

Approved:

Orrin Jackson
Mayor

Attest:

Herbert E. Poff
Clerk-Treas.

Regular Meeting

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met in regular session with Mayor Jackson presiding, Sept. 1, 1959. Present: Gilbert Neubauer, Bernard Cramer, Frank Arnold, Richard Neal, Walter Rhoades of the Council. Engineer, Leo Wall, Solicitor, James Lynn, & Mr. Thiele.

The minutes of the previous meeting were read and approved. It was moved by Mr. Arnold, seconded by Mr. Neal 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 \$505.00, State Police cases amounting to \$57.75, Certificate of Occupancy amounting to \$5.00, Building Permits amounting to \$796.00 showing that the same had been paid in the Village Treasury was submitted. It was moved by Mr. Neal, seconded by Mr. Neubauer 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. Neubauer, seconded by Mr. Neal that the following bills be approved for payment.

General Fund

V. 208 James R. Smith--Salary for Sept. + \$1.50 Tele. Bill	\$351.00
V. 209 Darrell E. Conley--75 hrs. labor @ \$1.50 per hr.	
less 6% Public Employee Ret. System	105.75
V. 210 Dayton Power & Light--Aug. St. Lights	136.67
V. 211 Dayton Power & Light Co.--for Wash. Baseball League Lights	144.00
V. 213 Public Employee Ret. System--for Smith & Conley	32.25
V. 214 Public Employee Ret. System--Accumulation Fund for Smith & Conley from Jan. 1--June 30, 1959	203.35
V. 215 Columbus Blank Book Co.--invoice #163	28.60
V. 216 Central Communications Co.--invoice #150871-150872	15.80
V. 217 Clark of Courts--case #113416	72.20
V. 218 C. J. Stueve Inc.--invoice #B329	1.50
V. 219 Standard Oil Co.--invoice #833491	29.57
V. 220 Leo Wall--invoice from Aug. 1-31, 1959	165.00
V. 232 Ohio Bell Telephone Co.--Aug.-59 service on TU5-7642	10.55

St. Maint. Fund

V. 212 Dayton Power & Light Co.--Aug.-59 Traffic Light	\$6.00
V. 221 Moran Paint Co.--invoice # 34882	17.25
V. 222 Morton Salt Co.--invoice # 8924	220.00
V. 223 C. G. Mears & Son--invoice #C24105	37.60
V. 224 Republic Asphalt Co.--invoice #12238	38.50
V. 225 Public Employee Accumulation Fund-- for Billett & Shilt from Jan. 1 to June 30, 1959	97.08
V. 226 Robert T. Billett--53 hrs. labor @ \$2.00 per hr. less 6% Public Employee Ret. System	99.64
V. 228 Larry Ray Billett--8 hrs. labor @ \$1.50 per hr.	12.00
V. 229 Kenneth Shilt--24 hrs. labor @ \$1.50 per hr.	36.00
V. 230 Lanme's Garage--work on tractor	5.00
V. 231 Public Employee Ret. System--for Billett & Shilt, Jr.	10.56
V. 233 Walter Shilt, Jr.--35 hrs. labor @ \$2.00 per hr. less 6% Public Employee Ret. System	65.80
Total	<u>1941.61</u>

Solicitor James Lynn reported of the following: (1) A letter was written to Rodger Cowden Paving Co. pertaining to the contract for the resurfacing of streets; but has not received any response to his letter. (2) A letter was written to Mr. Kromer, pertaining to the Streets in Poff Meadow's. (3) Receiving of a bond from Lloyd Huffman of the County for the purpose of moving a heavy crane over certain streets. (4) The Streets in Centerville Section #5 have been completed.

After the Solicitor's report about the contract with "Cowden Paving Co." Mr. Arnold of the Council called Mr. Cowden and asked him when the work would be done. Mr. Cowden said he would leave the Council know within the next 2 or 3 days when he would start on the streets. Mr. Neal then proposed to the Council that they give Cowden Paving Co. until the end of the week to give the Council a schedule and if the work cannot be done by Oct. 1, 1959, the contract would be rescinded.

