

Concerning the extending of water mains, Mr. Lynn reported there is no provision in the law for a Village to collect assessments outside of the Corporate limits.

The meeting adjourned.

Attest:

Geo. E. Howe
Clerk

Approved:

James L. Kelsey
Mayor

Call Meeting of Council

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met in a call meeting with the Board of Public Affairs and the Planning Board, with Mayor Kelsey presiding, April 6, 1953 7:30 P.M. Councilmen present: John Anthony, Kenneth Poff, James Presbaugh, Don Schell, F.C. Lyons, Donn Tippy Solicitor, James Lynn; Board of Public Affairs, Robert Killen, Howard Gismond and C.W. Hosier. Planning Board, Jack Puterbaugh Visitor, Lee Ware.

The minutes of the March 9, 1953 meeting were read and approved.

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

General Fund

V.28 Geo. E. Howe-Sal. 1st Quarter plus \$5.00 postage	55.00
V.29 James R. Smith- April Salary	241.56
V.30 W.W. Lawson- Sal. 1st Quarter	32.50
V.31 James L. Kelsey-Sal. 1st Quarter	75.00
V.32 Kenneth Poff- Sal. 1st Quarter, 4 meetings	8.00
V.33 F.C. Lyons- Sal for 1953	1.00
V.34 Don Schell- Sal. 1st quarter, 4 meetings	8.00
V.35 James Presbaugh-	8.00
V.36 John Anthony-	8.00
V.37 Donn Tippy-	8.00
V.39 Public Employes Ret. Sys.-1st Quarter deductions	54.50
V.40 Collector of Int. Rev.- .. Withholding	97.80
V.41 The Standard Oil Co.-161787,698639,697679,163446.	56.75
V.42 Shell Oil Co.-Service for Cruiser	11.62
V.43 The Dayton Power & Light-March Street Lights	93.67
V.45 The Ohio Bell Tel.Co.-March Service	7.60
V.46 C.J. Stueve, Inc.-Work on Cruiser	2.29
V.48 Clarence McCray-Policy premium #883570 on Cruiser	67.58
V.49 Howell-Cammann Ins. Agency.-Bond for Smith #294467	10.00
V.50 Jas. B. Willis-Lettering on Cruiser	10.00

St. Maint. (M) Fund

V.38 Robert Billett- Labor	15.00
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St. Maint. (G) Fund

V.44 The Dayton Poer & Light Co.-March Traffic Light	6.00
V.47 Wilson Concrete Products* 24'-12" triple strength	33.60
tile	<u>911.47</u>

The Mayor's report of Fines, Forfeitures and Costs amounting to \$65.00; building permits amounting to \$4.00; and State Court Cases amounting to 37.50, showing that the same had been paid in the Village treasury was submitted. It was moved by Mr. Tippy, seconded by Mr. Lyons and carried that the mayor's report be accepted and placed on file. A roll call resulted in 6 ayes in favor of the motion.

The Mayor read the Marshall monthly report to the Council.

The Council agreed that Mr. Weidner should ~~XXXXXX~~ ^{give} a \$2000. bond to assure the completion of Weidner Lane.

Then Mr. Lyons introduced Ord. 5- 1953." Being an emergency Ordinance enacted by the Village of Centerville, Montgomery County, Ohio, in the matter of the hereinafter improvements under the supervision of the Director of Highways. Section I Whereas, The Director of Highways is considering the matter of the following improvement under his supervision of the public highway particularly described as follows: Beginning at South Corp. line then in a north-erly direction to the north Corp. line, a distance of Approximately 1.05 miles there ending for the purpose of applying a Bituminus Surface Course of Approx. $1\frac{1}{4}$ " in thickness. 0.41 mile at 20' in width, 0.29 mile at 24' in width, 0.23 mile at 41' in width and 0.12 mile at 45' in width. and Whereas, it is declared to be in the public interest that the consent of the Village of Centerville, Ohio be given for the above described improvement, under the supervision of the Director of Highways in accordance with plans, specifications, and estimates as prepared by said Director. Now therefore, such consent be and is hereby given, for the construction of the above described improvement.

Section II- Be it resolved, that the Council of the Village of Centerville Ohio, does hereby propose to cooperate with the State of Ohio, in the cost of the above described improvement by having contributed one-sixth of the money received for maintenance and repair on Routes 48 and 725; and due to the depletion of the Village Maint. and Repair Funds, the Village is unable to pay any of the project.

Section III-Be it ordained that the Mayor of the Village of Centerville, Ohio, be and he is authorized to enter into agreements for the maintenance and parking for the Federal projects, parking regulations for State projects and special contractual obligations. Be it ordained by the Council of the Village of Centerville, Ohio, that upon completion of the aforementioned project by the Director of Highways, it is hereby understood and agreed that the Village of Centerville, Ohio, will maintain the project in a satisfactory manner and make ample provisions each year for such maintenance."

Mr. Tippy made the following motion:"I move the statutory rule requiring Ordinances and Resolutions to be read on three distinct and separate days be dispensed with so that Ord. 5-1953 may be given its second and third readings,"seconded by Mr. Presbaugh and carried. A roll call was ordered which resulted in 6 ayes in favor of the motion. Said Ord. 5- 1953 was given its second and third readings.

The question being, shall said Ord. 5-1953 be passed? It was moved by Mr. Schell, seconded by Mr. Poff and carried that said

Ord. 5-1953 be passed. A roll call resulted in 6 ayes in favor of the motion.

The Council set April 13 as the deadline for the Zengel bond.

The Council, Planning Board and Board of Public Affairs agreed that all new plat developments must first pass the planning Board, then the Board of public Affairs and finally passed by the Council.

Mr. Killen ably gave a progress report of the Board of Public Affairs and their future plans.

Mr. Ware was present to discuss the cost and other particulars in supplying water to a plat to be developed north of the Catholic Church, on the west side of R.48. The Boards^{of P.A.} consent to pay \$4500. to have a 12" line instead of a 6" line in front of Mr. Wares plat was tabled until next meeting when Mr. Lynn would tell the Board their authority in spending the money.

Mr. Lyons reported the drainage problem on ~~Sheldon~~^{LYONS} Drive in front of Mr. Dunson's residence. He suggested the Council have the water drain to the end of street at Dixon Lane.

The meeting adjourned:

Attest:

W. E. Shaw
Clerk.

Approved:

James L. Kelsey
Mayor.

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 Kelsey presiding, April 13, 1953 7:30 P.M. Present: Councilmen F.C. Lyons,

James Presbaugh, John Anthony, Don Schell and Donn Tippy. Solicitor, James Lynn; Planning Board, Jack Puterbaugh; Board of Public Affairs, Robt. B. Killen; Visitors were a representative from Dayton Power & Light and Engineer Geo. Stellar, Mr. Adam Zengel

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