

The meeting adjourned.

Approved:

Attest:

G. E. Howe
Clerk

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 with Mayor Kelsey presiding, 7:30 P.M. Nov. 24, 1952.

Present: John Anthony, Don Schell, F.C. Lyons, James Presbaugh. Solicitor James Lynn. Bd. of Public Affairs, Robt. Killen and C.W. Hosier . Planning Board, Jack Puterbaugh.

The first matter of business considered referred back to the report of the Street Committee given at the last regular Council Meeting. Mr. Roger Cowden reviewed the situation relative to softness of street surface on Lyons Drive and agreed that when the weather becomes more suitable the condition will be remedied and repaired by his firm, this work to be considered a part of his initial paving contract covering the surface in question.

Mr. Ralph Woolpert was questioned relative to the inspection report made by Ralph L. Woolpert Co. Engineers, concerning inspection of the aforementioned street surfaces, and reported that the Village of Centerville Street Specifications, as they now exist, are very good and adequate and that inspection made by his firm was as reported but that such inspection could not be absolutely complete in covering every section of street surface installed.

In a further discussion of the building of the extension of Lyons Drive and the building of Sheldon Drive, it was moved by Mr. Lyons on behalf of the Street Committee and seconded by Mr. Schell that, since both these Streets immediately after their supposed completion clearly revealed obvious weaknesses in the pit run base, either as to composition or application, or both, thereby failing to meet the specifications, this Council shall not at this time accept the Streets as being finished according to Village specifications. During the remarks following the seconding of the motion, Mr. Lyons brought out the point that in his opinion this Council was not obligated to abide by the decision of the engineering firm as to whether or not the Streets had met the specifications;

since the Gorman Foundation had never signed the contract which provided for the arrangement whereby the Ralph Woolpert organization was to be employed as umpire; consequently the Woolpert organization has no official status in the matter, even though the Village has the obligation to pay its share of the Woolpert fee. A call vote resulted in four ayes in favor of the motion.

Immediately thereafter following a discussion of the building of the extension of Lyons Drive and also the building of Sheldon Drive by the representatives of the Annae B. B. Gorman Foundation, it was moved by Mr. Lyons and seconded by Mr. Anthony that in the light of the information provided by Mr. Cowden as to the actual processes and materials used, and the information provided by the Ralph Woolpert organization as to their inspection of the work referred to by Mr. Cowden, this Council, while not accepting the Streets as a whole as built and finished according to official specifications, accept that part of the Street building performed by Mr. Cowden as being done in accordance with those parts of the official specifications applying to finishing and surfacing operations, beginning at the surface of the 8 inch pit run base, which base was installed by another contractor, and continuing through the final top wearing surface. A call vote resulted in four ayes in favor of the motion.

Another matter of business introduced at the last regular Council Meeting was next considered. This was relative to an arrangement with Standard Oil Company concerning the supply of gasoline consumed for Village use and purposes. Following a discussion that considered our present source of supply as well as the proposed new arrangement, it was moved by Mr. Schell that Mr. Mason McClure, through his firm The Standard Oil Co., be authorized to install a 250 gallon tank, (approximate capacity) and keep said tank stocked with gasoline for Village use only for a trial period of six months at a 6 cent per gallon reduction in price from Standard Station price. This motion was seconded by Mr. Anthony. A call vote resulted in four ayes in favor of the motion.

At this time our guests at the meeting were introduced. They were Mr. W. L. Pitts and Mr. and Mrs. Walter G. McNeill, all residing on Westerly Lane, Centerville, Ohio.

- Mr. Killen reviewed the Board of Public Affairs action relative to a request for extension of water service on Westerly Lane upon application of Mr. Pitts, requesting such extension in order to give Water Service to a Lot immediately West of his residence on Westerly Lane, which said Lot he proposes to sell. Mr. Killen reported action of Board of Public Affairs as requesting the installation of a new 6 inch water line to replace the 2 inch line now in use before such extension of Water Service be made. The proposed new 6 inch water line to proceed from the Water Main on South Main St. in a westward direction on Westerly Lane and to provide the service now supplied by the existing 2 inch line.

