Special Meeting

The Council of the Village of Centerville, County of
Montgomery and the State of Ohio met in a special meeting April 13,1959
with Mayor Jackson presiding. Present: Bernard Cramer, Walter Rhoades,
Rol Cultice, Richard Neal, Gilbert Neubauer of the Council. Engineer
Leo Wall and Solicitor James Lynn. and Mr. Thiele.

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

The purpose of this meeting is to meet and discuss with the Son's Developing Co. and take action of the different items of the agenda made by the special committee that the Nayor appointed on April 6,1959 and who met with Son Developing Co. on April 10,1959.

(1) How does the developer get approval of a plat? It was then moved by Mr. Neubauer that the Solicitor shall prepare an ammendent of the sub. division regulation, Ord. 10-58 as discussed, seconded by Mr. Cramer and carried. A roll call resulted in 5 ayes in favor of the motion.

(2) Posting of Performance Bonds. It was decided by the Council that before the President of the Planning Board signs the plat drawing to be recorded he shall receive the written report of the Village Engineer certifying that all work has been completed to specification and defining the am't and cost of work yet to be done. He also shall recure written approval from the Solicitor as to the adequacy and legality of the performance bond.

The Performance Bond of Plat #3 Section 1 of the Son Developing Co. in the amount of \$65,829.10 was discussed by the Council.

It was moved by Mr. Rhoades "to authorize the Mayor and Clerk to
excute the subdividors agreement as presented upon delivery of performance bond as authorized upon approval of the Solicitor and Engineer,"
seconded by Mr. Newl and carried. A roll call resulted in 5 ayes
in favor of the motion.

Dr. Jordan who owns 57 South Main St. asked the Council if he could rezone this property for a medical center. The Council advised him to write a letter to the Planning Board advising them of this request for rezoning.

It was moved by Mr. Neubauer to pass Resolution 2-59 "A

Resolution declaring it necessary to improve streets, avenues, public roads and public places in the Village of Centerville, State of Ohio by lighting the same with electricity," seconded by Mr. Cramer and carried. A roll call resulted in 5 ayes in favor of the motion.

The meeting adjourned.

Approved:

Omer Jackson

Attest:

Kenneth E. Bolf Clerk-Treas.

Special Meeting

The Council of the Village of Centerville, County of

Montgomery and the State of Ohio met for a Special Meeting, April 20,1959

at 7:30 P.M. with Mayor Jackson presiding. Present: Councilmen

Bernard Cramer, Walter Rhoades, Gilbert Neubauer, Richard Neal and

Rol Cultice. Engineer Leo Wall and Solicitor James Lynn. Vistors

Mr. Thiele, Mr. Son and Mr. Packard.

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

Mr. Snyder who is on the Board of Directors of the Activity Center of Centerville, explained to the Council of certain land that a Mr. McNutt bought from Mr. Benner and was going to build houses on this land but until now has been unable to obtain building permits. Mr. Snyder explained that if McNutt could build 1 house on the back of this property he would give the Activity Center a 30 ft. wide strip of ground by 400 ft. long. It is Mr. Snyder's recommendation to the Council to donsider in favor of this proposal, that Mr. McNutt be given permission to build 1 house on this ground providing he give the Activity Center or the Village of Centerville a deed to this propôsed strip of ground 30 ft. wide by 400 ft. long.