

aye; Mr. Cultice, aye; Mr. Arnold, aye; Mr. Rhoades, aye.

This Ord. was passed as an emergency measure.

The meeting adjourned.

Approved:


Mayor

Attest:


Clerk-Treas.

Regular Meeting

The Village of Centerville, County of Montgomery, State of Ohio met in regular session Dec. 7, 1959 with Mayor Jackson presiding. Present: Walter Rhoades, Rol Cultice, Bernard Cramer, Gilbert Neubauer, of the Councilmen. Engineer Leo Wall, Solicitor James Lynn and Mr. Thiele.

The minutes of the previous meeting were read and approved. Mr. Cramer made the motion ^{AS READ,} to accept the minutes, seconded by Mr. Rhoades, and carried. A roll call resulted in 4 ayes in favor of the motion. Mr. Arnold and Mr. Neal came in after the reading of the minutes.

The Mayor's report of Local Fines and Forfeitures amounting to \$566.00, Building Permits amounting to \$7.00, Storm Sewer amounting to \$62.00 Certificate of Occ. \$27.00, State Patrol \$8.25 showing that the same has been submitted to the Village Treasure and placed on file. It was moved by Mr. Neal, seconded by Mr. Arnold to accept the Mayor's report. A roll call resulted in 6 ayes in favor of the motion. The motion carried.

It was moved by Mr. Arnold, seconded by Mr. Neubauer and carried to pay the following bills. A roll call resulted in 6 ayes in favor of the motion.

General Fund

V. 304 James R. Smith--Dec. Salary + \$1.65 tele. bill	\$351.15
V. 305 Darrell B. Conley--63 hrs. Spec. Police @ \$1.50 per hr. less 6% Public Employees Ret. System	88.73
V. 306 Public Employees Ret. System--for Smith & Conley	31.27
V. 307 Leo Wall--invoice of Nov. 1 to Nov. 30, 1959	235.00
V. 308 James T. Lynn--Codeification of Ord. & Res.	500.00
V. 309 Howell Ins. Agency--Public Official Bond for Conley	10.00

V. 310 Dayton Power & Light--Nov.-59 Street Lights	136.67
V. 311 Dayton Power & Light--Wash. Baseball League Lights	.75
V. 312 The Ohio Bell Telephone Co.--Nov. Service for TU5-7642	8.70
V. 313 Guild & Landis Ins. Agency--1954 Police Cruiser Policy #3622-017	139.68
V. 314 Fyr Fyter Products--invoice #35541	3.00
V. 315 C. J. Stueve Inc.--invoice #1495-1338-1257	11.84
V. 316 Par Hill Animal Hospital--boarding for 2 dogs	4.00
V. 317 Hill's Pharmacy--stapler & staples	1.56
V. 318 Standard Oil Co.--invoice #833612-863558	73.17
V. 319 Catherine Ewing--Rent for garage for 1960	250.00

St. Maint.

V. 303 Winters Nat'l Bank & Trust Co.--Bond Interest Acct.	220.00
V. 320 Dayton Power & Light Co.--Nov. Traffic Light	6.00
V. 321 Reliable Septic Tank Service--contract for installing tile	200.00
V. 322 Auto Industrial Paint & Supply Inc.--invoice #3842	15.55
V. 323 Dayton Stencil Works Co.--invoice #29343	27.36
V. 324 American Aggregates Corp.--invoice #4668-457	8.28
V. 325 Centerville Builders Supply Co.--invoice #4199	2.20
V. 326 Robert T. Billett--40 hrs. labor @ \$2.00 per hr. less 6% Public Employee Ret. System + materials	82.20
V. 327 Larry Ray Billett--2 hrs. labor @ \$1.50 per hr.	3.00
V. 328 Raymond Billett--2 hrs. labor @ \$1.50 per hr.	3.00
V. 329 Walter Shilt, Jr.--27½ hrs. labor @ \$2.00 per hr. less 6% Public Employee Ret. System	51.70
V. 330 Public Employee Ret. System--for Billett & Shilt	8.10
Total	<u>2,472.91</u>

The acceptance of Plat #3 Section #5 of Son Development Co. was tabled until the next Council meeting.

A revised preliminary plan for all of Plat #3 of Son Development Co. was presented for approval of layout only. It was moved by Mr. Neubauer, seconded by Mr. Arnold and carried to approve the layout only of this plat. A roll call resulted in 6 ayes in favor of the motion.

The Lambert Excavating Co. referred to Plat #25, and the releasing of the Bond in this Plat. Since the Council has given the Son Development Co. a list of things to be done in that plat before the Bond can be released, the Council has never been informed that these things were completed therefore the Bond shall not be released and informed the Lambert Construction to have Son Development Co. to send the Council a letter pertaining to this matter when finished.

Ord. 12-59 was then given its third reading. It was moved by Mr. Neubauer to pass Ord. 12-59, seconded by Mr. Cramer and carried. A roll call resulted in 5 ayes in favor of the motion. Mr. Cultice voting naye.

The Street Committee reported of the hump on East Drive at the intersection of the 1st alley South of East Franklin St. It was moved by Mr. Neubauer to have the hump removed as soon as arrangements can be made, seconded by Mr. Neal and carried. A roll

call resulted in 6 ayes in favor of the motion.

The Street Committee reported of the possibilities of purchasing of a rotary mower for the tractor, sweeper and loader. After discussion it was moved by Mr. Arnold "to table the action on this matter until the end of the term and let the new Council decide upon this matter," seconded by Mr. Neubauer. A roll call resulted as follows: Mr. Arnold, aye; Mr. Neal, aye; Mr. Cramer, aye; Mr. Neubauer, no; Mr. Rhoades, no; Mr. Cultice, no; Since the motion was a tie vote the Mayor voted yes to break the tie. The motion carried.

The Police Committee reported on a Monitor System for the Police Dept. They suggested to have a Monitor place in the Marshalls home and in the office at the Town Hall. The Council then asked the Marshall to get the approximate cost of this equipment for the next Council meeting.

A special meeting was set for Dec. 21, 1959 at 7:30 P.M. for the purpose of closing the business for the year.

The meeting adjourned.

Approved:

Gunn 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 in a special session, Dec. 21, 1959 with Mayor Jackson presiding. Present: Gilbert Neubauer, Bernard Cramer, Rol Cultice, Walter Rhoades, Richard Neal of the Council Solicitor James Lynn.

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 5 ayes in favor of the motion.

It was moved by Mr. Cramer to pass Resolution 11-59.

"A Res. to transfer \$150.00 from A5 to A6 of the annual appropriation