Centerville has with Mr. C. J. Schlafman was discussed. The Council then directed the Solicitor to talk with Mr. Schlafman and to see what his final figure would be to settle this matter.

The Solicitor then presented to the Council a letter that he wrote to the Cincinnati Regional Post Office.pretaining to Postal Delivery to Centerville. The Mayor then directed the Solicitor that if by Feb. 21,1959 a favorable answer was not obtained, he should take the proper action to try to get Postal Delivery in Centerville.

The Mayor announced the Mayor's Association Meeting Feb. 11.1959 at 6:30 P.M. at the Wishing Well. Centerville. Ohio

The meeting adjourned.

Approved:

Attest:

Bit was sope

Messseth E. Or.

## Regular Meeting of Council

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met in regular session March 2,1959 with Mayor Jackson presiding. Present: Walter Rhoades, Bernard Cramer, Gilbert Neubauer. Rol Cultice and Richard Neal.

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

The Mayor's report of Local Fines and Forfeitures and Costs amounting to \$191.00, Building permits amounting to \$21.00. Certificate of occupancy amounting to \$12.00, State cases amounting to \$30.25 showing that the same had been paid in the Village Treasury was submitted. It was moved by Mr. Neal, seconded by Mr. Rhoades and carried that the report be accepted and placed on file. A roll call was prdered which resulted in 5 ayes in favor of the motion.

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

## General Fund

V.	36 Mayors Association Meeting	\$15.75
	37 Ohio Bell Tele phone Jan. service	9.76
	38 Dayton Power & Light Co St. lights for Feb.	136.67
	40 C: J. Stueveinvoice #69391959 Police Cruiser	1860.40
	41 James R. SmithMarch '59 salary + \$22.50 retroactive	
	pay as of Ord. 5-59 + \$5.14 bill & \$1.50 Tele. bil	1 378.64
V.	42 D. E. Conley-47½ hrs. of Spec. Police less 6% Public	
	Employees Ret. System	66.97
	43 Public Employees Ret. System Feb. For Smith & Conley	31.28
V.	44 Leo Wallinvoice for Feb. 1 to Feb. 28,1959	265.00
	45 The Auto Electric Equipment Co invoicé #2160	11.21
	46 Omer JacksonPrinting & Postage	33.13
	47 Archie Shererinvoice #7309 & 7310	92.60
	48 Bert L. Daily Inc invoice #28594	4.05
	64 Bill Glotfelter Signlettering Police car	30.00
	65 Linden Seat Cover Inc invoice #75666	40.00
V.	66 Clifford J. Schlofman & Mary Z. Schlofmanpayment in	fu11
	of quarry lease claim	813.10

## St. Maint.

V	39	Dayton Power & Light Co Traffic light Feb. service	6.00
		Lamme's GarageFeb. invoice	10.08
V.	50	Miami Valley Truck Body & Equipment Co invoice #1507	8.46
V.	51	Reliable Septic Tankinvoice of Feb. 17.1959	12.00
V.	52	Guild & Landis Inc invoice #31802	117.93
		C. H. E. Equipment Co., Inc invoice #5425 & 5440	20.82
V.	54	P. K. Shopping CenterFeb. invoices	5.48
		American Aggregates Corp invoices #2690-34502-2757	91.86
		Republic Asphalt Paving Coinvoice #11284	16.50
V.	57	The Standard Oil Co invoice #55301	63.44
V.	58	Robert T. Billett60 hrs. labor @ \$2.00 per hr. less	
		6% Public Ret. System	112.80
V.	59	Walter Shilt Jr 51 hrs. labor @ \$2.00 per hr. less	
		6% Public Ret. System	95.88
V.	60	Public Employees Ret. Systemfor Billett & Shilt	13.32
V.	61	Raymond Billett16 hrs. labor @ \$1.50 per hr.	24.75
V.	62	Larry Ray Billett16 hrs. labor @ \$1.50 per hrs.	24.00
V.	63	Bobby Lee Billett8 hrs. labor @ \$1.50 per hr.	12.00
		Total	

The Village Engineer reported to the Council of the 7 trees on Route 48 North of W. Ridgeway were in the street rightaway and recommends that these trees should be removed.

It was moved by Mr. Cramer, seconded by Mr. Neubauer and carried "To remove the trees recommended by the Engineer also to notify Mr. Knuckols and Mrs. Herman advising them of the Councils action."

The Village Engineer then gave a cost estimate of repair of \$500.00 in Centervilla, pertaining to the sinking of water lines in the middle of the streets of Stephanie and Mary Haines Dr. On Stephanie approximately 200 ft. and on Mary Haines Dr. approximately 50 ft.

It was moved by Mr. Neubauer "The Engineer be authorized to have this work completed in Centervilla section on Stephanie and Mary Haines Dr.," seconded by Mr Cramer and carried. A roll call resulted in 5 ayes in favor of the motion.

The Council then instructed the Engineer to prepare a program on how to repair holes in the streets and give to the Street Committee.

The Street Committee also reported of having a guard rail or some protection errected at the intersection of Normandy Lane and West Franklin St. where excessive wash out has made this quite dangerous.

Then Solicitor Lynn reported of the St. Bond of Poff Wood
Meadows should be transferred from the County to the Village of
Centerville by the next regular Council meeting of April \*59.

