

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:

J. 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 Bower & Light and Engineer Geo. Stellar, Mr. *Adon Zengel*

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

General Fund

V.52 The Dayton Power & Light-April Street Lights	\$ 93.67
V.54 The Ohio Bell Tel. Co.-April Service	10.05
V.55 The Standard Oil Co.- #7000359- 92 gal.	17.95
V.56 Centerville Hdw.- Light bulbs	1.38
V.57 Shell Oil Co.-Service, Car wash for Cruiser	1.50
V.58 F.J. Sirchie-2 oz. Green detection powder	2.24

St. Maint. (M) Fund

V.51 John Schlein- Labor on streets	25.00
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St. Maint. (G) Fund

V.53 The Dayton Power & LightCo.- April Traffic Light	6.00
	<u>157.79</u>

Then Mr. Tippy introduced Ord. 6-1953, "Being an Ordinance fixing the price which the Dayton Power & Light Co., its successors and assigns, may charge for electric energy furnished for municipal pumping purposes in the Village of Centerville, Ohio, for a period of Five (5) years, commencing on the 13th day of May, 1953, and determining the manner in which said electricity may be furnished, provided and paid for."

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

The question being, shall said Ord 6-1953 be passed? It was moved by Mr. Presbaugh, seconded by Mr. Tippy and carried That Ord. 6-1953 be passed. A roll call was ordered which resulted in 5 ayes in favor of the motion.

Mr. Lynn explained the provisions of the law in spending Public Utility Funds.

Mr. Killen of the Board of Public Affairs, discussed the feasibility of Centerville Water lines connecting with the Moraine Water lines. The approximate cost would be \$21,000., Centerville to pay one-half of the cost. Mr. Lynn and Mr. Killen were to investigate the possibility of a loan from the Winters National Bank, the Village Trustee.

A draft of Ord. 7- 1953 for a bond for excavating across streets was read but its passage was postponed for ammendments to be added.

Mr. Zengel was to sign \$29,000. bond April 14.

A plan submitted by Rol Cultice to extend Pure Oil Bldg. in the rear but the frontage remain the same and not increased was discussed by the Council. Mr. Lynn was to check the petition with the planning Board.

Mr. Geo. Stellar., Engineer for Mr. Weidner said he would contact Mr. Weidner for new bid. The bid of \$2000. seemed high to the parties concerned.

The meeting adjourned.

Attest:

Geo. E. Howe
Clerk

Approved:

James L. Kelsey
Mayor

Call Meeting

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met in a call session May 4, 1953 with the Board of Public Affairs. Mr. Poff opened the meeting and later was replaced by Mayor Kelsey. Present: Don Schell, F.C. Lyons, John Athony, Kenneth Poff and James Presbaugh, Councilmen. Howard Gismond, Robert Killen, and C. ^Wosier, Board of Public Affairs. Solicitor James Lynn, Engineer Ralph Woolpert; Visitors Mr. Lee Ware and Mr. Gorman.

The minutes of the April 13 meeting were read and approved.

Mr. Lyons gave a report of the Street committee stating that something must be done by an assessment or ordinance to keep streets clear of mud and litter, placing the responsibility on the people doing the work. Or, possibly have higher road specifications, or have the builder maintain the road for a time after the streets completion. Comments were given by Mr. Gorman, Mr. Woolpert and Mr. Lynn. There was no immediate solution.

Mr. Killen gave a report of the possible number of homes to be erected in the near future, 126 outside the corporation and 86 inside the corporate limits. Mr. Killen stated that two things must be done. (1) To start raising money for a water plant expansion, or (2) to call a halt to all taps outside the corporation, *except those which have been committed.*

Mr. Ware expressed his desire to obtain water from the Village. After much discussion, the Woolpert report to the Board of Public Affairs was read the second time. The Board of Public Affairs voted unanimously that no additional customers will be added outside of the corporate limits, *except those previously committed*, on the basis of the present water supply.

It was moved by Mr. Anthony, seconded by Mr. Presbaugh that the Council accept the action of the Board of Public Affairs. A roll call was ordered which resulted in the following manner. Mr. Poff previously left the meeting. Mr. Anthony, aye; Mr. Presbaugh Aye; Mr. Schell, Nay, Mr. Lyons Nay.

It was moved by Mr. Schell to table the question until May 11,