

Regular Meeting

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met in regular session July 6, 1959 with Frank Arnold, President of the Council, acting as Mayor.

Present: Walter Rhoades, Richard Neal, Gilbert Neubauer, Bernard Cramer, Rol Cultice of the Councilmen. Mr. Brooks of the Miami Waste Collection Association and Mr. Thiele.

The minutes of the previous meeting were read 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.

The Mayor's report of Local Fines and Forfeitures and Costs amounting to \$108.00, State cases amounting to \$64.90, Certificate of Occupancy \$8.00, 73 Building Permits (716-727) amounting to \$895.00, Son Development Section 2 Plat #3 according to Subdividers agreement for Engineering fee and filing of map and of lots over 10 amounting to \$165.00, mowing weeds amounting to \$5.00 showing that the same had been paid in the Village Treasury was submitted. It was moved by Mr. Neal, seconded by Mr. Cramer 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.

It was moved by Mr. Neal, seconded by Mr. Rhoades to pay the monthly bills with the exception of the Engineer's invoice which is to be withheld until the Council can discuss the itemized bill with the Engineer at a Special Meeting July 20, 1959. A roll call resulted in 5 ayes in favor of the motion.

General Fund

V. 151 The Dayton Power & Light Co.--June St. Lights	\$136.67
V. 153 James R. Smith--July Salary + \$1.50 Tele. bill	351.00
V. 154 Internal Revenue Service--withholding tax for Smith April-May-June	150.00
V. 155 Darrell E. Conley--45½ hrs. labor @ \$1.50 less 6% Public Employee Ret. System	64.15
V. 156 Public Employee Ret. System--for Smith & Conley	29.60
V. 157 Omer Jackson--2nd quarter salary + bill	152.17
V. 158 Kenneth E. Poff--2nd quarter salary for Clerk-Treas.	187.50
V. 159 Frank Arnold--Councilmen 2nd quarter salary	12.00
V. 160 Bernard Cramer--Councilmen 2nd quarter salary	12.00
V. 161 Rol Cultice--Councilmen 2nd quarter salary	12.00
V. 162 Gilbert Neubauer--Councilmen 2nd quarter salary	12.00
V. 163 Richard Neal--Councilmen 2nd quarter salary	12.00
V. 164 Walter Rhoades--Councilmen 2nd quarter salary	12.00
V. 165 James T. Lynn--Solicitor 3rd quarter retainer '59	250.00
V. 166 James T. Lynn--over & above 2nd quarter retainer '59	606.40
V. 167 The Ohio Bell Telephone Co.--June service on Tu5-7642	8.47
V. 168 Central Communications--invoice #150870	164.95
V. 169 Centerville Pure Oil Co.--invoice #051721-051702- 051506	2.35

V. 170 P. K. Shopping Center--invoice #27689	4.46
V. 172 C. J. Stueve, Inc.--invoice #A8784	1.98
V. 173 The Standard Oil Co.--invoice #833437	42.24
V. 184 Katharine Brown--typing of Ord. & Resolutions	13.50

St. Maint. Fund

V. 152 The Dayton Power & Light Co.--June Traffic Light	6.00
V. 174 The Standard Oil Co.--invoice #833415	39.60
V. 175 Lamme's Garage--4 spark plugs	3.02
V. 176 American Aggregates Corp.--invoice #3464	4.56
V. 177 The Republic Asphalt Paving Co.--invoice #11870	66.00
V. 178 Centerville Coal & Feed--invoice #A06364	3.20
V. 179 C. G. Mears & Sons--invoice #23316-23429	43.25
V. 180 Kenneth Shilt--18 $\frac{1}{2}$ hrs. labor @ \$1.50 per hr.	27.75
V. 181 Walter Shilt, Jr.--35 $\frac{1}{2}$ hrs. labor @ \$2.00 per hr. less 6% P.E.R.S. + 3 hrs. labor for Lions Club @ \$2.00	72.74
V. 182 Robert T. Billett--40 hrs labor @ 2.00 per hr. less 6% P.E.R.S. + 3 hrs. for Lions Club @ \$2.00	81.20
V. 183 Public Employees Ret. System--for Billett & Shilt, Jr.	9.06
V. 185 Earl's Sohio Service--oil change & Lub. job	5.00
Total	2598.82

Mr. Brooks, representing the Miami Valley Waste Collection association, presented a proposal for handling trash and garbage collection in the Village. He explained of different ways of which home pick up could be done also how the customers could be billed for this service. Mr. Arnold then told Mr. Brooks to prepare a proposal including rates to be charged and present it to the Council at another meeting.

Section #3 Plat #3 of Son Development Co. was presented of the subdividers agreement and performance Bond & dedication of sts. to the Council for acceptance or rejection. It was decided by the Council that no action take place upon this matter until at a Special Meeting of July 20, 1959 at 7:00 P.M.

The problem of the drainage of the ditch in front of the Linxweiller Place was discussed. Mr. Thiele explained of the letter from the State Highway Dept. asking them if they would take care of this matter but the reply was negative. Mr. Neubauer then suggested the St. Committee look at the problem and see what can be done.

Mr. Cultice told of the excessive dust problem on the street leading back to the Washington Activity Center. The Council then referred this matter to the Solicitor and have him write a letter to the Washington Park Committee and see if they will oil this street that leads back to the Park.

The dust on Hampton Dr. was also discussed and it was decided by the Council that the St. Committee investigate and find out the cost to oil this section that needs oiling.

The problem of the Stone Quarry was again brought up for action. It was decided that no action take place until Mr. Schalfman

gets back and discuss the matter with the Council and see what can be done to do away with the annoyance there.

The 1960 Budget was then presented to the Council. It was moved by Mr. Cramer to accept the Budget Committees report, seconded by Mr. Neubauer. A roll call resulted in 5 ayes in favor of the motion.

The meeting adjourned.

Approved:

~~Wm. Jackson~~
Mayor

Attest:

~~Kenneth E. Poff~~
Clerk-Treas.

Special Meeting

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met for a Special Meeting, July 20, 1959 with Mayor Jackson presiding. Present: Councilmen Richard Neal, Gilbert Neubauer, Walter Rhoades, Bernard Cramer, Frank Arnold, and Rol Cultice. Engineer Leo Wall and Mr. Thiele.

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. A roll call resulted in 6 ayes in favor of the motion.

The purpose of this Special Meeting was to take action on the acceptance or rejection of the subdividers agreement and performance Bond and dedication of streets of the Son Development Plat #3, Section #3. Also the Engineering bill of May 1 to June 30, 1959.

After general discussion of Plat #3 Section #3, Mr. Arnold moved to accept the subdividers agreement and dedication of streets and performance Bond. Since there was not a second to Mr. Arnold's motion the motion failed.

Mr. Neubauer then moved to ask Son Development Co. to install sidewalks on the East side of Virginia Ave. in Section #3, Plat #3, Seconded by Mr. Rhoades and carried. A roll call resulted as follows: Mr. Neubauer, aye, Mr. Rhoades, Aye, Mr. Cultice, aye, Mr. Cramer, aye, Mr. Neal, aye, Mr. Arnold, naye.

Audit to Here - G.B. Violet, State Examiner
(7-22-59)