

SPECIAL MEETING

The Council of the Village of Centerville, County of Montgomery, State of Ohio met in Special Session, Monday, December 28th, 1964 at 7:30 P.M. at the Town Hall with Vice-Mayor Howard Griest presiding. Councilmen present were, Richard Knierer, Charles Taylor, Clarence Stingley, John Theiss and Engineer Frank Williams.

Mr. Taylor reported for the Finance Committee and moved that Vouchers #593 through #631 as approved by the Finance Committee be paid. Mr. Stingley seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. Taylor read Resolution #9-64. A resolution to transfer funds within the General Funds and the Street Maintenance Funds. Mr. Taylor moved that resolution #9-64 be accepted by the Council. Mr. Stingley seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. Stingley reported for the Police Committee. Mr. Stingley moved that with recommendation of the police committee that the council accept the bid on a 1965 Ford Cruiser from the Stueve Ford Company, Miamisburg, Ohio for a delivery price of \$1736.00. Mr. Knierer moved that the motion be seconded. A roll call vote resulted in four ayes in favor of the motion.

Mr. Knierer moved that a new employment rate for the Street Department be as follows:

Incidental Labor	\$1.50 per hour
Machine Operators (Chauffeur's license)	2.00 per hour

and that this rate be retroactive to November 14, 1964. Discussion was held by Council. Mr. Taylor seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. Taylor moved that \$25,000.00 be encumbered for Street Resurfacing Contract. Mr. Knierer seconded the motion. A roll call vote resulted in four ayes in favor of the motion.

Mr. Griest then adjourned the meeting.

Approved:


Howard Griest, Vice-Mayor

Attest:


Katharine B. Brown, Clerk-Treasurer