Mr. Pitts next stated that he believed he should be allowed to tap into the present water line in order to provide the service requested in his application, and that a new 6 inch line was unnecessary in view of circumstances. Data of existing installations in other municipalities was cited as argument in support of his request.

It was disclosed that the present 2 inch line was installed by Mr. McNeill and that Mr. Pitts tapped this line to provide service for his own residence with the consent of Mr. McNeill and as a part of a Mutual agreement existing between the two parties. Mr. McNeill stated his position as objecting to the proposed extension of service presented by the application for such extension by Mr. Pitts. Mr. McNeill stated his reasons for his objection and asserted that he and Mr. Pitts had entered a mutual oral agreement leading to the conditions that now exist and that he objected to going further than the existing agreement.

It was moved by Mr. Presbaugh and seconded by Mr. Lyons that the Council abide by the ruling of the Board of Public Affairs in the matter of extending Water Service on Westerly Lane, making the installation of a new 6 inch water line necessary before such extension of water service can be made. A call vote resulted in four ayes in favor of the motion.

Discussion relative to handling of snow on the Village Streets followed. It seemed proper and the consensus of opinion of those members of the Council who were present to secure such snow removal as may be necessary by renting equipment, rather than acquiring equipment as property of the Village for such use.

Meeting adjourned.

Respectfully submitted -James

Presbaugh, acting Clerk and member of the Council

Approved:

Attest:

Geo. E. Howe
Clerk

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, 7:30 P.M. Dec. 8, 1952. Present: Kenneth Poff, James Presbaugh, John Anthony and F.C. Lyons.

The minutes of Nov. 10 and Nov. 24 meetings were read and approved.

The Mayor's report of Fines, Forfeitures and Costs amounting to \$28.00, State Cases amounting to \$25.00, and Building permits amounting to \$3.00, showing that the same had been paid in the Village treasury was submitted. It was moved by Mr. Presbaugh, seconded by Mr. Anthony and carried that the report be accepted and placed on file.. A roll call was ordered which resulted in 4 ayes in favor of the motion.

It was moved by Mr. Anthony, seconded by Mr. Poff and carried that Mr. Cowden be paid for contracts on W. Ridgeway to Hampton and Davis Road amounting to \$577.00. A roll call resulted in 4 ayes in favor of the motion.

It was moved by Mr. Poff seconded by Mr. Presbaugh and carried that the following bills be paid.

General Fund

V.176 James R. Smith-December Sal.	\$ 212.74
V.178 The Dayton Stencil Works-Signs for Streets	40.70
V.179 The Standard Oil Co.-Gasoline for Cruiser	13.90
V.180 The Pure Oil Co.-Supplies for Cruiser	15.94
V.182 The Ohio Bell Tel. Co.-Dec. Service	6.85
V.183 The Dayton Power & Light-Nov. Street Lights	93.67
V.185 C.J. Stueve-Parts & Labor on Cruiser	10.87
V.186 Public Employes Ret. Sys. 4th Quarter Deductions	45.60
V.187 Collector of Int. Revenue-4th Quarter Withholdings	76.20
V.188 The Dayton Power & Light-Dec. Street Lighting	93.67

St. Maint.(G) Fund

V.177 Clifford Kountz-Labor and Asphalt	23.50
V.181 Robert Paff-Material & Hauling	12.50
V.184 The Dayton Power & Light Co.-Nov. Traffic Light	6.00
V.189 - Dec.	6.00

St. Maint. (M) Fund

V.190 Roger H. Cowden Co.-W. Ridgeway to Hampton contract	375.00
V.191 -Davis Road contract	202.00
	<u>1235.14</u>