

The Council then discussed the Engineer's bill and after questioning different items of the bill with the Engineer it was moved by Mr. Cramer to pay the Engineer bill which amounted to \$1424.49, seconded by Mr. Neubauer and carried. A roll call resulted in 6 ayes in favor of the motion.

Mr. Cultice then asked that an up-to-date thorofare map plan to be made so the Cound 1 can have access to this at all times.

A Special Meeting was then made for July 24, 1959 at 7:30 P.M. for the purpose of the following subjects: 1. Zoning permit approval, 2. Sewer District, 3. Telephone answering service, 4. Concern of the Quarry with Shalfman, 5. Buying of salt, 6. Kelley-Dunnick, Inc., 7. Davis Oil Co.

The meeting adjourned.

Approved:

Oliver Jackson
Mayor

Attest:

Herminette E. Boff
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 24, 1959 with Mayor Jackson presiding. Present: Councilmen Richard Neal, Gilbert Neubauer, Walter Rhoades, Bernard Cramer, Frank Arnold, and Rol Cultice. Engineer Leo Wall, Mr. Thiele, and Dr. Vogel.

The minutes of the previous meeting were read and approved. It was moved by Mr. Cramer, seconded by Mr. Neubauer, 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 different subjects of the agenda set forth in the previous meeting of July 20, 1959.

(1) The discussion of establishing a sewer district as described by resolution 6-59 took place. It was moved by Mr. Neubauer to pass resolution 6-59. "A resolution recommending and requesting that the Board of County Commissioners of Montgomery County, Ohio, alter the boundary lines of the Southeast Centerville Sewer District to include an additional area within the village of Centerville, Ohio." Seconded by Mr. Neal and carried. A roll call resulted as follows: Mr. Neubauer, Aye; Mr. Neal, Aye; Mr. Cramer, Aye; Mr. Arnold, Aye; Mr. Rhoades, Aye; Mr. Cultice, Naye.

(2) Davis Oil Co. As to regards of permitting a self-contained sceptic tank was discussed. Dr. Vogel of the County Health Department gave a brief review of what discussion took place in his office pertaining to the Davis Oil Co. He specifically stated that no permit will be issued to the Davis Oil Co. until he receives a letter of approval from the Council and the Mayor. It was then moved by Mr. Neubauer that the Council recommend to the Planning Board that it not issue the Zoning Permit requested by Davis Oil Co. with respect to the structure proposed at the N.E. corner of intersection of Main St. and Franklin St. in the Village of Centerville; further, that the solicitor is hereby directed to write a letter to Dr. Vogel expressing that the Village Council does not feel there is a necessity for the public welfare to issue a permit to have a self-contained tank for the collection of sewage at said proposed structure. Seconded by Mr. Cramer and carried. Roll call resulted in 6 ayes in favor of the motion.

(3) Zoning Permit Approval. No action was taken.

(4) Buying of Salt. It was moved by Mr. Cramer to authorize a street committee to buy ten ton of salt for the coming winter. Seconded by Mr. Cultice and carried. Roll call resulted in 6 Ayes in favor of the motion.

(5) The Telephone Answering Service. It was moved by Mr. Arnold to authorize the expenditure of money for a telephone answering service for the Police Dept. Seconded by Mr. Rhoades and carried. Roll call resulted in 6 Ayes in favor of the motion.

(6) Kelley-Dunnick, Inc. The Village solicitor presented the Subdivider's Agreement, the Agreement of Cancellation and Termination between Centerville and the County and Kelley-Dunnick, Inc., and the Performance Bond securing the new Subdivider's Agreement, and the Power of Attorney granting to Paul T. Kohr of Columbus, Ohio, authority to execute the bond and on behalf of Buckeye Union Casualty Co. The Council then directed the Village Engineer to inspect this plat and to see what extent of work has been done and what has yet to be done.

(7) Concern of the Quarry Matter Pertaining to Mr. Shalfman. The matter will be discussed with Mr. Shalfman on August 18, 1959.

The meeting adjourned.

The Council members immediately called another special meeting upon the adjournment of the previous meeting. The purpose of this meeting pertains to the Son Development Company, Section 3, Plat 3, in which the Council asked for side walks on Virginia Drive. After a general discussion it was moved by Mr. Neubauer that the Subdivider's Agreement and Performance Bond of Section 3, Plat 3, of Son Development Co. and the dedication of streets in that section be approved and accepted subject to the installation of a sidewalk, the specifications for which will be approved by the Village Council to be located on the east or west side of Virginia Ave., the side to be designated by the Village Council and to extend between the boundaries of Section 3. This requirement shall be incorporated in the documents above in a manner to be approved by the Village solicitor and Village engineer upon such approval and such incorporation the Performance Bond and Subdivider's Agreement shall be signed by a ministerial act. The ~~discussion~~ ^{decision} by the Council concerning the side of the street on which the sidewalk shall be laid shall be made no later than the regular meeting Sept 1959. Seconded by Mr. Neal and carried. A roll call result is as follows: Mr. Neubauer, Aye; Mr. Neal, Aye; Mr. Rhoades, Aye; Mr. Arnold, Aye; Mr. Cramer, Aye; Mr. Cultice, Naye.

The meeting adjourned.

Approved:


Mayor

Attest:


Clerk-Treas.

Regular Meeting

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met in a regular meeting Aug. 3, 1959 with Mayor Jackson presiding. Present: Frank Arnold, Walter Rhoades, Richard Neal.

Since a Quorum was not represented no action could be taken by the Council of their regular business meeting. A Special Meeting was called for Aug. 5, 1959 at 8:00 P.M.