

The annexation of certain territories to be annexed to the East of Centerville was tabled until a Special meeting of Dec. 6, 1961 at 7:30 P.M. that was set by the Mayor.

The Mayor then appointed John Theiss as President Pro Tem of the Council.

The Mayor also set a Special Meeting for Dec. 28, 1961 for the purpose of closing the business for 1961 also to swear in the new Councilmen, Clerk-Treas. and Mayor for the new term of office.

The meeting adjourned.

Approved:

W. O. Gimbel  
Mayor

Attest:

Kenneth E. Roff  
Clerk-Treas.

#### Special Meeting

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met in a Special Meeting Dec. 6, 1961 with Mayor Gimbel presiding. Present: Howard Griest, John Theiss, Walter Rhoades, Wilbur Sims, Dr. Kelso, Richard Knierer of the Councilmen. Solicitor Anthony Lair.

The purpose of this meeting was to discuss and act on the annexation of certain territories East of Centerville, Ohio approximately 1098.65 acres.

Dr. Kelso moved to read Ord. 17-61, seconded by Mr. Sims and carried. A roll call resulted in 6 ayes in favor of the motion.

Thereupon Mr. Griest introduced Ord. 17-61 being "An Ord. to accept application for annexation of territory," Mr. Sims then made the following motion "I move the statutory rule for reading Resolutions and Ordinance on three separate and distinct days be dispensed with so Ord. 17-61 may be given its second reading," seconded by Dr. Kelso and carried. A roll call resulted in 6 ayes in favor of the motion. Then Ord. 17-61 was given its second reading. Dr. Kelso then made the following motion "I move the statutory rule

for reading Resolution and Ordinance on three separate and distinct days be dispensed with so Ord. 17-61 may be given its third reading," seconded by Mr. Theiss. ~~xxx~~ A roll call resulted in 6 ayes in favor of the motion. Then Ord. 17-61 was given its third reading. The question being shall Ord. 17-61 be passed? It was moved by Dr. Kelso, seconded by Mr. Griest and carried. A roll call resulted as follows: Mr. Griest, aye; Mr. Theiss, aye; Dr. Kelso, aye; Mr. Knierer, aye; Mr. Rhoades, aye; Mr. Sims, aye.

The meeting adjourned.

Approved:

Wm. O. Gimbel  
Mayor

Attest:

Berneth E. Boff  
Clerk-Treas.

#### Special Meeting

The Council of the Village of Centerville, County of Montgomery and State of Ohio met in a Special Meeting Dec. 11, 1961 with Mayor Gimbel presiding. Present: Walter Rhoades, Wilbur Sims, Howard Griest, Dr. Kelso, John Theiss, Richard Knierer.

The minutes of the regular meeting were read and approved. It was moved by Mr. Theiss, seconded by Mr. Griest and carried that the minutes be approved. A roll call resulted in 5 ayes in favor of the motion. Dr. Kelso abstained. The minutes of the Special Meeting of Dec. 6, 1961 were read and approved. It was moved by Mr. Sims, seconded by Mr. Theiss and carried that the minutes be approved. A roll call resulted in 6 ayes in favor of the motion.

Ord. 15-61 was given its third reading. The question being shall Ord. 15-61 be passed? It was moved by Mr. Theiss, seconded by Mr. Griest and carried. A roll call resulted as follows: Mr. Sims, aye; Mr. Griest, aye; Dr. Kelso, aye; Mr. Theiss, aye; Mr. Knierer, naye; Mr. Rhoades, naye.

The meeting adjourned.