

Sewer Finance Committee: Chairman, Frank L. Arnold, Richard H. Neal, Leo Wall.

Community Relations Committee: Chairman, Dr. A. V. Black, Wm. W. Bentley, James L. Kelsey, Joseph H. Kinzig, Jack D. Puterbaugh.

The Council adjourned until Monday, January 6, 1958.

Approved:

Attest:

Kenneth E. Poff
Clerk-Treas.

Omer Jackson
Mayor

Regular Meeting of Council

The Council of the Village of Centerville, County of Montgomery and State of Ohio, Met in regular session, January 6, 1958 with Mayor Omer Jackson presiding. Present: Frank Arnold, Rol Cultice, Richard Neal, Walter Rhoades, Bernard Cramer, Gilbert Neubauer of the Councilmen. Engineer Leo Wall, Solicitor James Lynn, Reporter Mr. Cole and visitor Mr. Iron.

The minutes of the January 1, 1958 meeting were read and approved as corrected. It was moved by Mr Arnold, seconded by Mr. Neal and carried the the minutes be approved as corrected. A roll call resulted in 6 ayes in favor of the motion.

The Mayor's report of Fines and Forfeitures and Costs amounting to \$271.00. State cases amounting to \$11.00 showing that the same had been paid in the Village Treasury was submitted. It was moved by Mr. Neubauer, seconded by Mr. Cultice and carried that the report be accepted and placed on file. A roll call was ordered which resulted in 6 ayes in favor of the motion.

It was moved by Mr. Neal, seconded by Mr. Rhoades that the following bills be approved for payment.

General Fund

V. 1 The Bell Telephone Co.--Dec. service on TU5-7642	\$8.10
V. 2 The Standard Oil Co. #125199	36.54
V. 3 Clerk Supplies	19.80
V. 4 James Smith--Jan. Salary plus \$1.50 Tel. bill	319.67
V. 5 Uniform Allowance--1958	350.00
V. 7 Centerville Pure Oil	24.80
V. 10 D. E. Conley--124 hrs. labor	186.00
V. 11 James T. Lynn--Retainer for 1st quarter for 1958	250.00

St. Maint. Fund

V. 6 Dayton Stencil Works--M3230	\$4.65
V. 8 Don B. Gillette for labor and materials	150.46
V. 9 Wash. Twp. Trustees--labor for unloading salt	10.00
V. 12 Walter Shilt Jr.--labor 8½ hrs.	12.75
V. 13 Wm. Fox--labor 8½ hrs.	12.75
V. 14 John James labor 5 hrs.	7.50
	<u>\$1393.02</u>

Mr. Neubauer, then gave a following report which the Street Committee held on Saturday, January 4, 1958.

1. The Street Committee suggested to the Council: The Village still should continue on part time employment basis.

2. At the present time the Street Committee recommend to hire Mr. Robert Billett as street supervisor, Mr. Walter Shilt as his assistant on temporary basis pending apparant need for a full time employee.

3. It was proposed the rate of pay to be \$2.00 per. hr. instead of \$1.50.. After final discussion by the Council, it was moved by Mr. Neubauer, seconded by Mr. Cramer and carried that casual labor be paid \$1.50 per hr. and regular St. Maint. Employees be paid \$2.00 per. hr. A roll call was ordered which resulted in 6 ayes in favor of the motion.

4. Report of expenditures for labor spent on maintaining the streets for 1957.

Regular labor	\$2221.50
Specialized labor	784.00

5. The kind of insurance the Village has on it's truck, tractor and cruisers was discussed as well as unemployment-compensation. Mr. Lynn was to investigate this matter of unemployment compensation and report to Council.

6. There was discussion of removal of a tree at the end of Davis Cul-De-Sac and the possible liability of falling limbs. Also discussed was the Parking situation at the Post Office.

Mr. Cramer suggested that the Street Committee study these problems.

It was then recommended by the Street Committee that No Parking be permitted on the South Side of Weller Ave.

Thereupon, Mr. Neubauer introduced Ord. 1-58, Being "An ordinance to regulate traffic and to restrict parking of vehicles upon a ~~portion~~ portion of Weller Ave. within the Village of Centerville, Ohio" 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. 1-58 may be given its second and third readings." seconded by Mr. Cramer and carried. A roll call was ordered which resulted in 6 ayes in favor of the motion. The Ord. 1-58 was given its second and third readings. The question being, shall Ord. 1-58 be passed? It was moved by Mr. Arnold and seconded by Mr. Rhodes and carried unanimously that Ord. 1-58 be passed. A roll call was ordered which resulted as follows: Mr. Arnold, aye; Mr. Rhodes, aye; Mr. Cultice, aye; Mr. Neubauer, aye; Mr. Cramer, aye; Mr. Neal, aye;

The Reading of the Resolution relating to the zoning classification of 163.30 acres South East of Centerville proposed to be annexed, also a reading of the ordinance to accept application for the annexation. After discussion of the zoning matter and zoning classification it was referred to the Planning Commission and the action on the Resolution and Ordinance was deferred until the next meeting.

