

Held January 3,

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## SPECIAL MEETING

The Council of the City of Centerville, County of Montgomery, State of Ohio met in Special Session on Thursday, January 3, 1974 at 8:30 P.M. at the Centerville Municipal Building in the Council Chambers. The Meeting was opened with the Pledge of Allegiance to the Flag with Mayor Paul Hoy presiding. Council Members present were as follows: Russell Sweetman, J. V. Stone, Leonard Stubbs, Nora Lake, Charles McQueeney, Ralph Spencer, City Manager James Smith, Municipal Attorney Robert Farquhar, Director of Finance William Bettcher and Clerk of Council Marilyn McLaughlin.

Mr. McQueeney sponsored Ordinance Number 1-74, An Emergency Ordinance To Amend Ordinance 17-73, To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1973, and moved that it be passed. Mr. Sweetman seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. Sweetman moved that Ordinance Number 2-74, An Ordinance To Amend Ordinance 17-73, To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During The Fiscal Year Ending December 31, 1973, be set for Public Hearing on January 21, 1974. Mr. Stone seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. Stubbs sponsored Ordinance Number 3-74, An Emergency Ordinance To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During One Quarter Of The Fiscal Year Ending March 31, 1974, and moved that it be passed. Mr. Sweetman seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. Stone moved that Ordinance Number 4-74, An Ordinance To Make Appropriations For Current Expenses And Other Expenditures Of The City Of Centerville, State Of Ohio, During One Quarter Of The Fiscal Year Ending March 31, 1974, be set for Public Hearing on January 21, 1974. Mr. McQueeney seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mr. Stubbs moved that Councilman J. V. Stone be elected Deputy-Mayor. Mrs. Lake Seconded the motion. A roll call vote resulted in six ayes in favor of the motion, Mr. Stone abstained.

Mayor Hoy read his recommendation for Council Committee appointments, the first Member appointed serving as the Chairman, viz:

## Community Facilities and Planning:

Russell Sweetman  
Charles McQueeney  
Leonard Stubbs

## Community Relations and Promotion:

Charles McQueeney  
Ralph Spencer  
J. V. Stone

## Finance and Personnel:

Ralph Spencer  
Russell Sweetman  
J. V. Stone

Held January 3, 1974 continued19

## Public Health and Safety:

Leonard Stubbs  
Nora Lake  
Charles McQueeney

## Public Services:

J. V. Stone  
Nora Lake  
Russell Sweetman

Mr. McQueeney moved that the Mayor's recommendation be approved and ratified. Mr. Sweetman seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Mayor Hoy recommended and Mr. Stubbs moved that Councilwoman Nora Lake be Centerville's Representative to the MVRPC and Council's Representative on the Centerville Planning Commission. Mr. McQueeney seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Hoy recommended and Mr. Stone moved that Centerville's Representation on T.C.C. be the following:

Representative	Councilman Russell Sweetman
Delegate	Councilman Charles McQueeney
Alternate	City Manager James Smith.

Mr. Stubbs seconded the motion. A roll call vote resulted in seven ayes in favor of the motion.

Councilman J. V. Stone was sworn into office as Deputy-Mayor by Municipal Attorney Robert Farquhar.

There being no further business, the Meeting was adjourned.

Approved:



ATTEST:

  
Clerk of Council