The meeting adjourned.

Approved:

Attest: Hennie

## Regular Meeting of Council

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met in regular session Sept. 2,1958 with Mayor Jackson presiding. Present: Frank Arnold, Bernard Cramer, Rol Cultice, Gilbert Neubauer, Walter Rhoades and Richard Neal, Solicitor James Lynn, Engineer Leo Wall.

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

The Mayor's report of Fines and Forfeitures and Costs amounting to \$395.00. State Cases amounting to \$261.25. Building Permits amounting to \$51.00 showing that the same had been paid in the Village Treasury was submitted. It was moved by Mr. Neal. seconded by Mr. Cramer and carried that the report be accepted and placed on file. A roll call was ordered which resulted in 6 ayes in favor of the motion.

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

## General Fund

V.	220	Dayton Power & Light Co Aug. St. Lights	\$136.67		
		Dayton Power & Light Co Wash. League Park Lights	192.00		
V.	223	James R. SmithSept. salary plus \$6.50 bill	344.25		
V.	224	Darrell E. Conley58 hrs. labor @ \$1,50 less 6% ret.			
		plus \$4.59 for cap	86.37		
V.	225	Paul Will Photoinvoice #3813	23.83		
V.	226	Leo Wallinvoice Aug. 1 to Aug. 31	100.25		
V.	227	Arnold, Hawk & Cuthbertsonsubdivision regulation	29.56		
v.	228	Ohio Bell TelephoneAug. service, TU5-7642	7.55		
V .	229	Standard Oil Coinvoice #269918	56.90		
St. Maint.					

V.	219	State Highway Dept resurfacing Rt. 48	400.00
V.	222	Dayton Power & Light CoAug. traffic light	6.00
		Standard Oil Coinvoice # 269625	39.15
v.	2 <b>31</b>	Chas. G. Mears & Sonsinvoice #C21195, C21432, C21466	15.70

V. 232 American Aggregates Corp.--invoice #1868 \$6.90 V. 233 Ziehler Road Materials--invoice-Aug. 25,1958 50.16 V. 234 The Republic Asphalt Paving Co.--invoice #10510 V. 235 Moran Paint Co.--invoice #7580 38,50 .75 15.00 V. 236 Centerville Hardware -- invoice June 19 & June 30 V. 237 P.K. Home Shopping Center--invoice #4014 4.25 V. 238 Centerville Builders Supply Co.--invoice #A8935
V. 239 Hill's Pharmacy--invoice Aug. 24,1958
V. 240 Kelly-Creswell Co.--invoice #10707 7.73 3.36 68.40 V. 241 Robert T. Billett--71 hrs. labor @ \$2.00 plus .28 bill 142.28 V. 242 Walter Shilt Jr.--69 hrs. labor @ \$2.00 138.00 V. 243 Roy Barber--39 hrs. 1abor @ \$1.50 58.50 V. 244 Raymond Billett--22hrs. labor @ \$1.50 V. 245 Kenneth Shilt--11 hrs. labor @ \$1.50 33.00 16.50 \$2,021,56

The Mayor read a letter from the County Budget Committee stating a hearing would be held Sept. 8,1958 at 2 P.M. for Centerville's 1959 budget. The Mayor then stated that any members of Council who could be there should attend this hearing.

The Mayor asked the Solicitor to write a letter of gratitude of thanks to Joe Kinzig who served on the zoning board of appeals.

Mr. Arnold then reported of his meeting with Ralph Woolpert concerning the costs as to a disposal plant and collection system on the Barr Farm. Mr. Arnold quoted Mr. Woolpert that the costs have not been detailed as to this time and was reluctant to give an estimate pending the feeling of the Council at this time.

Mr. Arnold also reported of his meeting with Dr. Vogel, who stated he wished to have a public meeting in Oct. Also the County Commissioners said they would like to have a meeting sometime in Nov. Thereupon, Mr. Arnold expressed his oppion that he thought it advisible to wait and see what the outcome would be in the next 2 months.

