

### Special Meeting

The Council of the Village of Centerville, County of Montgomery, and the State of Ohio met in a special session with Mayor Jackson presiding, Jan. 24, 1958. Present, Frank Arnold, Rol Cultice, Richard Neal, Walter Rhodes, Bernard Cramer, Gilbert Neubauer.

The purpose of this meeting was to discuss the annexation proceeding of the proposed territory of 753 acres to the Village of Centerville to the Northwest.

After general discussion by the Council and the Solicitor it was moved by Mr. Cramer to pass Resolution 2-58, "A Resolution relating to the proposed annexation of 753.249 acres to the Village of Centerville to the northwest of the Village of Centerville, Ohio.

Whereas, the final transcript of the Board of County Commissioners of Montgomery County and the accompanying map and petition has been deposited on or about the 7th day of January, 1958, with the Clerk-Treasurer of Centerville, in accordance with Ohio Revised Code Section 709.03;

Be It Resolved by the Council of the Village of Centerville, State of Ohio:

1. That the said transcript of the said Board of County Commissioners be accepted for filing in the manner required by the statutes of the State of Ohio; and

2. That the Clerk-Treasurer be directed to lay the transcript and the accompanying map or plat and petition before the Village Council at the first regular meeting of the said Council on the first Monday in April, 1958, for acceptance or rejection of the said petition for annexation as provided in Ohio Revised Code Section 709.04." seconded by Mr. Arnold and carried. A roll call was ordered which resulted in 6 ayes in favor of the motion.

Mayor Jackson advised the Council that he and the Sewer Finance Committee are making progress in the matter of ~~determining~~ determining methods of financing a sewer project for Centerville. The Mayor reported on a recent meeting with the investment firm of Seasongood & Mayer in Cincinnati, Ohio, relating to financing and underwriting problems. Mr. Arnold spoke briefly on the advisability of incurring expenses for special legal counsel and

underwriting or investment counsel relating to the possible methods of financing a sewer project.

Whereupon, upon the Motion of Council member Mr. Cramer moved to pass Resolution 3-58. "Resolved, that the Mayor and the Sewer Finance Committee of the Village Council are jointly authorized to proceed with further preliminary investigation of financing methods which may be available for installing a sewage treatment disposal plant and a collection system for the Village of Centerville, and said Mayor is further authorized to employ special legal counsel and to consult with underwriting or investment firms as financial agents, and to incur legal expenses and consultation fees and charges therefor in order to obtain expert advice and recommendation relevant to possible methods of procedure and necessary financing for the installation of a sewer facility for the Village of Centerville," seconded by Mr. Neubauer and carried. A roll call was ordered which resulted in 6 ayes in favor of the motion.

The meeting adjourned.

Approved:

  
Mayor

Attest:

  
Clerk-Treas.

#### Regular Meeting of Council

The Council of the Village of Centerville, County of Montgomery, and the State of Ohio met in regular session with Mayor Jackson presiding February 3, 1958. Present: Frank Arnold, Rol Cultice, Richard Neal, Walter Rhodes, Bernard Cramer of the Councilmen. Engineer Leo Wall, Solicitor James Lynn, Reporter Mr. Cole and visitors Mr. Pickrel, Mrs Andrews, and Mrs. List.

The minutes of the previous meetings were read and approved. It was moved by Mr. Arnold, seconded by Mr. Neal and carried that the minutes be approved as <sup>CORRECTED</sup> read. A roll call resulted in 5 ayes in favor of the motion.

The Mayor's report of Fines and Forfeitures and Costs