

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held December 29, 1970 1970

The Council of the City of Centerville, County of Montgomery, State of Ohio met in Special Session, Tuesday, December 29, 1970 at 8:00 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: Russell Sweetman, J. V. Stone, John McIntire, Victor Green, City Manager John Griffin, Director of Finance Ronald Budzik, and Clerk of Council Marilyn McLaughlin.

Mr. Griffin reviewed the proposed 1971 Budget for the City of Centerville, the projected receipts and expenditures in all accounts. Various changes in the Budget and projects were suggested by Council for consideration. Mr. Griffin will prepare a priority list of projects for Council's consideration, projects which will not be included in the TOPICS Program or paid for through \$5.00 license fee tax.

Mr. Stone sponsored Ordinance Number 62-70, An Emergency Ordinance To Amend Ordinance Number 11-70 Of March 16, 1970 And 46-70 Of November 2, 1970 To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1970, and moved that it be adopted. Mr. Sweetman seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

The Public Hearing on Ordinance Number 60-70 was held. Mr. Sweetman sponsored Ordinance Number 60-70, An Ordinance Accepting The Bid Of Dayton Reliable Motors, Inc. To Supply The City Of Centerville, Ohio With Three Patrol Vehicles, and moved that it be passed. Mr. McIntire seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. Green sponsored Ordinance Number 63-70, An Ordinance To Amend Ordinance Number 11-70 Of March 16, 1970 And 46-70 Of November 2, 1970 To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1970, and moved that it be set for Public Hearing on January 18, 1971. Mr. Sweetman seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

The three Traffic Signal Bids received for the intersection of East Franklin Street and North Johanna Drive were reviewed by Council. They were as follows:

Bohn & Snead, Inc.	\$5,256.00
Wagner-Smith Company	5,780.00
High Voltage Systems	8,015.00

Discussion followed; Council indicated that the light currently owned by the City should be installed and operated at this intersection, additional equipment is not necessary. Mr. Griffin will further review this matter.

The Meeting was then adjourned.

Approved:

Mayor

Attest:

Clerk of Council