A contract for the collection of trash and garbage was discussed by the Council. The Mayor then appointed a committee to go over the contract and see what can be worked out to the best interest of everyone.

Ord. 11-59 "An Ord. to authorize contracting for the collection of garbage and rubbish in the Village of Centerville, Ohio" was given its' 1st. reading.

Ord. 12-59 "An Ord. for the regulation of storage, collection, and disposal of garbage and rubbish created within the Village of Centerville, Ohio to prevent public health nuisance and the spread of communicable diseases" was given its' ^{1st} reading.

Thereupon, Mr. Neal introduced Ord. 13-59, being "An Ordinance to control the excavation into any street, sidewalk, sidewalk space, alley, or public way in connection with the installation of lateral water service for any other purpose whatever, and to provide for permits for such digging and excavation." Mr. Arnold made the following motion, "I move the statutory rule for reading Resolutions and Ordinances on three separate and distinct days be dispensed with so Ord. 13-59 may be given its second and third readings," seconded by Mr. Cramer and carried. A roll call was ordered which resulted in 5 ayes in favor of the motion. The Ord. 13-59 was given its second and third reading. The question being, shall Ord. 13-59 be passed? It was moved by Mr. Neubauer, seconded by Mr. Cramer and carried that Ord. 13-59 be passed? A roll call resulted as follows; Mr. Neubauer, aye; Mr. Cramer, aye; Mr. Arnold, aye; Mr. Neal, aye; Mr. Rhoades, aye. This Ordinance was passed as an emergency measure.

The Mayor then instructed the Solicitor to see what could be done about the harricade around the property of the Davis Oil Co. accordingly.

A meeting with Mr. Schlafman pretaining to the Stone Quarry was set for Sept. 4, 1959. Mr. Schlafman at this meeting will make a proposal of how to cope with this complaint.

COMPLAINTS AT THE

The Mayor reported of his letter he wrote to the Lions' Club thanking them for their donation of the Radar Equipment to the Police Dept.

The Engineer gave his report that the streets in Center-villa Section #5 are ready for final inspection.

OF THE ST. COM.

Mr. Cramer reported of a hump on East Dr. that should be removed when possible finances were available.

Mr. Neubauer then proposed to ammend the Sub-dividors agreement, to increase the cost of inspection fees. His proposal was to charge a percentage of the performance Bond that is posted.

After general discussion the Mayor proposed to turn this over to the Street Committee and to see what can be worked out with the Engineer and present this to the Council at the next meeting.

The Mayor then asked the authority from the Council that when he wants the Engineer to make an inspection all he has to do

is to call the Engineer or let the Engineer inspect as he sees necessary. The Council unanimously approved this request.

In Section #3 Plat #3 of Son Development it was moved by Mr. Nebuauer to have the sidewalk put in on the West side of Virginia Dr., seconded by Mr. Arnold and passed. A roll call resulted in 5 ayes in favor of the motion.

The meeting adjourned.

Approved:

Orney Jackson
Mayor

Attest:

Herbert E. Poff
Clerk-Treas.

Regular Meeting

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met in regular session with Mayor Jackson presiding, Oct. 5, 1959. Present: Roi Cultice, Bernard Cramer, Gilbert Neubauer, Richard Neal, Walter Rhoades of the Council. Solicitor, James Lynn & Mr. Thiele. ~~Visitors Huber & Son.~~

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 5 ayes in favor of the motion.

The Mayor's report of Local Fines and Forfeitures and Costs amounting to \$275.00, State Police cases amounting to \$79.75, Certificate of Occupancy amounting to \$14.00, Building permits amounting to \$110.00, Storm sewer permits amounting to \$12.00 showing that the same had been paid in the Village Treasury was submitted. It was moved by Mr. Neal, seconded by Mr. Rhoades 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. Neubauer, seconded by Mr. Neal that the following bills be approved for payment.