


Church of Incranation, on the East side of Route 48. Both lights are to be a 4000 lumen light, seconded by Mr. Neal and passed. A Roll call was ordered which resulted in 4 ayes in favor of the motion.

Special meeting was set for May 16, 1958 at 7:00 P.M.

The meeting adjourned.

Approved:

  
Mayor

Attest:

  
Clerk-Treas.

#### Special Meeting

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met for a Special Meeting, May 16, 1958 with Mayor Jackson presiding. Present: Councilmen Arnold, Neal, Cramer, Rhoades and Neubauer. Engineer Leo Wall, and Solicitor James Lynn.

The purpose of this special meeting was to act upon Ord. 11-58.

Thereupon, Mr. Rhoades introduced Ord. 11-58, being "An Ordinance approving plans and specification, and awarding construction contract for the construction of a sewage treatment plant and disposal of sewage." Mr. Arnold made the following motion, "I move the statutory rule for reading Resolutions and Ordinance on three separate and distinct days be dispensed with so Ord. 11-58 may be given its seconded and third readings," seconded by Mr. Neubauer and carried. A roll call was ordered which resulted in 5 ayes in favor of the motion. Then Ord. 11-58 was given its seconded and third readings. The question being, Shall Ord. 11-58 be passed? It was moved by Mr. Neubauer and seconded by Mr. Neal and carried that Ord. 11-58 be passed. A roll call resulted as follows: Mr. Neubauer, aye; Mr. Neal, aye; Mr. Rhoades, aye; Mr. Arnold, aye; Mr. Cramer, aye.

The Son Development Co. shall be responsible for all work on the easment on the Zengel property and also responsible to take care of any interference or objections from Zengel interests. ~~Elmer~~ Elmer Son agreed to the above condition. Son Development Co. shall

also call Engineer Leo Wall for inspections of the sewage treatment plant and also Engineer Leo Wall shall make surprise inspections without advance notices. Son Development Co. will pay for all these inspections in accordance with the contract.

The contract between the Village of Centerville and Son Development Co. for the construction of the treatment plant was then signed by Mayor Jackson and Elmer Son, contractor of the treatment plant.

Mr. Arnold moved that the Council accept the F.H.A. specifications and inspection of street installation done by the F.H.A. inspectors. This relieves Engineer Leo Wall of the job of inspection of street installation. Above applies also to curb, gutter, storm sewer, sub base, base and surface of the streets.

Above acceptance of F.H.A. inspection is with provision that Son Development Co. furnishes the Village of Centerville with the F.H.A. inspection certificate and approved by Engineer Leo Wall, seconded by Mr. Neal and carried. A roll call resulted in 5 ayes in favor of the motion.

Upon the sewage collection system it is understood by the Council of the Village of Centerville and Son Development Co. that Montgomery County and F.H.A. will inspect installation of the collection system, also Son Development Co. will ask F.H.A. to furnish inspection certificate to the Village.

The meeting adjourned.

Approved:

  
Mayor

Attest:

  
Clerk-Treas.