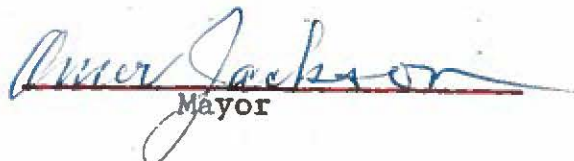


Thereupon, Mr. Neal introduced Ord. 8-58, being "An Ordinance determining to proceed with the construction of a sewage disposal works consisting of a treatment plant and other proper and necessary appurtenances thereto. to provide for the treatment and disposal of sewage from lots 3349 through 3565, 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 separate 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:


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 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 visitor 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

amounting to \$272.00. State cases amounting to \$19.25 showing that the same had been paid in the Village Treasury was submitted. It was moved by Mr. Neal, seconded by Mr. Rhoades 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.

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

General Fund

V. 44 1956 Ford Cruiser - Ins. #H38770	\$153.54
V. 45 Dayton Power & Light--Feb. St. Lights	130.00
V. 48 Eugene A. Ohmer Ord 10-53	100.00
V. 49 James R. Smith March Salary plus \$11.17 bills	329.34
V. 50 D.E. Conley 69 Hrs. labor as Deputy less ret. fund	97.29
V. 51 Standard Oil Co. #367598 #366498	70.28
V. 52 Centerville Pure Oil - parts, labor gas, oil	30.66
V. 53 Leo Wall invoice March 1, 1958	440.00
V. 54 Dallas Uniform Cap & Emblem Mfg. #2226	46.48
V. 64 Ohio Bell Telephone Co.--Feb. service on TU5-7642	8.75

St. Maint. Fund

V. 46 Guild & Landis Inc.--Ins. for Village Truck #40276	120.93
V. 47 Dayton & Power & Light--Feb. Traffic Light	6.00
V. 55 Centerville IGA Market---light bulbs	2.52
V. 56 American Aggregates--#1232	5.22
V. 57 Republic Asphalt Paving Co.--#9621--#9675	50.40
V. 58 Robert Billett--20 hrs. labor plus \$10 bill	50.00
V. 59 Walter Shilt Jr.--23 hrs. labor	46.00
V. 60 William Fox--5½ hrs. labor @ \$1.50 per hr.	8.25
V. 61 Kenneth Shilt--16 hrs. labor @ \$1.50 per hr.	24.00
V. 62 Al Christy--for cutting of sign post	4.00
V. 63 Wash. Twp. Trustees--100 bags of salt@ 1.085	108.50
V. 64 Ohio Bell Telephone Co.--Feb. service on TU5-7642	
TOT. \$	1832.16

Mr Arnold, president of the Planning Board, presented the following letter to the Mayor. "In a meeting of the Centerville Planning Board on February 25, 1958, the 753.249 acres located adjacent to the northwest corner of Centerville known as Normandy Farms, bounded on the west by McEwen Road, on the north by the north boundary line of the Grant estate, on the east by S. R. 48 and on the south by the south line of the Grant estate, was zoned as R-1 Resident (20,000 square feet) in accordance with the Centerville zoning ordinance. It is therefore our recommendation to Council that the zoning be accepted for the above proposed annexation." No action was taken of the recommendation by the Council at this time.

Mr. Lynn then presented the new contract between Ralph L. Woolpert and the Village of Centerville, that had been redrafted and brought up to date. After general discussion it was moved by Mr. Arnold, seconded by Mr. Cramer that the contract of Ralph L. Woolpert be accepted. A roll call was ordered which resulted in

5 ayes in favor of the motion.

The Council tabled action of the proposed 162 acres annexation of the Barr farm until next special meeting. The Village Solicitor was directed to present an Ord. relating thereto for the consideration of the Council at the next special meeting.

The Mayor then set the date of March 10, 1958, 7:30 P.M. for the Council to meet with the Wash. Twp. Trustees to discuss common problems between the Village of Centerville and Wash. Twp.

The Council adjourned until March 10, 1958.

Approved:

Omer Jackson
Mayor

Attest:

Kenneth E. Bell
Clerk-Treas.

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, March 10, 1958. Present: Bernard Cramer, Richard Neal, Gilbert Neubauer, Walter Rhoades, Frank Arnold, and Solicitor James Lynn.

The purpose of this special meeting was to consider the proposed agreement with Seasongood & Mayers, a syndicate of municipal bond underwriting firm, relating to the financing construction and installation of a sewage treatment plant.

Thereupon it was moved by Mr. Cramer to pass Resolution 6-58, "A Resolution of the Village Council of Centerville, Ohio, authorizing and directing the Mayor to enter into a written agreement with Middendorf & Company, Pohl & Company, inc. and Seasongood & Mayer, all of Cincinnati, Ohio, a syndicate of municipal bond underwriting firms, relating to the financing, construction and installation of a sewage treatment plant and sewage collection system for the Village of Centerville, Ohio," seconded by Mr. Neubauer and carried. A roll call was ordered which resulted in 5 ayes in favor of the motion.

Thereupon the Solicitor, Mr. James Lynn, presented Ord. 9-58