

Attest:

Kenneth E. Poff
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 Nov. 3, 1958. Present: Bernard Cramer, Rol Cultice, Frank Arnold, Walter Rhoades, Richard Neal, Gilbert Neubauer of the Councilmen. Solicitor James Lynn, Engineer Leo Wall, Vistors ^{Mr.} Pickerl and ^{Mr.} Wine.

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

The Mayor's report of Local Fines and Fortfeitures and Costs amounting to \$226.00, State cases amounting to \$66.00, Building Permits amounting to \$39.00, Certificate of Occupancy amounting to \$18.00 showing that the same had been paid in the Village Treasury was submitted. It was moved by Mr. Arnold, 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. Neal, seconded by Mr. Rhoades that the following bills be approved for payment.

General Fund

V. 283 Dayton Power & Light Co.--Oct. St. lights	\$136.67
V. 285 The Winters National Bank--safe depoist box	7.50
V. 286 Dayton Power & Light Co.--Wash. Baseball League lights	14.40
V. 287 James R. Smith--Nov. salary + \$4.90 bill	342.65
V. 288 Darrell Conley-- 42 hrs. labor @\$1.50 per hrs. less 6% Public Ret. Fund	59.22
V. 290 Leo Wall--invoice from Oct. 1 to Oct. 31	172.16
V. 291 Ohio Bell Telephone--Oct. service, TU5-7642	8.00
V. 292 Wash. Twp. Trustees--for Lease of rooms	312.50
V. 293 Standard Oil Co.--invoice #229906 & B497025	80.56
V. 294 Dayton Wheel Alignment--invoice #35890	12.00
V. 295 C. J. Stueve--Invoice #734	5.46
V. 306 Carol Cultice--typing of Traffice reports	16.00
V. 304 Public Employees Retirement Fund--for Smith & Conley	28.53
<u>St. Maint.</u>	
V. 284 Dayton Power & Lights--Oct. traffic light	6.00
V. 296 Centerville Pure Oil--Gas, oil & road service	6.75
V. 297 C. H. E. Equipment Co., Inc.--invoice #4593	5.85
V. 298 Republic Ashpalt Paving Co.--invoice #10874	33.00
V. 299 Valley Asphalt Corp.--invoice #10-18-4	22.00
V. 300 R. T. Billett--51 hrs. labor @ \$2.00 per hr. less 6 % Public Ret. Fund	95.28

V. 301 Walter Shilt Jr.--38 hrs. labor @ 2.00 per hr. less	
6% Public Ret. Fund	\$71.44
V. 302 Ray Billett--20 hrs. labor @ \$1.50 per hr.	30.00
V. 303 Kenneth Shilt--30 hrs. labor : \$1.50 per hr.	45.00
V. 305 Public Employees Ret. Fund--for Billett & Shilt Jr.	11.28
V. 307 County of Montgomery--for ditching on Spring Valley Rd.	122.58
Total	\$ 1,644.83

It was moved by Mr. Arnold to adopt the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, seconded by Mr. Neubauer and carried. A roll call resulted in 6 ayes in favor of the motion.

Mr. Wine of the Red Cross asked the Council if they would consider the possibilities of storing a field kitchen, and hospital beds. The Mayor then appointed Mr. Rhoades and Mr. Neubauer of the Councilmen to contact the Washington Township Trustees and see what can be worked out between them to store this equipment.

James Kelsey, chairman of the Centerville Civic Improvement Committee, explained to the Council the findings of the research board of the sewer program.

The Mayor asked the Council to set a special meeting with the Centerville Civic Improvement Committee. A special meeting was set for Nov. 11, 1958 at 7:30 P.M.

Mr. Pickerl, representing Huffman and Shawhan, stated that \$4000.00 was the estimate of things to be done in Centerville Sec. 1-2-4 and they gave Engineer Black the go ahead with the work and to get Tel Pyper to do the work.

The Mayor then requested an itemized report of the cost estimate prepared by Mr. Black which amounts to \$4000.00 and this report be turned over to Engineer Leo Wall for his approval before work can proceed in the Centerville Plat.

Due to the difficulties with getting certain work done in Centerville Plat #5 the question was asked what steps are to be taken to correct this matter. The Mayor instructed the Solicitor to write Huffman and Shawhan a letter of the requirements that our Village Engineer recommends in this Plat.

Solicitor Lynn then gave Ord. 13-58 its third reading. "An Ord. to accept application for annexation of territory". It was moved by Mr. Arnold to pass Ord. 13-58, seconded by Mr. Cultice and carried. A roll call resulted as follows: Mr. Arnold, aye: Mr. Cultice, aye: Mr. Rhoades, aye: Mr. Neubauer, naye: Mr. Cramer, naye:

Mr. Neal, naye: due to a tie ~~V~~ote of the Council members the Mayor voted aye to break the deadlock. **THEREBY THE MOTION CARRIED.**

Thereupon, Resolution 12-58 was introduced "A Resolution of the Village Council of Centerville, Ohio pursuant to Ord 6-57, Relating to zoning classification of territory to be annexed." It was moved by Mr. Neubauer to adopt Resolution 12-58, seconded by Mr. Arnold and carried, a roll call resulted in 6 ayes in favor of the motion.

