

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. Zengst.

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.

The purpose of this meeting was to act upon (1) Resolution 10-59 (2) Ordinance 15-59.

It was moved by Mr. Neubauer to pass Resolution ~~10~~<sup>8</sup>-59 "An Resolution authorizing the Board of County Commissioners of Montgomery County, Ohio, to assess real estate within the Village of Centerville, Ohio, for certain public improvements," seconded by Mr. Neal and carried. A roll call resulted in 5 ayes in favor of the motion.

Thereupon, Mr. Neubauer introduced Ord. 15-59, being "An Ordinance to amend Ordinance No. 10-58, section VII A 3 to provide for alternate methods of surfacing streets." Mr. Neal 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. 15-59 may be given its seconded and third readings," seconded by Mr. Cultice and carried. A roll call was ordered which resulted in 5 ayes in favor of the motion. Then Ord. 15-59 was given its seconded and third readings. The question being Shall Ord. 15-59 be passed? It was moved by Mr. Rhoades and seconded by Mr. Cramer and carried. A roll call resulted as follows: Mr. Neubauer, aye; Mr. Rhoades, aye; Mr. Cultice, aye; Mr. Cramer, aye; Mr. Neal, aye.

This Ord. was passed as an emergency measure.

The members of the Kiwanis Club requested permission from the Council to sell Xmas trees in the vacant lot of Zengels Plat. It was moved by Mr. Neal to let the Kiwanis Club to sell Xmas trees on this lot, seconded by Mr. Cultice and carried. A roll call resulted in 5 ayes in favor of the motion.

Mr. Neubauer, chairman of the St. Committee, reported of the fee collected amounting to \$5,020.00 from the Victory Construction Co. in accordance with Ord. 13-59, which was turned over to the Clerk-Treas. for deposit. It was then suggested by the St. Committee that when part of this project was completed, then a portion of this fee should be returned. This matter is to be discussed in the regular meeting in Nov.

The meeting adjourned.

Approved:

Omer Jackson  
Mayor

Attest:

Kenneth E. Poff  
Clerk-Treas.

ORD-15

8.7