

Regular meeting of Council

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met in regular session June 15, 1953 with Pres. of Council Mr. Poff presiding. Present: Kenneth Poff F.C. Lyons, Don Schell, James Presbaugh and John Anthony, Solicitor James Lynn.

The minutes of the previous meeting were read and approved.

Mr. Poff mentioned that the bids on the Zengel plat for street surfacing seemed too high. This was brought to Mr. Cowdens attention and since Mr. Zengel assumed part of the material, the bid was reduced 25% of the former bid.

The Council deferred action on the payment of street bills until regular meeting of Council.

Ordinance 9-1953 was given its second reading. Then Mr. Lyons made the following motion, "I move that the statutory rule for requiring Ordinances and Resolutions to be read on three distinct and separate days be dispensed with so that Ord. 9-1953 may be given its third reading," seconded by Mr. Schell and Carried. A roll call was ordered which resulted in 5 ayes in favor of the motion. Ordinance 9-1953 was given its third reading.

The question being, shall said Ord. 9-1953 be passed?

It was moved by Mr. Lyons, seconded by Mr. Presbaugh and carried that Ord. 9-1953 be passed. A roll call was ordered which resulted in 5 ayes in favor of the motion.

Thereupon, Mr. Schell introduced Ord. 10-1953, Being an

Ordinance to control the excavation into any street, sidewalk, sidewalk space, alley, or public way in connection with the installation of lateral water service pipes, electricity, gas or drainage lines, conduits, or for any other purpose whatever, and to provide for permits for such digging and excavation,

Mr. Schell then made the following motion, "I move that the statutory rule requiring Ordinances and Resolutions to be read on 3 separate and distinct days be dispensed with so that Ord. 10-1953 may be given its second and third readings, seconded by Mr. Presbaugh and carried. A roll call resulted in 5 ayes in favor of the motion.

Ord. 10-1953 was given its second and third readings.

The question being, shall Ord. 10, 1953 be passed? It was moved by Mr. Schell seconded by Mr. Poff and carried that Ord. 10, 1953 be passed.

A roll call was ordered which resulted in 5 ayes in favor of the motion.

It was moved that the meeting adjourn.

Approved:

Attest:

Geo. E. Howe
Clerk

James L. Kelley
Mayor

Mention was made concerning the surfacing of some of the streets of the latest addition in the Zengel Plat. No action was taken.

The idea of purchasing a new police cruiser was ^{discussed & deferred} passed ^{for further action.}

Mr. Killen gave a report of the Board of Public Affairs proceedings during the last month. He read a letter stating that money could be raised for improvement or extension of the Water Plant. Mr. Killen stated that a meeting was planned with Mr. Don Rhoades and the outcome of that meeting would be reported to council if at all possible.

It was moved that the meeting adjourn.

Approved:

Attest:

Geo. E. Howe
Clerk

James L. Kelsey
Mayor

Special Meeting of Council

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met in special session June 22, 1953 7:30 P.M. with Mayor Kelsey presiding. Present: Kenneth Poff, F.C. Lyons, Donn Tippy, John Anthony, James Presbaugh. Robert Killen, Howard Gismond of the Board of Public Affairs, Engineer Ralph Woolpert and Solicitor James Lynn.

Mayor Kelsey opened the meeting with the announcement that a special Ordinance relative to the Water Supply and Board of Public Affairs of the Village was to be considered.

Mr. Gismond made a report for the Board of Public Affairs relative to a meeting with the County Engineer and Mr. Fischer, representing Attorneys for Montgomery County, also The Ralph L. Woolpert Co had representatives at this meeting. Report was given at this meeting, Mr. Gismond said, relating to a proposed plan of the Greater Moraine Water System to make Centerville a part of its system.

Mr. Woolpert clarified some of the points of said meeting here before mentioned.

A proposed Resolution requesting Montgomery County to consider the Village of Centerville in Plans for General Water Works Extension and Improvement in the Holes Creek Sewer District was read by Mr. Lynn who then spoke at some length on the proposed Resolution.