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:

Omin Jackson

Attest:

Kenneth E. Boff

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. Mr. Lynn explained the matter of trash or garbage collection. This matter was tabled until the regular meeting in May.

The Mayor stated that Mr. Cain of the mail delivery service would be in Centerville in the next few days and study the problems of home deliverys.

Engineer Leo Wall reported on several different matters. (1) On Route 48-on North Main St. He explained that the State Highway Dept. will not consider an underpass to cross Route 48 North of Bradstreet Road unless this is an urgent need. (2) The problem of the Ohio Bell Telephone Co. installing new side walks on the East side of North Main St. after installing the new underground cable and then the State Highway Dept. tearing them up within a few months when they install a new highway, also acquiring rightaway from the property owners for the width of the new highway.

The Council then directed the Engineer to inform the Ohio Bell Telephone Co. To contact the private property owners and acquire the land necessary for their installation, also let the Ohio Bell Telephone Co. contact the State Highway Dept. of the situation that now exsists.

A group of citizens of Centervilla Plat #5, asked the Council what could be done in that plat in the way of streets and ditches and when can they expect this work to be done.

Mr. Wall explained to them of the Sub. dividors regulation and performance Bond that is posted in that plat and how the work would be performed.

Engineer Leo Wall then Explained to the Council of his study of storm drainage in Section 1-3-4 of Centervilla. His study plan is as' follows: (1) Village should make a contribution of \$1000.00 (2) Developer make contribution of \$6,000.00

(3) Each property owner in this drainage area be assessed \$250.00

In the Gorman Plat pretaining to storm sewer, the Engineer study plan of cost amounts to \$25,000.00 to \$30,000.00 and propose the Village share to be \$2500.00

Thereupon, Mr. Cramer introduced Ordinance 9-59 "Being an Ordinance to amend certain procedures of the subdivision regulations of Centerville, Ohio being Ordinance No. 10-1958 passed the 28th day of April,1958." 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. 9-59 may be given its second and third readings," seconded by Nr. Cultice and carried. A roll call was ordered which resulted in 5 ayes in favor of the motion. The Ord. 9-59 was given its second and third reading. The question being, shall Ord. 9-59 be passed? It was moved by Mr. Neal, seconded by Mr. Cultice and carried that Ord. 9-59 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 meeting adjourned.

Approved:

Ourer Jackson

Attest:

Kennetty E. Solf

Regular Meeting of Council

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met in regular session May 4,1959 with Mayor Jackson presiding. Present; Rol Cultice, Bernard Cramer, Walter Rhoades and Gilbert Neubauer. Solicitor James Lynn, Engineer Leo Wall and Mr. Thiele.

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

The Mayor's report of Local Fines and Forfeitures and Costs amounting to \$253.00, Building permits amounting to \$571.00, Certificate of Occupancy amounting to \$9.00, State cases amounting to \$96.25 showing that the same had been paid in the Vilk ge Treasury was submitted. It was moved by Mr. Neubauer, seconded by Mr. Cramer 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. Neubauer, seconded by Mr. Rhondes that the following bills be approved for payment.

General Fund