

Special Meeting

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met for a Special Meeting, Oct. 12, 1959 with Mayor Jackson presiding. Present: Councilmen Roi Cultice, Bernard Cramer, Gilbert Neubauer, Richard Neal & Walter Rhoades. Engineer Leo Wall, Solicitor James Lynn & Mr. Thiele. Vistors Mr. Son, Mr. Huber & Mr. Zengel.

The purpose of this Special Meeting was to take action upon the ammending of the sub division regulation, Plat #3 Section #4 & 5 of Son Development Co.

Thereupon. Mr. Cultice introduced Ord. 14-59, being "An Ordinance to amend the fees to be charged under the sub division regulations of Centerville, Ohio, being Ordinance No. 10-58 passed the 28th day of April, 1958." Mr. Cramer 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. 14-59 may be given its seconded and third readings," seconded by Mr. Neubauer and carried. A roll call was ordered which resulted in 5 ayes in favor of the motion. Then Ord. 14-59 was given its seconded and third readings. The question being Shall Ord. 14-59 be passed? It was moved by Mr. Cramer, seconded by Mr. Neubauer and carried. A roll call resulted as follows: Mr. Neubauer, aye; Mr. Rhoades, aye; Mr. Cramer, aye; Mr. Cultice, aye; Mr. Neal, aye.

This Ord. was passed as an emergency Ord.

The Planning Board reported of their approval of Plat #3 Section #4 of Son Development Co. as recommended by the Village Engineer of the sum of \$92,108.05.

It was moved by Mr. Neubauer to accept the sub dividors agreement, performance bond and dedication of streets of Plat #3 Section #4 of Son Development Co., seconded by Mr. Cramer and passed. A roll call resulted in 5 ayes in favor of the motion.

Plat #3 Section #5 was approved by the Planning Board Oct. 5, 1959. The Council reviewed the perliminary plat of Plat #3 Section #5 and referred this back to the Planning Board.

The Mayor then read a letter to the Council pretaining to the letter the Engineer was to give the Council if he approved Dia 2 of the streets specification that Mr. Huber presented in the regular Oct. meeting.

The Engineer recommended certain things to be done in diagram #1 as well as in diagram #2.

It was moved by Mr. Neubauer to ammend ths sub division regulation Section VII A 3 of Ord. 10-58 to incorporate Diagram #1 as an alternate method of street construction for that which is in the sub division regulation, subject to priop determination of Council and direction to the sub divisor, also Village Engineer prepare a typical street cross section incorporation the use of B 2-19 accordance with diagram #1 submitted by Son Development Co., seconded by Mr. Cramer and carried. A roll call resulted in 5 ayes in favor of the motion.

The Council then directed the Solicitor to proceed with ammending of Ord. 10-58.

The Street Committee will inspect Plat #25 of Son Development Co. and submit to the Council also Son Development Co. what requirements has to be made before the releasing of the bond in this plat.

The meeting adjourned.

Approved:

Omer 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, Oct. 21, 1959 with Mayor Jackson presiding. Present: Councilmen Rol Cultice, Bernard Cramer, Gilbert Neubauer, Richard Neal, Walter Rhoades, Engineer Leo Wall, Solicitor James Lynn, & Mr. Thiele. Vistors Mr. Son, Mr. Huber & Mr. Zeng.

The minutes of the previous meeting were read and approved. It was moved by Mr. Neubauer, seconded by Mr. Neal and carried that the minutes be approved. A roll call resulted in 5 ayes in favor of the motion.