Regarding the uses of signs on residential properties that are in violation of the Village Zoning Ord. The Mayor instructed the Solicitor to write the property owners a letter advising them of their violation and have them to remove the signs.

The "lease of waterrights" the Village still holds with Mr. Slouffman was discussed. Mr. Slouffman said he would consider to settle with the Village of Centerville for a total of \$375.00 providing the Village would cancel the lease. The Solicitor then recommended that the Council have the Solicitor to make a final settlement with Mr. Slouffman. It was moved by Mr. Cramer that the Solicitor make a final settlement for the Village of Centerville with Mr. Slouffman, seconded by Mr. Neal and carried. A roll call resulted 6 ayes in favor of the motion.

Thereupon, Mr. Neubauer introduced Ord. 14-58, being "An Ordinance to control the construction, maintenance, alteration or addition to any storm sewer, conduit, open or closed drainage facility or culvert in any legal street, highway, road, alley or other public way in the Village of Centerville, Ohio." Mr. Cultice 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. 14-58 may be given its seconded and third readings," seconded by Mr. Rhoades and carried. A roll call was ordered which resulted in 6 ayes in favor of the motion. Then Ord. 14-58 was given its seconded and third readings. The question being, Shall Ord. 14-58 be passed? It was moved by Mr. Neal, seconded by Mr. Cramer and carried that Ord. 14-58 be passed. A roll call resulted as follows: Mr. Neal, aye; Mr. Cramer, aye; Mr. Cultice, aye; Mr. Neubauer, aye; Mr. Arnold, aye; Mr. Rhoades, aye.

Thereupon, Mr. Arnold introduced Ord. 15-58 "Being an Ordinance of the Village Council of Centerville, Ohio, authorizing

transfer and assignment to the board of County Commissioners of Montgomery County, Ohio, all rights and obligations in and to a certain sewage disposal works and plant constructed 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. Neubauer made the following motion, "I move the statutory rule for reading Resolutions and Ordinances on three separate and distinct days be dispensed with so Ord. 15-58 may be given its second and third readings," seconded by Mr. Neal and carried. A roll call was ordered which resulted in 6 ayes in favor of the motion. Then Ord. 15-58 was given its second and third readings. The question being, shall Ord. 15-58 be Passed? It was moved by Mr. Neal, seconded by Mr. Cramer and carried that Ord. 15-58 be passed. A roll call was ordered which resulted as follows: Mr. Neal, aye; Mr. Cramer, aye; Mr. Cultice, aye; Mr. Neubauer, aye; Mr. Arnold, aye; Mr. Rhoades, aye.

Thereupon, Mr. Arnold introduced Ord. 16-58, being "An Ordinance of the Village of Centerville, Montgomery County, Ohio, to provide for initial fee for building permit applications:" Mr. Cultice made the following motion, "I move the statutory rule for reading Resolutions and Ordinances on three separate and distinct days be dispensed with so Ord. 16-58 may be given its second and third readings," seconded by Mr. Neal and carried. A roll call was ordered which resulted in 6 ayes in favor of the motion. Then Ord. 16-58 was given its second and third readings. The question being, shall Ord. 16-58 be passed? It was moved by Mr. Neubauer, seconded by Mr. Cramer and carried that Ord. 16-58 be passed. A roll call was ordered which resulted as follows: Mr. Arnold, aye; Mr. Rhoades, aye; Mr. Neal, aye; Mr. Neubauer, aye; Mr. Cramer, aye; Mr. Cultice, aye;

The Police Committee recommended a purchase of a new police cruiser. It was moved by Mr. Arnold to authorize the Police Committee to advertize for bids, seconded by Mr. Cramer and carried. A roll call resulted 6 ayes in favor of the motion.

The problem of horseback riding on the Main ~~therefore~~ ^{thoroughfare} was discussed and the Solicitor was instructed to find out if an Ordinance against this problem made be drawn up.

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 in a special session, Nov. 11, 1958 with Mayor Jackson presiding. Present: B. J. Cramer, Frank Arnold, Walter Rhoades, Gilbert Neubauer, Richard Neal, Rol Cultice of the Council; Leo Wall, Engineer and James T. Lynn, Solicitor.

The purpose of this meeting was for the Council to meet with the Centerville Civic Improvement Committee and to formalize or take action on the sewer program that the research committee has recommended. After a general discussion by the Council it was moved by Mr. Cramer to pass Resolution 13-58. "Resolved by the Village Council of Centerville that the report of the Centerville Civic Research Commission dated Nov. 3, 1958 relating to a proposed plan for the method of financing and construction of a system for sewage for Centerville and contiguous areas of Washington Township to wit the so called 3 plant plan be and the same is hereby approved on behalf of the municipal corporation of Centerville subject to the approval and further action of the Board of County Commissioners of Montgomery County, Ohio," seconded by Mr. Rhoades and carried. A roll call resulted 6 ayes in favor of the motion.

Solicitor Lynn then read a letter from the Shawhan and Huffman, Inc. relating to street repair and ditch problem in Centerville. It was then recommended by the Village Engineer to accept this report. Mr. Arnold then moved to accept the agreement by Shawhan and Huffman, Inc. upon the work to be done according to the letter that is properly signed dated Nov. 5, 1958 and to release the ban on building permits on Section #5 of Centerville, seconded by Mr. Neal and carried. A roll call resulted in 6 ayes in favor of the motion.