate Corp invoice #5789 & 5945 | 56.58 |
| | | Republic Asphalt Paving Co invoice #13665 | 121.00 |
| V. | 201 | Larry Ray Billett95 hrs. labor @ \$1.50 per hr. | 142.50 |
| | | Dan Poff82 hrs. labor @ \$1.50 per hr. | 123.00 |
| | | Robert T. Billett80 hrs. labor @ \$2.00 per hr. less | |
| a. 2004 | | P.E.R.S. \$11.20 & W.W.T. \$20.20 + \$4.33 bill | 123.93 |
| V. | 204 | Walter Shilt Jr 66 hrs. labor @ \$2.00 per hr. less | |
| | | P.E.R. S. \$9.24 & W. W. T. \$24.10 | 98.66 |
| V | 205 | Kenneth Shilt13 $\frac{1}{2}$ hrs. labor @ \$1.50 per hr. | 20.25 |
| V. | 206 | Raymond Billett16 hrs. labor @ \$1.50 per hr. | 24.00 |
| V. | 207 | Public Employee Ret. Systemfor Billett & Shilt | 20.44 |
| | | Collector of Internal Revenue 2nd qt. for Billett & Shi | ilt 130.3 |
| | | The Mayor then Total | |
| | | | |

The Mayor then read a letter from Mr. Welsch of Kettering pretaining to hiring a Traffic Engineer on a cost basis. The Council decided that when they felt it was necessary to hire one they would let Mr. Welsch know of their intension. Also a letter from James T. Lynn on behalf of Mr. Cultice for rezoning. This letter was a letter of withdrawl of an application change of zoning filed Feb. 1960 in accord with article XX1 Section 2 of the Ammended zoming Ord. of 1955.

Also a letter from Carl Bauer, County Engineer in reply of the letter the Mayor wrote him pretaining to the maintance of East Franklin St. at certain postions.

The transcript of annexation pretaining to the Lloyd Hibberd property was prestented to the Council.

Ord. 13-60 "An Ord to regulate the price rate which the Dayton Power & Light Co., its successors and assigns, may charge for natural gas in the Village of Centerville, State of Ohio, during the period of two (2) years, commencing on the effective date of this Ordinance." was given its 3rd reading. It was moved by Mr. Rhoades that Ord. 13-60 be passed, seconded by Mr. Sims and carried. A roll

call resulted in 6 ayes in favor of the motion.

Thereupon, Mr. Sims introduced Ord. 15-60, being "An Ordinance amending Ordinance No. 14, 1960, section 5, of the Village of Centerville, Chio appointing a Village Deputy Marshal." Mr. Rhoades 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. 15-60 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. 15-60 was given its seconded and third readings. The question being, Shall Ord. 15-60 be passed? It was moved by Mr. Sims, seconded by Mr. Rhoades and carried. A roll call resulted as follows: Dr. Kelso, aye; Mr. Knierer, aye; Mr. Rhoades, aye; Mr. Tamaska, aye; Mr. Sims, aye; Mr. Niswonger, aye. This Ordinance was passed as an emergency measure.

Mr. Kninerer of the St. Committee reported on East Drive, and told of the Engineer, work to be done. It was the Councils agreement that the Engineer, work shall be done.

The discussion of purchasing a snow plow followed. It was moved by Mr. Kninerer to buy a Gledhill 10TRW-BA snowplow at the cost of \$700.00, seconded by Mr. Tamaska and carried. A roll call resulted in 6 ayes in favor of the motion.

The 1961 budget was then presented totle Council. It was moved by Mr. Rhoades to accept the Budget Committees report, seconded by Dr. Kelso. A roll call resulted in 6 ayes in favor of the motion.

It was moved by Mr. Tamaska to accept the Ohio Bell Temphone Co. project 16553, seconded by Mr. Sims and carried. A roll call resulted in 6 ayes in favor of the motion.

Mr. Niswonger read the minutes of the past Planning Commission meetings.

Professor Francis McGovern of the University of Dayton of Economics Research Center introduced Mr. Harry Sheridan, president of the Metropolitan Planners Inc. of Indianapolis, who explained the outline of the Master Plan" of long range planning. For the VILLAGE OF CENT.

The Mayor then set July 29,1960 for the regular meeting of Aug. 1,1960. Ar 7:30 BM.

The meeting adjourned.

Approved:

Mayor Simbel

Attest:

Kenneth E. Boff.

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, July 29,1960. Present: Walter Rhoades, Wilbur Sims, George Niswonger, Dr. Kelso, Robert Tamaska, Richard Knierer. Solicitor Anthony Lair, Engineer Frank Williams.

The minutes of the previous meeting were read and approved. It was moved by Mr. Tamaska, seconded by Mr. Knierer 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 Forteitures amounting to \$105.00, Certificate of Occupancy amounting to \$6.00, Sold Zoning Book amounting to \$5.00, Application for Re-Zoning \$30.00, Zoning Permints \$837.00 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 6 ayes in favor of the motion.

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

General Fund

| V . | 210 | James R. Smith July Salary + \$1.65 bill | \$366.90 |
|-----|-----|--|----------|
| V. | 213 | Dayton Power & Light Co Wash. Baseball League lights | 126.45 |
| V. | 214 | Dayton Power & Light CoJuly street lights | 136.67 |
| V. | 215 | City of Dayton, Ohioinvoice #3514 | 35.00 |
| V. | 216 | Herle's2 shirts for Police @ \$4.95 | 9.90 |
| | | Standard Oil Coinvoice #413480 | 56.91 |
| | | Frank W. Williams July invoice | 142.00 |
| ٧. | 228 | Darrell E. ConleyJuly 3,1960 to July 31,1960 less | 350 |
| | | \$15.50 W.W.T. & \$25.48 P. E. R. S. | 322.97 |
| V. | 229 | Publice Employee Ret. Systemfor Smith & Conley | 57.56 |
| V. | 230 | Public Employee Accumulation Fundfor Smith | 117.00 |
| V. | 232 | Ohio Bell Telephone Co July service for TU5-7642 | 8.00 |