## Special Meeting

The Council of the Village of Centerville, County of
Montgomery and the State of Ohio met in special session with Mayor
Jackson presiding, Feb. 18,1958. Present Frank Arnold, Gilbert
Neubauer, Richard Neal, Walter Rhoades. Engineer Leo Wall, Solicitor
James Lynn.

The minutes of the previous meeting were read and approved. It was moved by Mr. Neal, seconded by Mr. Arnold and carried that the minutes be approved as read. A roll call resulted in 4 ayes in favor of the motion.

The purpose of the special meeting was to discuss the matter of financing a sewer project for the Village of Centerville. After a teng discussion by the Council, Solicitor and Engineer, the Mayor instructed the Solicitor to redraft a contract for Engineering Service with Ralph L. Woolpert Co. in connection with the proposed Centerville sewer project.

The Meeting adjourned.

Kenneth E. Bold

Approved:

Omer Jacks

Attest:

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, Feb. 26,1958. Present: B.J. Cramer, Rol Cultice, Richard Neal, Walter Rhoades, Gilbert Neubauer, Rrank Arnold, Solicitor James Lynn, and Engineer Leo Wall, and Mr. Packard.

The Minutes of the previous meeting were read and approved. It was moved by Mr. Neubauer, seconded by Mr. Neal and carried that the minuted be approved as read. A roll call resulted in 6 ayes in favor of the motion.

The purpose of this meeting was to discuss the <u>Temporary</u>

<u>Disposal Plant</u> in the Huber Plat #25. Mr. Packard presented a petition

from the Son Development Co., the owners of all the lots and land known and described as Lot 3349 through 3565 inclusive, of Herbert C. Huber Plat #25. This petition referred to the construction of a temporarysewage disposal works and treatment plant, to be built by the Village of Centerville. All costs of engineering and construction of this plant to be paid for in full by the Son Development Co.

A surety bond in double the amount of the contract shall be posted with the Village of Centerville.

The treatment plant is to be operated by the County,
providing Centerville gets this agreement from the County Commissioners.

This treatment plant must be approved by the State Board of Health.

Mr. Lynn was then instructed to write a letter to the County Commissioners for their permission to install such treatment plant.

The land for this treatment plant will be given to Centerville, with a reverter clause that it will be given back to the owner after the plant is disposed of. The treatment plant shall be disposed of and laterals will be installed by the owner of the land just as soon as Centerville gets its own sewers and treatment plant.

Mr. Arnold asked for an expression of attitude from the owner of the land, his question being, "What if Centerville does get sewers, and if there are already houses built and at sold on this land, could these homes be assessed the same amount per lot, as the rest of the lots in Centerville?" Mr. Packard's attitude was "He was sure they could be assessed the same as everyone else would be."

It was then moved by Mr. Cultice, secondedby Mr. Neubauer that the petition of Huber Plat #25 be accepted. A roll call was ordered which resulted in 6 ayes in favor of the motion.

Thereupon it was moved by Mr. Arnold to pass Resolution 5-58 "A resolution of Necessity by the Village Council of the Village of Centerville, Ohio, declaring the necessity to construct a sewage disposal works consisting of a treatment plant and other proper and necessary appurtenances thereto, to provide for the treatment and disposal of sewage from Lots 3349 through 3565, inclusive, of Herbert C. Huber Plat 25, Centerville, Ohio, as recorded in plat book QQ, pages 52 and 53 of the plat records of Montgomery County, Ohio." seconded by Mr. Rhoades and carried. A Foll call was ordered which resulted in 6 ayes in favor of the motion.

Thereupon, Mr. Neal introduced Ord. 8-58, being "An Ordinance determining to proceed with the construction of a sewage disposal works consisting of a treatment plant and other proper and necessary appurtenances thereto. to provide for the treatment and disposal of sewage from lots 3349 through 3565, inclusive, of Herbert C. Huber Plat 25, Centerville, Ohio, as recorded in plat book QQ, pages 52 and 53, of the plat records of Montgomery County. Ohio." Mr. Rhoades made the following motion, "I move the statutory rule for reading Resolutions and Ordinances in on three seperate and distinct days be dispensed with so Ord. 8-58 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. The Ord. 8-58 was given its second and third reading. The question being, shall Ord. 8-58 be passed? It was moved by Mr. Cramer, seconded by Mr. Arnold and carried that Ord. 8-58 be passed. A roll call resulted as follows; Mr. Cramer, aye; Mr. Arnold, aye; Mr. Cultice, aye; Mr. Neubauer, aye; Mr. Neal, aye; Mr. Rhoades, aye.

The meeting adjourned.

Approved:

Attest:

## 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 March 3,1958. Present: Bernard Cramer, Richard Neal, Gilbert Neubauer, Walter Rhoades, Frank Arnold of the Councilmen. Solicitor James Lynn, Engineer Leo Wall, Reporter Mr. Cole and vistor Mr. F.J. Cummings.

The minutes of the previous meeting were read and approved as corrected. It was moved by Mr. Neubauer, seconded by Mr. Cramer and carried that the minutes be approved as corrected. A roll call resulted in 5 ayes in favor of the motion.

The Mayor's report of Fines and Forfeitures and Costs