It was moved by Mr. Neal, seconded by Mr. Cultice and carried that the Mayor's appointments of committees be accepted. A roll call was ordered which resulted in 6 ayes in favor of the motion.

The Mayor reported to the Council of the possibilities of renting the large room above the new bank building when it is completed. After discussion the Council advised the Mayor to investigate the cost and what type accommodations it offered.

It was moved by Mr. Rhodes to pass Resolution 1-58 "A Resolution of the Village Council of Centerville, Ohio, relating to the appointment of the President Pro Tempore," seconded by Mr. Cultice and carried. A roll call was ordered which resulted in 6 ayes in favor of the motion.

Mr. Neal moved that the Mayor be impared to continue to hire Mr. Conley on temporary basis as deputy marshall, seconded by Mr. Neubauer and carried. A roll call resulted in 6 ayes in favor of the motion.

Thereupon, Mr. Neal introduced Ord. 2-58, being "An Ordinance to provide for the employment and to fix the salary of

the Village Engineer, to ratify and approve the appointment of Mr. Leo Wall as such engineer." Mr. Neubauer 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. 2-58 may be given its second and third readings," seconded by Mr. Arnold and carried. A roll call was ordered which resulted in 6 ayes in favor of the motion. The Ord. 2-58 was given its second and third reading. The question being, shall Ord. 2-58 be passed? It was moved by Mr. Arnold and seconded by Mr. Cultice and carried that Ord. 2-58 be passed. A roll call resulted as follows: Mr. Arnold, aye; Mr. Rhodes, Aye; Mr. Cultice, aye; Mr. Neubauer, aye; Mr. Cramer, aye; Mr. Neal, aye.

Thereupon, Mr. Arnold introduced Ord. 3-58, being "An Ordinance to fix the salary of the Village Marshall and to confirm the appointment of James R. Smith a Village Marshall of the Village of Centerville, Ohio." Mr. Neal 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. 3-58 may be given its second and third readings," seconded by Mr. Cultice and carried. A roll call was ordered which resulted in 6 ayes in favor of the motion. Then Ord. 3-58 was given its second and third reading. The question being, shall Ord. 3-58 be passed? It was moved by Mr. Rhodes, seconded by Mr. Neal and carried the Ord. 3-58 be passed. A roll call resulted as follows: Mr. Arnold, aye; Mr. Rhodes, aye; Mr. Cultice, aye; Mr. Neubauer, aye; Mr. Cramer, aye; Mr. Neal, aye.

Thereupon, Mr. Arnold introduced Ord. 4-58, being "An Ordinance providing for the employment of ^{JAMES T LYNN JR. AS} a Village Solicitor for the Village of Centerville, Ohio." Mr. Cramer 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. 4-58 may be given its second and third readings," seconded by Mr. Neubauer and carried. A roll call was ordered which resulted in 6 ayes in favor of the motion. The Ord. 4-58 was given its second and third reading. The question being, shall Ord. 4-58 be passed? It was moved by Mr. Arnold, seconded by Mr. Neal and carried that Ord. 4-58 be passed. A roll call resulted as follows;

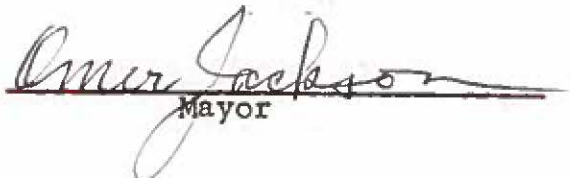
Mr. Arnold, aye; Mr. Rhodes, aye; Mr. Cultice, aye; Mr. Neubauer, aye; Mr. Cramer, aye; Mr. Neal, aye.

Thereupon, Mr. Cramer introduced Ord. 5-58, being "An annual appropriation Ordinance." Mr. Cultice 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. 5-58 may be given its second and third readings," seconded by Mr. Rhodes and carried. A roll call was ordered which resulted in 6 ayes in favor of the motion. The Ord. 5-58 was given its second and third readings. The question being, shall Ord. 5-58 be passed? It was moved by Mr. Neal and seconded by Mr. Arnold and carried the Ord. 5-58 be passed. A roll call resulted as follows: Mr. Neal, aye; Mr. Arnold, aye; Mr. Neubauer, aye; Mr. Cramer, aye; Mr. Cultice, aye; Mr. Rhodes, aye.

Thereupon, Mr. Neal introduced Ord. 6-58, being "An Ordinance to provide for the time and place of regular meetings of Village Council of Centerville, Ohio." Mr. Rhodes 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. 6-58 may be given its second and third readings," seconded by Mr. Cramer and carried. A roll call was ordered which resulted in 6 ayes in favor of the motion. The Ord. 6-58 was given its second and third readings. The question being, shall Ord. 6-58 be passed? It was moved by Mr. Neubauer and seconded by Mr. Arnold and carried the Ord. 6-58 be passed. A roll call resulted as follows; Mr. Neal, aye; Mr. Arnold, aye; Mr. Neubauer, aye; Mr. Cramer, aye; Mr. Cultice, aye; Mr. Rhodes, aye.

The meeting adjourned.

Approved:


Mayor

Attest:


Clerk-Treas.