## SPECIAL MEETING

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in Special Session Wednesday, September 6, 1967 at 8:00 P.M. at the Municipal Building with Mayor Paul Hoy presiding. Councilmen present were as follows: John McIntire, K. C. McClellan, Don Lyons, Richard Miller, John Davis, and Clerk-Treasurer Ronald Budzik.

Mr. Davis moved that vouchers 686 - 756 as previously approved by the Finance Committee be paid. Mr. McClellan seconded the motion. A roll call vote resulted in five ayes in favor of the motion.

Mr. McClellan moved to accept the following Resolution Number 4-1967: WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Village of Centerville, Montgomery County, Ohio; therefore, be it RESOLVED, By the Council of the Village of Centerville, Montgomery County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy an additional tax in excess of the ten mill limitation for the benefit of Village of Centerville for the purpose of providing and maintaining motor vehicles, communications, and other equipment, used directly in the operation of a police department, or the payment of salaries of permanent police personnel at a rate not exceeding one mills for each one dollar of valuation, which amounts to 10 cents for each one hundred dollars of valuation for 5 years and, be it further RESOLVED, That said levy be placed upon the tax lists of the current tax year in compliance with the provisions of Sec. 5705.34, first half collection 1968, the majority of the dectors voting thereon vote in favor thereof, and, be it further RESOLVED, That the Clerk of this Council of the Village of Centerville, Ohio be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Montgomery County, Ohio, prior to the fifteenth day of September 1967, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. McIntire seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Mr. Davis, Mr. Lyons, Mr. Miller, Mr. McIntire, and Mr. McClellan voted yes.

The meeting was then adjourned.

Approved:

Mayor

Approved:

Mayor

Attest:

Clerk-Treasure