

The meeting adjourned.

Approved:

Omer Jackson
Mayor

Attest:

Hermon E. Poff
Clerk-Treas.

Special Meeting

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met in a special session, Aug. 5, 1959 with Mayor Jackson presiding. Present: Frank Arnold, Walter Rhoades, Richard Neal and Rol Cultice of the Councilmen. Solicitor James Lynn and Howard Thiele.

The minutes of the previous meeting were read and approved. It was moved by Mr. Neal, seconded by Mr. Cultice and carried that the minutes be approved. 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 \$289.00, Building Permits amounting to \$97.00, Certificate of Occupancy amounting to \$10.00, State Police cases amounting to \$55.00 showing that the same had been paid in the Village Treasury was submitted. It was moved by Mr. Neal, seconded by Mr. Arnold 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. Arnold, seconded by Mr. Rhoades that the following bills be approved for payment.

General Fund

V. 186 Tal Pyper-- Ordinance 8-57	\$1000.00
V. 187 Dayton Power & Light Co.--July St. Lights	136.67
V. 189 Leo Wall--invoice of May 1-59 to June 30-59	1424.49
V. 190 James R. Smith--Aug. Salary + \$1.50 Tele. bill	351.00
V. 191 Darrell E. Conley--48½ hrs. labor @ \$1.50 per hr. less 6% Public Employee Ret. System	68.38
V. 192 Public Employee Ret. System--for Smith & Conley	29.86
V. 193 Dayton Power & Light Co.--Wash. Park Baseball League Lights	50.40
V. 194 The Ohio Bell Telephone Co.--Service for TU5-7642 (July)	8.00
V. 195 C. J. Stueve, Inc.--invoice #6540-6525-6775	21.73
V. 196 Far Hills Animal Hospital--Board of 12 dogs for 1 day each @ \$2.00 per day	24.00
V. 197 Paul Will Photo--Camera repair	10.00

V. 198 Weiser Printing Co.--invoice #1764	25.00
V. 199 The Standard Oil Co.--invoice #833480	31.68
V. 207 Leo Wall--invoice July 1-59 to July 31-59	436.89

St. Maint.

V. 188 The Dayton Power & Light Co.--July Traffic Light	6.00
V. 200 The Standard Oil Co.--invoice #833461	35.64
V. 201 The Dayton Stencil Works Co.--invoice M-22604	29.40
V. 202 The Republic Asphalt Paving Co.--invoice #12068	66.00
V. 203 Kenneth Shilt--9 hrs. labor @ \$1.50 per hr.	13.50
V. 204 Walter Shilt Jr.--27 hrs. labor @ \$2.00 per hr. less 6% Public Employee Ret. System	50.76
V. 205 Robert T. Billett--36 hrs. labor @ \$2.00 per hr. less 6% Public Employee Ret. System	67.68
V. 206 Public Employee Ret. System--for Billett & Shilt Jr.	7.56
Total	<u>3894.64</u>

The finishing of the streets in Centerville Section #5 also Poff Wood Meadows was discussed by the Council. The Council then directed the Solicitor to write a letter to the Bonding Co. and Huffman & Shawhan, also to Kelly & Dunic & Inc. informing them of the action of the Council pertaining to the finishing of these streets.

The problems with weeds were discussed. The Council then decided to handle each complaint individually.

The Councils desire is to write a letter to the Lions Club thanking them for their donation of the radar equipment for the Police Dept.

The Winters Nat'l Bank and the First Nat'l Bank of Miamisburg have written a proposal to the Village of Centerville pertaining to the depository of Public Monies.

It was moved by Mr. Arnold, seconded by Mr. Cultice to pass Resolution 7-59. "A Resolution designating Public Depository and awarding public monies pursuant to uniform depository act of Ohio by the Village of Centerville" A roll call resulted in 4 ayes in favor of the motion.

The proposal of garbage and trash collection was discussed. It was decided by the Council to have ^{the} proposal specially prepared for the next Council meeting.

Mr. Rhoades of the Council ^{met} with the Wash. Twp. School Board to discuss the sidewalk in Section #3 Plat #3 of Son Development on Virginia Dr. The School Board said they would like to have the sidewalk on the West side of Virginia Dr. The Council then decided to take final action of this matter in the Sept. Meeting.

No action was taken on Section #4 Plat #3 of the Son Development Co.

Solicitor Lynn read a letter to the Council from Mr. Packard who is representing Davis Oil Co. of the action they intend to take against the Village of Centerville if a Building Permit was not granted.

The Council then directed the Solicitor to write the owners of the ground where the proposed station is to be erected and have them either bulldoze the holes shut or erect a barricade around these holes so to get away with the hazard that now exists.

The meeting adjourned.

Approved:

Oliver Jackson
Mayor

Attest:

Herbert E. Roff
Clerk-Treas.

Special Meeting

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met for a Special Meeting, Aug. 20, 1959 with Mayor Jackson presiding. Present: Councilmen Gilbert Neubauer, Walter Rhoades, Bernard Cramer, Frank Arnold. Solicitor James Lynn.

The purpose of this meeting was for the Council to act on a revised annual appropriation Ord.

Thereupon, Mr. Cramer introduced Ord. 10-59, being "A Revised Annual Appropriation Ordinance." Mr. Arnold made the following motion; "I move the statutory rule for reading Resolution and Ordinance on three separate and distinct days be dispensed with so Ord. 10-59 may be given its seconded and third readings," seconded by Mr. Rhoades and carried. A roll call was ordered which resulted in 4 ayes in favor of the motion. Then Ord. 10-59 was given its seconded and third readings. The question being Shall Ord. 10-59 be passed? It was moved by Mr. Neubauer and seconded by Mr. Rhoades and carried. A roll call resulted as follows: Mr. Arnold, aye; Mr. Neubauer, aye; Mr. Rhoades, aye; Mr. Cramer, aye.

This Ord. was passed as an emergency Ord.

The meeting adjourned.