Mr. Neubauer reported for the St. Committee stating:(1) The bond for Centervilla Plat #5 would expire Sept. 5,1958, whereby he advised Council to instruct Solicitor to write the bonding Co. for an extension 6f this bond. (2) That 3 properties on East Franklin St. and certain properties on West Franklin St. installed storm drainage tiles without permission of the Council or advisement of the Engineer. Mr. Arnold then moved to refer this matter to the Solicitor to take the necessary steps to alleviate this condition on East Franklin St. and West Franklin St., seconded by Mr. Cultice and carried. A roll call resulted in 6 ayes in favor of the motion. (3) (A) Considering the purchase of a salt spreader. (B) Considering the purchase of a new traffic light. (4) The problem of trespassing at the Stone-Quarry was again brought up for discussion. It was moved by Mr. Arnold to table this problem until the next regular meeting, seconded by Mr. Cramer and carried. A roll call resulted in 6 ayes in favor of the motion.

Solicitor James T. Lynn prepared and presented an Ord. as instructed by the Council, being an Ord. to accept application for annexation of that Territory known as the F.G. Barr Farm and being approximately 162.35 acres adjacent to Centerville, which was approved by the Board of County Commissioners June 5,1958.

Thereupon Mr. Arnold introduced said ordinance as prepared by the Solicitor, to accept the application for annexation of Territory. Thereupon Solicitor James Lynn gave the ordinance its first reading.

Thereupon Mr. Lynn presented a Resolution relating to zoning classification of said territory proposed to be annexed. Mr. Arnold then moved to table the zoning resolution being "A resolution of the Village Council of Centerville, Ohio pursuant to Ord. #6-57 relating to the zoning classification of territory proposed to be annexed", seconded by Mr. Rhoades and carried. A roll call resulted in 6 ayes in favor of the motion.

In Section #1-3-5 in Centervilla the Mayor reported of certain things to be done. The Mayor then was given authority by the Council to have a meeting with Mr. Huffman and Mr. Shawhan to see what can be done with the streets and drainage problems in these Sections #1-3-5 of Centervilla.

It was moved by Mr. Neubauer that the Council instruct the planning board notto recommend issuants of any building permits in any sections of Centervilla until further notice, seconded by Mr. Cramer and carried. A roll call resulted in 6 ayes in favor of the motion.

The Council then instructed the Solicitor to draw up an Ord. to prevent persons from putting in tiles and storm sewers under their drive-ways and in front of these properties without the supervision of the Village Engineer.

The Mayor asked the Council for their permission to hire someone to type up reports to the State for fraffic violations.

It was moved by Mr. Neal, that permission be granted to the Mayor to hire a typist to type the State reports of Traffic violations, seconded by Mr. Rhoades and carried. A roll call resulted in 6 ayes in fator of the motion. Solicitor James Lynn reported of his letter he was instructed by the Council to write to Mr. Garris of his violation of the Village Zoning Ord. Mr. Garris replied that he'd agree to meet with the Council. Thereupon the Council instructed the Village Marshall to get proper evidence of this zoning violation and the Council shall then take the proper action to enforce the Ord.

The meeting adjourned.

Approved:

Ome Jachov

Attest:

Kenneth & Bolf

## Special Meeting

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met in a special session, Sept. 9,1958 with Mayor Jackson presiding. Present: Bernard Cramer, Rol Cultice, Walter Rhoades, Frank Arnold, Gilbert Neubauer. Solicitor James Lynn, Engineer Leo Wall. Vistors Mr. Miller, Mr. Huffman, Mr. Shawhan, Mr. Pickerl, Mr. Pyper.

The purpose of this meeting was to meet with Mr. Huffman and Mr. Shawhan, builders in Centervilla, and to see what steps can be taken to correct the drainage problems of the ditches and street repairs in Plats 1-3-4-5 of Centervilla.

After a lenghty conversation of the abouve problems Mr. Shawhan said "They will cooperate and do anything in their means to correct this condition." The Village Engineer stated the only proper way to correct the drainage condition is by storm sewer conduit.

The Mayor then asked Mr. Shawhan and Mr. Huffman what can be done to improve Sections 1-3-4 of Centervilla? After a discussion by Mr. Shawhan of different things to be done, Mr. Arnold proposed that Mr. Wall, and Mr. Woolpert work together along with Mr. Pyper or anyone else they deemed necessary to maileviate these conditions that now exists. Mr. Huffman and Mr. Shawhan both agreed to this proposal. Mr. Wall then requested permission to have a check withe