

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 ^{CORRECTED} read. A roll call resulted in 5 ayes in favor of the motion.

The Mayor's report of Fines and Forfeitures and Costs

amounting to \$306.00. State Court cases amounting to \$13.75 showing that the same had been paid in the Village Treasury was submitted. It was moved by Mr. Neal, seconded by Mr. Rhodes and carried that the report be accepted and placed on file. A roll call was ordered which resulted in 5 ayes in favor of the motion.

Arnold

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

General Fund

	minus \$3.00 ser. charge	
V. 15 James R. Smith--Feb. Salary plus \$1.50 Tele. bill	\$316.67	
V. 16 D. E. Conley--60 hrs. labor as Deputy	73.44	
V. 17 Dayton Power & Light--Jan. St. Lights	132.17	
V. 18 Mound Printing Co.--for Clerks supplies	7.99	
V. 19 C.J. Stueve--for parts and labor on cruiser	7.68	
V. 20 The Standard Oil Co. #377121	36.54	
V. 21 The Standard Oil Co. #368233	32.63	
V. 22 The Standard Oil Co. #377520	24.80	
V. 23 Clarence McCray for additional insurance on 1954 Ford	46.13	
V. 24 Clarence McCray for additional insurance 1956 Cruiser	2.89	
V. 25 Clarence McCray--insurance on tractor	49.00	
V. 36 Standard Oil Co. #368783	26.10	
V. 37 Ohio Bell Telephone Co.--Jan. service on TU5-7642	7.65	
V. 38 Leo Wall--service from Dec. 15-57 to Jan. 31-58	855.00	
V. 39 The Auto Electric Equipment Co. #7638	10.65	
V. 40 Centerville Pure Oil--Feb. 1, 1958	12.30	
V. 42 Montgomery County Law Library	43.80	
V. 43 Kettering Oakwood Times #5594	6.41	

St. Maint. Fund

V. 26 The Dayton Power & Light-Jan. Traffic Light	6.00
V. 27 Moraine Gravel Inc.--#2067	9.46
V. 28 Moraine Gravel Inc.--#2089	9.07
V. 29 Void	
V. 30 Dayton Stencil Works--St. signs & hardware #B83782	25.18
V. 31 Moraine Gravel #2092	9.15
V. 32 Dayton Stencil Works #87331	11.61
V. 33 Robert T. Billett--30 hrs. labor plus \$2.25 bill	62.25
V. 34 Walter Shilt, Jr.--35½ hrs. labor	71.00
V. 35 Robert Cramer--22½ hrs. labor	33.75
V. 41 Centerville Hardware--for supplies	4.67
	<u>\$1933.99</u>

The Mayor then read a letter from Forest William, requesting the Council's permission to use the village truck to transport equipment from Fairmont High School during the Centerville Ox Roast., June 5-6-7-58. Mr. Cramer moved that the request be granted, seconded by Mr. Arnold and carried. A roll call was taken resulting in 5 ayes in favor of the motion.

Mr. Cramer reported for the Street Committee. He told of the salt spreader breaking down and a new spreader should be looked into for future use. Also the street signs were installed at Weller Ave. Then he suggested that the rest of the street report be postponed until all the Street Committee could be together to report.

Mr. Lynn then explained the annexation of the 163 acres South East of the Village of Centerville, relating to the zoning classification of territory to be annexed as ~~XXXXXX~~ recommended

by the planning board in accordance with the zoning ordinance of the Village. It was moved by Mr. Rhodes to pass Resolution 4-58 "A Resolution of the Village Council of Centerville, Ohio, pursuant to Ordinance Number 6-1957, relating to the zoning classification of territory proposed to be annexed.

Whereas, certain territory adjacent to the Village of Centerville has been approved for annexation by the County Commissioners of Montgomery County, after hearing, on October 24, 1957, as set forth in Resolution Number 1300, Board of County Commissioners of Montgomery County, Ohio; and

Whereas, it has been proposed that the Village Council accept and approve the proposed annexation in the pursuance of Ordinance Number 6-1957, to classify such territory into zoning districts pursuant to the Zoning Ordinance of Centerville, Ohio,

Now, Therefore, It Is Resolved as follows:

Section 1. That said territory to be annexed to the Village of Centerville, to-wit:

Metes and bounds description of territory for annex. shall be and is hereby classified as "R-1" of the classifications of Zoning Districts of the said Zoning Ordinance of Centerville, Ohio, excepting, however, the following described parcel or tract thereof hereinafter described, which shall be and is hereby classified as "B-1" of the classifications of Zoning Districts of said Zoning Ordinance of Centerville, Ohio, as follows:

Metes and bounds description of territory for annex.

Section 2. The Village Engineer is hereby directed forthwith to amend the Zoning Map of Centerville, Ohio, in pursuance of this classification for zoning purposes and in conformity with the foregoing resolution, and such classification for zoning shall be immediately and forthwith applicable to the annexed territory until it may be amended by further proceedings in the manner provided by the Zoning Ordinance of Centerville.

Section 3. This resolution shall be effective immediately." seconded by Mr. Cramer and carried. A roll call was ordered which resulted in 5 ayes in favor of the motion.

Thereupon the Solicitor, James Lynn, presented Ordinance 7-58 for the acceptance of the annexation of said territory as part of the Village of Centerville ~~regarding~~ ^{regarding} the ~~xxx~~ same fully.

Thereupon, Mr. Arnold introduced Ordinance 7-58, being "An Ordinance to accept application for annexation of territory" 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. 7-58 may be given its second and third readings," seconded by Mr. Neal and carried. A roll call was ordered which resulted in ~~XXXXXX~~ 5 ayes in favor of the motion. The Ord, 7-58 was given its seconded and third readings. The question being, shall Ord. 7-58 be passed? It was moved by Mr. Rhodes, seconded by Mr. Cramer and carried that Ord. 7-58 be passed. A roll call resulted as follows; Mr. Arnold, aye; Mr. Cultice, aye; Mr. Neal, aye; Mr. Rhodes, aye; Mr. Cramer, aye.

Mr. Pickrel, representing the George Huffman and Shawen, owners of the Barr farm (aprox. 162^{acres}) adjacent to the recently annexed territory South West of Centerville, made an annexation proposal to the Council. Since there were no resident freeholders in this area to request Council for annexation he suggested the Council to take out the annexation petition. He also offered the Village a section of land for a sewer plant should the other location of Normandy Farm fall through. Thereupon, Mr. Cramer moved "The Solicitor to prepare an Ord. for the annexation of the Barr farm to be brought up at the next ^{REGULAR} meeting for study and consideration and futher that the Engineer study the comparative cost of a possible location of a sewer treatment plant in the area proposed for annexation. The meeting adjourned.

Approved:

Omer Jackson
Mayor

Attest:

Kenneth E. Boff
Clerk-Treas.