

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 Nov. 7, 1960. Present: Robert Tamaska, Wilbur Sims, George Niswonger, ~~Bxx Kxxxxx~~ Richard Knierer, Walter Rhoades of the Councilmen. Solicitor Anthony Lair, Engineer Frank Williams. Dr. Kelso came in ~~late~~. **AFTER THE READING OF MINUTES.**

The minutes of the previous meeting were read and approved. It was moved by Mr. Tamaska, seconded by Mr. Sims 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 \$368.00, Certificate of Occupancy amounting to \$11.00, Zoning Permits amounting to \$77.00, Application for Rezoning amounting to \$15.00 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. Dr. Kelso abstained

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

General Fund

V. 301 James R. Smith--Oct. salary + \$1.65 bill	\$366.90
V. 302 Darrell E. Conley-- Oct. salary	331.90
V. 303 Ruth Savage--Oct. salary less \$4.90 P. E. R. S. + \$10.00 expenses	75.10
V. 304 P. K. Home Shopping Center-- invoice A2896	11.45
V. 305 C. J. Stueve--invoice # G293	18.90
V. 306 Standard Oil Co.--invoice # 894240, 510414, 413597	100.44
V. 307 Lester Urshel--invoice # 2178	14.00
V. 308 Dayton Daily News--Legal Advertisement	8.21
V. 309 Ohio Bell Telephone Co.--service on TU 5-7642	8.40
V. 310 Dayton Power & Light Co.--Wash. Baseball League Lights	14.40
V. 311 Dayton Power & Light Co.--Oct. Street Lights	136.67
V. 312 Winter Nat'l Bank & Trust Co.--rent on safty deposit box	7.50
V. 313 Far Hills Animal Hospital--boarding & disposing of dogs	10.00
V. 314 Ohio Municipal League--Annual service charge	78.00
V. 315 T. T. Gordon--postage & supplies for planning commission for Public Hearings	8.58
V. 316 Public Employee Accumulation Fund--for Smith & Conley	212.09
V. 326 Public Employees Retirement System--for Smith, Conley & Savage	63.35
V. 327 Ohio Bell Telephone Co.--for installation of Police phone & service from July 1960 to Oct. 1960	86.17
V. 328 Typewriter Shop--repair of typewriter	25.00
V. 329 Casey's Service--brake adjustment, light bulbs, etc.	21.00
V. 330 Frank Williams--invoice for Oct.	54.00

St. Maint. Fund

V. 317 Public Employee Accumulation Fund--for Billett & Shift	46.89
V. 318 Dayton Power & Light Co.--Oct. Traffic light	6.00
V. 319 Roger H. Cowden Co., Inc.--repair on Virginia Ave.	1288.40
V. 320 C. G. Mears & Sons--invoice # C27119, 1993	70.40
V. 321 Republic Asphalt Paving Co.--invoice # 14162	27.50
V. 322 Centerville Hardware--for glass 24 x 30	3.28
V. 323 Robert Lee Billett--mowing of park for 1960	35.00
V. 324 Robert T. Billett--40 hrs labor @ \$2.00 per hr. less P. E. R. S. & W. W. T.	59.60
V. 325 Public Employees Retirement System--for Billett	5.60

St. Trust Fund

V. 331 Victory Construction Co.	<u>1000.00</u>
Total	

It was moved by Mr. Sims that the Village Marshall prepare the specification for a new Police Cruiser and also for the Solicitor to advertise for bids, seconded by Mr. Rhoades and carried. A roll call resulted in 6 ayes in favor of the motion.

Mr. Niswonger of the Planning Commission read the minutes of the planning board meeting, also of the commission proposal of side walk to be installed on the west side of Virginia Dr. and at Sheehan Rd.

Mr. Hadely Watts expressed his views of the necessity of these sidewalks, for the welfare of the school children. Mr. Knierer then moved to accept the Planning Boards proposal with the sidewalks on the West side of Virginia Dr. and also at Sheehan Rd. along with the removal of one abutment of the culvert on Sheehan Rd. according to the Engineers recommendation. Also that the Solicitor shall advertise for bids for this work to be done, seconded by Dr. Kelso.

After discussion Mr. Knierer and Dr. Kelso withdrew their motion until a Special meeting to take action. More discussion took place and Mr. Knierer then moved to resubmitted the previous motion, to accept the Planning Boards proposal with the sidewalks on the West side of Virginia Dr. and also at Sheehan Rd. along with the removal of one abutment of the culvert on Sheehan Rd. according to the Engineers recommendation, also that the Solicitor shall advertise for bids for this work to be done, seconded by Dr. Kelso and carried. A roll call resulted in 6 ayes in favor of this motion.

The Mayor then set a Special meeting for Nov. 21, 1960 for the following agenda: (1) Police proposal with the Washington Twp. Trustees (2) Resolution for transferring of money (3) Resolution for accepting am't and rates determined by the Budget Commission.

Mr. Knierer then moved to return the \$1000.00 cash bond

the Village has of the Victory Construction Co. This work is completed and approved by the Village Engineer, seconded by Dr. Kelso and carried. A roll call was ordered which resulted in 6 ayes in favor of the motion.

Mr. Snyder, resident Engineer of the Hole's Creek Sewer district, discussed the repairing of the streets that have been torn up due to the sewer lines. The Street Committee felt as though to let the contract with the Co. as it was.

The proof of publication of the Public Hearing set for Nov. 28, 1960 was received by the Clerk-Treas. on Oct. 31, 1960.

The meeting adjourned.

Approved:



Mayor

Attest:



Clerk-Treas.

Special Meeting

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met in a Special Meeting Nov. 21, 1960 with Mayor Gimbel presiding. Present: Mr. Knierer, Mr. Rhoades, Mr. Sims, Mr. Tamaska, Mr. Niswonger of the Councilmen. Dr. Kelso came in late. Engineer, Frank Williams, Solicitor Anthony Lair.

The minutes of the previous meeting were read and approved. It was moved by Mr. Tamaska, seconded by Mr. Niswonger and carried that the minutes be approved. A roll call resulted in 5 ayes in favor of the motion.

It was moved by Mr. Rhoades to pass Resolution #2 -1960 "A resolution affirming the transfer of \$7,000.00 from C2 General Fund to H4 Street Maintenance and Repair Fund, ~~and transferring~~ ~~\$300.00 from C2 General Fund to H4 Street Maintenance and Repair Fund~~ for the purpose of paying for street repair." Seconded by Mr. Knierer and carried. A roll call resulted in 5 ayes in favor of the motion.