

RESOLUTION NUMBER 6-1966 CONTINUED

The Contractor shall obtain Workmen's Compensation coverage, Public Liability Insurance and Property Damage Insurance, for all claims which may arise in connection with this contract. All such insurance to remain in full force and effect throughout the term of the contract, and Contractor shall furnish Village with a certificate of such coverage. Such Public Liability and Property Damage Insurance shall be in the following amounts:

Public Liability Insurance in an amount not less than \$100,000.00 for injuries, including accidental death, to any one person, and, subject to the same limit for each person, in an amount not less than \$300,000.00, on account of one accident, and Property Damage Insurance in an amount not less than \$10,000.00 for each accident, \$50,000.00 aggregate.

15. Bond by the Contractor. The Contractor shall furnish a bond satisfactory to the Village for faithful performance of the within contract in the sum of \$1,000.00. In the event of a breach of contract by the Contractor, said bond shall be forfeited as liquidated damages for failure of performance, it being recognized by the Contractor and the Village that the Village will sustain damages by such a breach which are not capable of being accurately ascertained.

16. Assignment. The Contractor will not be permitted to assign the proposed contract or any part thereof without first having obtained the written approval of the Village and the assignment of the proposed contract, or any part thereof, will not relieve the Contractor of any of his liabilities under the terms of the proposed contract.

Section 3. For the reasons stated in the preamble hereto, which is made a part hereof, this resolution is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor.

Passed this 28th day of October, 1966.

/s/ Paul C. Hoy  
Mayor

Attest:

/s/ Ronald F. Budzik  
Clerk-Treasurer

RESOLUTION NUMBER 6-1966

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(Village Council)

Rev. Code, Secs. 5705.34, 5705.35

The Council of the Village of Centerville, Montgomery County, Ohio, met in Special Session on the 21st day of November, 1966, at the office of Municipal Building with the following members present:

K. C. McClellan  
Harold Berry  
John McIntire, Jr.  
John Davis  
Richard Miller  
Donald Lyons

Mr. Davis moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 1967; and

WHEREAS, The Budget Commission of Montgomery County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Council of the Village of Centerville, Montgomery County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

| FUND                 | Amount to Be Derived from Levies Outside 10 mill Limitation | Amount Approved by Budget Commission Inside 10 mill Limitation | County Auditor's Estimate of Tax Rate to be Levied |                       |
|----------------------|---|--|--|-----------------------|
|                      |   |  | Inside 10 mill Limit                               | Outside 10 mill Limit |
| Bond Retirement Fund |   | 1890.00  | .09  |                       |
| General Fund         |   | 43540.00   | 2.26   |                       |
| Police Fund          | 19270.00  |  |  | .96*                  |
| <b>Total</b>         | <b>19270.00</b>   | <b>45430.00</b>  | <b>2.35</b>  | <b>.96</b>            |

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

| FUND   | Maximum Rate Authorized to Be Levied | County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II) |
|--|--------------------------------------|---|
| General Fund   |                                      |   |
| Police levy authorized by voters on November 2, 1965, for not to exceed 5 years. 2nd year. | .96*                                 | 19270.00  |

\*Reduced under Section 5713.11 R.C.

and be it further

RESOLVED, That the Clerk of this Council be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. McClellan seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

- Mr. McClellan      yes
- Mr. Berry            yes
- Mr. McIntire        yes
- Mr. Davis            yes
- Mr. Miller            yes
- Mr. Lyons            yes

Adopted the 21st day of November, 1966.

/s/ Kenneth C. McClellan  
President of Council

Attest:

/s/ Ronald Budzik  
Clerk of Council

CERTIFICATE TO COPY  
Original on file

The State of Ohio, Montgomery County, ss.

I, Ronald F. Budzik, Clerk of the Council of the Village of Centerville, within and for said County, and in whose custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original minutes of meeting of November 21, 1966, now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 21st day of November, 1966.

/s/ Ronald F. Budzik  
Clerk of Council

RESOLUTION NUMBER 7-1966

A RESOLUTION AUTHORIZING THE VILLAGE OF CENTERVILLE PLANNING BOARD TO SIGN THE 701 URBAN PLANNING ASSISTANCE CONTRACT AND ESTABLISHMENT OF A COORDINATING COMMITTEE RELATED THEREWITH

RESOLVED, The Council of the Village of Centerville, Ohio hereby authorizes the Planning Board of the Village of Centerville to sign the 701 Urban Planning Assistance Contract for Centerville and Washington Township, and establish a coordinating committee in conjunction with the other parties signatory to the agreement dated February 4, 1966 which committee shall be charged with the responsibility of continuous consultation with the Planning Consultant and reporting to said parties signatory and the citizens of the Centerville-Washington Township Area during the course of the Planning Program and which Coordinating Committee shall include:

- The Mayor of the Village of Centerville
- Chairman of the Planning Board of the Village of Centerville
- President of Board of Trustees of Washington Township
- The Representative from the Washington Township School Board
- Chairman of Washington Township Zoning Board
- Two Co-Chairman of Citizens Advisory Committee

/s/ Paul C. Hoy  
Mayor

Attest:

/s/ Ronald F. Budzik  
Clerk-Treasurer

RESOLUTION NUMBER 1-1967

RESOLUTION REQUESTING FISCAL OFFICER TO CERTIFY AS TO MAXIMUM MATURITY OF BONDS

The Council of the Village of Centerville, Montgomery County, Ohio, met in Regular session on the 6th day of February, 1967, with the following members present: K. C. McClellan, John Davis, John McIntire, Richard Miller, Don Lyons, and Harold Berry.

Mr. Davis moved the passage of the following resolution:

WHEREAS, this Council contemplates the issuance of bonds in the sum of \$5,150 for the purpose of paying part of the cost of constructing a municipal garage with appurtenances for the Village;

BE IT RESOLVED by the Council of the City of Centerville, Ohio, that the Village Clerk, as fiscal officer, be and is hereby requested to certify to this council the estimated average life of the improvements to be made with the proceeds of the sale of said bonds, or the weighted maximum maturity of said bonds, and notes in anticipation thereof, as provided in Sections 133.20 and 133.21 of the Uniform Bond Law of the Ohio Revised Code.