The Council then discussed the cancellation and termination of the water lease for the stone quarry. It was moved by Mr. Neubauer "That the Village enter into agreement of cancellation and termination of the lease of the Stone Quarry the owners being Clifford J. Schlofman and Mary Z. Schlofman as recorded in Lease book 33 Page 479 of the lease record of Montgomery County by which the sum of \$813.10 will be paid to the owners, and the Clerk-Treas. is authorized to make such payment," seconded by Mr. Cramer. A roll call was ordered which resulted in 5 ayes in favor of the motion.

The Street Lighting Committee gave a report of a uniform street lighting plan submitted by the Dayton Power & Light Co. (1) On North and South Main St. and East and West Franklin St. shall have fluorescent lighting. (2) The total number of light in the proposed plan would be 129 lights throughout the Village, this includes florescent and incandescent lights. (3) The cost of this proposed plan would cost \$4,690 per year. (4) The Street Lighting Committee recommended an assement to property owners of approximately \$4.25 to \$4.50 per year for their share of this program and the Village share shall be aproximately \$950.00. It was then moved by Mr. Cramer "That the Solicitor proceed with the necessary legislation for this street lighting program," seconded by Mr. Neubauer. A roll call was ordered, which resulted in 5 ayes in favor of the motion.

Ordinance 6-59 was then given its second reading.

A discussion of the Son Development Co. pertaining to a South Bast Centerville Sewer district followed.

Thereupon, Mr. Cramer introduced Ordinance 7-59 "An Ordinance authorizing the Board of County Commissioners of Montgomery County, Ohio, to lay out, establish and maintain a sewer district within the

territory of the Village of Centerville, Ohio, and to construct, maintain, repair and operate sewer improvements for local services within the Village of Centerville, Ohio." Mr. Neubauer made the following motion, "I move the statutory rule for reading Resolutions and Ordinances on three separate and distinct days be despensed with so Ord. 7-59 may be given its second and third readings," seconded by Mr. Rhoades and carried. A roll call was ordered which resulted in 5 ayes in favor of the motion. The Ord. 7-59 was given its second and third reading. The question being, shall Ord. 7-59 be Passed. It was move by Mr. Cramer, seconded by Mr. Cultice and carried that Ord. 7-59 be passed. A roll call resulted as follows: Mr. Neubauer, aye; Mr. Rhoades, aye; Mr. Neal, aye; Mr. Cramer, aye; Mr. Cultice, aye. This Ordinance was passed as an emergency measure.

Ordinance 18-58 was given its third reading. It was moved by Mr. Neubauer, seconded by Mr. Cultice and carried that Ord. 18-58 be passed. A roll call resulted in 5 ayes in favor of the motion.

Thereupon, Mr. Neubauer introduced Ordinance 8-59 "An Ordinance to change the name of Louis Avenue in the Village of Centerville to White Birch Road. in the manner provided by Ohio revised code, section 723.04." Mr Cramer made the following motion, "I move the statutory rule for reading Resolutions and Ordinances on three separate and distinct days be despensed with so Ord. 8-59 may be given its second and third readings," seconded by Mr. Cultice and carried. A roll call was ordered which resulted in 5 ayes in favor of the motion. The Ord. 8-59 was given its second and third reading. The question being, shall Ord. 8-59 be passed? It was moved by Mr. Neal, seconded by Mr. Cramer and carried that Ord. 8-59 be passed. A roll call resulted as follows: Mr. Neal, aye; Mr. Neubauer, aye; Mr. Cramer, aye; Mr. Rhoades, aye; Mr. Cultice, aye; This Ordinance was passed as an emergency measure.

The matter of a waste collection system was discussed. The Solicitor was then instructed to investigate the matter as to the advertiging of bids for waste collection.

The Mayor then explained of the small amount of funds the Village has to work with and he then suggested to the Cofincil of a possible operating levy of 3 or 4 mills. The Mayor then instructed the Solicitor to look into the legal requirements of placing the proposal on the Nov. Ballot.

Solicitor James Lynn then explained of an alternate plan of the unified traffic code. It was moved by Mr. Neal, seconded by Mr. Rhoades and carried, "The Solicitor proceed with the recodification of the general Ord. including a uniform traffic code using the W. H. Anderson Co. basic code as a basis. A roll call resulted in 5 ayes in favor of the motion.

The meeting adjourned.

Approved:

Omer Jackson

Attest:

Reuneth E. Soff.
Clerk-Treas.

## Special Meeting

The Council of the Village of Centerville, County of

Montgomery and the State of Ohio met for a Special Meeting, March 20,19,

7:30 F.M.

With Mayor Jackson presiding. Present: Councilmen Richard Neal,

Gilbert Neuabuer, Bernard Cramer, Walter Rhoades, and Frank Arnold

came in at 8:20 P.M. Engineer Leo Wall and Solicitor James Lynn.

The minutes of the previous meeting were read and approved. It was moved by Mr. Cramer, seconded by Mr. Rhoades and carried that the minutes be approved a roll call resulted in 4 ayes in favor of the motion.

The Mayor reported that the Ox Roast Committee would like to use the Village truck to haul supplies at the annual Ox Roast. It was moved by Mr. Neubauer that the Ox Roast Committee use the Village truck but they would first have to use one of the Village Street men to drive the truck without cost to the Village, seconded by Mr. Cramer and carried. A roll call resulted in 4 ayes in favor of the motion.

The Mayor reported that the Community Ambulance Corp. would sell the ambulance to the Village for the sum of \$1.00. After a general discussion the Mayor appointed Mr. Cramer as chairman of this committee to see if he œuld find new trustees for a new Ambulance