Approved:

Jackso

Attest:

Kenneth E. Boff

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 contigious 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 futher 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 Centervilla. 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 Centervilla, seconded by Mr. Neal and carried. A roll call resulted in 6 ayes in favor of the motion. The Mayor then directed the Engineer to give the Solicitor the names and lot number's of the people in violation of the Ordinance concerning the drainage. Fro BLEMS.

The meeting adjourned.

Approved:

Attest:

Kenneth E. Soft

Regular Meeting of Council

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met in regular session Dec. 1,1958 with Mayor Jackson presiding. Present; Bernard Cramer, Richard Neal, Gilbert Neubauer, Frank Arnold and Walter Rhoades. Solicitor James Lynn, Engineer Leo Wall.

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

The Mayor's report of Fines and Forfeitures and Costs amounting to \$138.00, State cases amounting to \$85.25, Building permits amounting to \$43.00, Certificate of Occupancy amounting to \$10.00, Refund of Dayton Law Library amounting to \$1.30 showing that the same had been paid in the Village Treasury was submitted. It was moved by Mr. Neal, seconded by Mr. Arnold 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

			\$136.67
V.	310	Jamres R. SmithDec. salary + \$2.30 bill	341.55
V.	311	Darrell E. Conley65 ¹ / ₂ hrs. labor @ \$1.50 per hr. less	
		6% Public Ret. Fund	92.35
		Clarence McCrayInsurance on 1954 Police Cruiser	107.54
V.	313	Blum Printers & Stationersinvoice #10688-9	26.75
V.	314	C.J. Stueveinvoice #1346-1174-898	32.44
۷.	315	Publice Employees Ret. Fundfor Smith & Conley	30.65