

An Ord. to authorize annexation of the Barr Farm 162.35 Acres more or less contiguous to the Village of Centerville in section 29 and 35 Township 3 range 5 MRS. Wash. Twp., Montgomery County.

Thereupon, Mr. Neubauer introduced Ord. 9-58, being "An Ordinance to authorize annexation of certain territory to the Village of Centerville, Ohio." Mr. Rhoades made the following motion, "I move the statutory rule for reading Resolutions and Ordinances on three separate and distinct days be despensd with so Ord. 9-58 may be given its second and third readings," seconded by Mr. Arnold and carried. A roll call was ordered which reculted in 5 ayes in favor of the motion. Then Ord. 9-58 was given its second and third readings. The question being, shall Ord. 9-58 be passed? It was moved by Mr. Arnold, seconded by Mr. Rhoades and carried that Ord. 9-58 be passed. A roll call was ordered which ~~resulted~~ resulted as follows; Mr. Arnold, aye; Mr. Rhoades, aye; Mr. Neal, aye; Mr. Neubauer, aye; Mr. Cramer, aye.

This Ordinance is passed as an emergency measurer.

The Council adjourned until Monday, March 17, 1958.

Approved:

Omer Jackson  
Mayor

Attest:

Kenneth E. Poff  
Clerk-Treas.

#### 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, March 17, 1958. Present: Gilbert Neubauer, Richard Neal, B.J. Cramer, Walters Rhoades, and Frank Arnold. Solicitor James T. Lynn, Engineer Leo Wall.

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

The Mayor reported to the Council of his talk with Mr. Lyons, the President of the Miamisburg Bank, about the room above the bank. The only charge that would be to the Council would be

the normal expenses such as the lights, heat and janitor services.

The Mayor also told of his conversation with Mr. Slouffman, about the contract Mr. Slouffman has with the Village of Centerville for water, which Mr. Slouffman claims has not been terminated. Mr. Slouffman claims the Village of Centerville owes him \$650.00 by the terms of the contract.

The Council then advised the Solicitor to contact Mr. Slouffman and to take any necessary steps to terminate the contract that may exist.

The discussion of an injunction suit, followed. The Council then instructed Solicitor Lynn to proceed with the injunction suit.

It was moved by Mr. Arnold to pass Resolution 7-58. "A resolution to prepare proper defense of the injunction suit seeking an injunction against the annexation of the 753 acres tract now pending, lying to the North West limits of Centerville, Ohio," seconded by Mr. Neubauer and passed. A roll call was ordered which resulted in 4 ayes in favor of the motion. Mr. Neal abstained.

Mr. Wall explained the sub-divider regulations. After general discussion the Council agreed that (1) a flat fee be charged and be paid for by the sub divider when the sub divider submits preliminary plans at the rate of (A) \$30 of 10 lots or less (B) \$1 per lot all over 10 lots. (2) Also a fee for the inspection of the streets. (A) Based on 3 stages at \$25 per stage. (1) sub base (2) stone base (3) surface coat.

Mr. Neubauer then requested that in Page 10, Paragraph 3 of the sub dividers regulation, it should be ammended to read. "Side-walks shall be required on both sides of the street where the average lot widths are ~~xx~~ less than 90 feet. Planning Board may waive this requirement for lots wider than 90 feet.

General discussion of procedures for adoption of the Sub Dividers regulation followed.

The Council directed the Solicitor and the Engineer to have a meeting and decide a thoroughfare plan.

The meeting adjourned.

Approved:

  
Ormer Jackson  
Mayor

Attest:

  
Kenneth L. Poff  
Clerk-Treas.