

Special Meeting

The Council of the Village of Centerville, County of Montgomery and the State of Ohio, met in special session with Mayor Jackson presiding, December 23, 1957. Present: Councilmen Frank Arnold, Kenneth Poff, Robert T. Billett, Gilbert Neubauer, William Dutcher, James Presbaugh. Engineer Leo Wall, Solicitor James T. Lynn, In-coming Councilmen Mr. Rhoades, Mr. Neal, Mr. Cramer, Salesman Mr. Scarberry and Reporter Mr. Cole, of the Kettering-Oakwood Times. Visitors Mr. Lynch and Mr. Mears.

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

The purpose of the special meeting was to close business for 1957.

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

General Fund

V.344 American Surety Co.-Bonds for Clerk, Mayor, Pres. of Council	\$ 92.50
V.345 C.J. Stueve, Inc.- Balance Wheels on Cruiser Inv. D14340	3.95
V.349 Leo Wall- Eng. Services by Inv. Dec.16	1318.04
V.350 Omer Jackson-Mayor's Association Meeting	51.70
V.351 The Dayton Power & Light-Dec. Street Lights	127.50
V.355 Chas. G. Mears-Tractor & Mower per bid	1997.56
V.358 Rike Kumler Co-Royal Typewriter for Clerk's Off.	105.19

St. Maint.

V.346 William F. Fox- 10 hrs. labor	15.00
V.347 Walter Shilt, Jr. -9 hrs. labor	13.50
V.348 John James- 7 hrs. labor	10.50
V.352 The Dayton Power & Light-Dec. traffic light	6.00
V.353 Robert Lee Billett-Labor	12.30
V.354 Lammes Garage-Service on Truck	6.26
V.356 Chas. G. Mears- Parts for Mower & Tractor	15.75
V.357 Dan Poff- 2 hrs. labor	3.00
	<u>3778.75</u>

Mr. Ernest Lynch was present as an applicant for a full-time employe of the Village for Street maintenance. Mr. Lynch is an employe of Raisch Construction Company. He is married, 32 years old, has family of 3 children, owns home in West Carrollton and has had 8 yrs. experience in police work. Mr. Arnold suggested that the Council accumulate facts to see if a full-time man is required. The Mayor further stated that the Street and Police Committees work together to see if a program could be worked out for a full time employee.

It was moved by Mr. Arnold, seconded by Mr. Presbaugh that action be tabled in hiring a fulltime man until next meeting or when figures are available to show costs of like services. A roll call was ordered which resulted in 6 ayes in favor of the motion.

Mr. Scarberry presented material describing a material spreader, costing \$449. The Council turned the matter over to the Street Committee for further recommendations.

Mr. Mears was present to see if the Council had any questions concerning the tractor & mower. Mr. Neubauer asked if a safety guard could be placed over the V-belt that drives the mower and also 3 extra keys to the tractor are desirable.

Mr. Wall reported that the barricades are up at the Quarry. He also reported on the Gorman Plat that a turn-around will be put in on the latest street and other things that are necessary.

The Police committee presented a break down of expenditures for the Police Department for 1957, the purpose to establish a better criteria for future budgeting.

The Mayor read Mr. Zengel's letter which was O.K'd by Mr. Wall. It was moved by Mr. Dutcher, seconded by Mr. Presbaugh that Mr. Lynn be authorized to release Mr. Zengel's bond. A roll call was ordered which resulted in 6 ayes in favor of the motion.

It was moved by Mr. Neubauer, seconded by Mr. Billett and carried that a typewriter be purchased for the Clerk's office. A roll call was ordered which resulted in 6 ayes in favor of the motion.

It was moved by Mr. Arnold seconded by Mr. Neubauer that Villages be earmarked as follows: \$6000. from General Fund for East Franklin Storm Sewer, \$4000. from St. Maint. Fund for completion of Hampton, \$2000. from General Fund for completion of Hampton. A roll call was ordered which resulted in 6 ayes in favor of the motion.

The question of insurance on Village owned cars and equipment was discussed. Mr. Neubauer was to secure the policies available and the value of equipment so proper action could be taken to protect Village property in 1958.

Thus far the barricades at the Quarry are not marked.
The Marshal was to place proper signs on them as soon as possible.

The next Council meeting will be Jan. 1, 1958, 10:00 A.M.
so the New Council members can be sworn in and the retiring
members can adjourn sine die. The meeting adjourned.

Attest:

Kenneth E. Poff
Clerk-Treas.

Approved :

Osborne Jackson
Mayor