

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.

General opinion was voiced that some proper provision be provided in any event that would make the supply of water furnished in Centerville to be softened water.

A separate Resolution was read by Mr. Killen that no more customers be added outside of the corporate limits of the Village of Centerville except those previously approved. This Resolution offered by the Board of Public Affairs has been passed by the Board of Public Affairs at a previous meeting but has not been passed by the Council.

Mr. Tippy then introduced Resolution 1-1953, as read by Mr. Killen. Mr. Presbaugh made the Motion, "I move that the statutory rules for requiring Ordinances and Resolutions to be read on three distinct and separate days be dispensed with so that Res. 1-1953 may be given its second and third readings," seconded by Mr. Tippy and carried. A roll call resulted in 4 eyes and Mr. Poff not voting. After clarification, Mr. Poff ^{made} ~~XXXXXX~~ his vote eye. The Resolution 1-1953 was given its second and third readings. The Question being, shall said Res. 1-1953 be passed? It was moved by Mr. Anthony, seconded by Mr. Lyons and carried. A roll call resulted in 5 eyes in favor of the motion.

Mr. Lyons ~~suggested~~ moved that the Board of Public Affairs redraft Res. 2-1953 of the Board of Public Affairs, substance will provide effective June 22, 1953, that all water applications outside the Village Corporation be rejected except those houses where building is already ^{under} ~~started~~ construction and application for water in effect has been made, seconded by Mr. Presbaugh and carried. A roll call resulted in 5 eyes in favor of the motion.

The meeting adjourned.

Attest:

G. E. Howe
Clerk

Approved:

James L. Kelsey
Mayor