

Attest:

Kenneth E. Roff
Clerk-Treas.

Regular Meeting

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met in a regular meeting Dec. 3, 1960 with Mayor Gimbel presiding. Present: Mr. Tamaska of the Councilmen. Solicitor Anthony Lair, Engineer, Frank Williams.

Since a Quorum was not represented no action could be taken by the Council of their regular business meeting. The Mayor then set Dec. 12, 1960 as the regular Dec. 1960 meeting.

The meeting adjourned.

Approved:

Wm O. Gimbel
Mayor

Attest:

Kenneth E. Roff
Clerk-Treas.

Regular Meeting

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met in a regular meeting Dec. 12, 1960 With Mayor Gimbel presiding. Present: Robert Tamaska, Walter Rhoades, Richard Knierer, Wilbur Sims, Dr. Kelso came in late. Solicitor Anthony Lair.

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 4 ayes in favor of the motion.

The Mayor's report of Certificate of Occupancy amounting to \$7.00, Local Fines and Forfeitures amounting to \$255.00, Zoning Permits amounting to \$511.00 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 4 ayes in favor of the motion.

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

General Fund

V. 332 James R. Smith--Nov. salary	\$366.90
V. 333 Darrell E. Conley--Nov. salary	331.90
V. 334 Ruth Savage--Nov. salary + \$10.00 expenses less \$4.90 P. E. R. S.	75.10
V. 335 Public Employee Ret. System--for Smith, Conley & Savage	63.35
V. 336 Dayton Power & Light Co.--Nov. Street lights	136.67
V. 337 Mrs. Catharine Ewing--Rent for garage for 1 month	20.84
V. 340 Centerville Pure Oil Co.--invoice # 958943--958947 771247	6.82
V. 341 Centerville Pure Oil Co.--invoice # 058557	5.30
V. 342 Standard Oil Co.--invoice # 510462--510428	92.14
V. 350 Frank Williams--invoice for Nov. 1960	66.60
V. 351 Ohio Bell Telephone Co.--Nov. service for TU5-7642	9.10
V. 352 Ohio Bell Telephone Co.--Nov. service for TU5-7688	14.90

St. Maint.

V. 338 Dayton Power & Light Co.--Nov. 1960 Traffic light	6.00
V. 339 Howard Supply Co.--invoice # U27739	13.50
V. 343 John Becker, Jr.-- 4 hrs. labor @ \$1.50 per hr.	6.00
V. 344 Robert T. Billett--25 hrs. labor @ \$2.00 per hr. less \$3.50 P.E.R.S. & \$9.00 W. W. T.	37.50
V. 347 Walter Shilt, Jr.--6 hrs. labor @ \$2.00 per hr. less P.E.R.S. & W.W.T.	9.00
V. 348 Public Employee Ret. System--for Billett & Shilt	4.34
V. 349 Lamme's Garage--installing head lights	8.00

Bond Retirement Fund

V 346 Winters Nat'l Bank & Trust Co.--Bond interest to acc't	<u>215.00</u>
Total	

The Mayor read the Village Engineer recommendation pertaining to the bids on the sidewalks to be installed. Also a letter from a committee called "Sharing the tax". The Council discuss this letter and recommended the Mayor to discuss this matter at the next Mayor's Association meeting.

Thereupon Mr. Tamaska sponsored Ord. 20-60. "An Ord. to amend the zoning Ord. of the Village of Centerville, Ohio." Ord. 20-60 was then given its' first reading.

Mr. Tamaska then moved to pass Resolution 3-60. "A Resolution of Transferring money to certain funds," seconded by Mr. Knierer and carried. A roll resulted in 5 ayes in favor of the motion.

Awarding of the contract concerning the sidewalks were discussed. There were two bidders. (1) Triangle Contracting--\$4200.00

(2) Boyd Construction Co.--\$5095.00. The publication of bids were Nov. 14,1960 to Nov. 21,1960 and the bids were opened Dec. 3,1960 at 12:00 Noon

Mr. Knierer moved to award the contract to Triangle Contracting Co. for sidewalks according to the agreement and the bid and that the Mayor be authorized to execute the contract, seconded by Dr. Kelso and carried. A roll call resulted in 5 ayes in favor of the motion.

The publication for the purchase of a new Police Cruiser was made Nov. 14,1960 to Nov. 21,1960 and the bid were opened by the Clerk-Treas. Dec. 3,1960 at 12:00P. M. There were three bids. (1) Stengers Ford, which did not have the \$100.00 bid bond included with the bid. (2) C. G. Mears & Son--specification did not meet the required specification as advertised. (3) C. J. Stueve Inc. This bid came in too late to be honored. Therefore the Council rejected any and all bids.

Mr. Sims then moved to readvertise for a new Police Cruiser, seconded by Mr. Rhoades and carried. A roll call resulted in 4 ayes in favor of the motion. Dr. Kelso did not vote due to an emergency call.

Mr. Knierer chairman of the St. Committee reported of the permit that was given to Oliver Upton, for the excavting in a street. He also gave the Clerk-Treas. a \$20.00 check for the permit for digging into the street, also a \$100.00 check for the Performance and Maintance Bond.

A Special Meeting was then set for Dec. 28,1960 for the following agenda. (1) closing of the business for 1960 (2) 2nd reading of Ord. 20-1960 (3) awarding of contract for the cruiser
The meeting adjourned.

Approved:

Wm O. Gumbel
Mayor

Attest:

Kenneth E. Poff
Clerk-Treas.