

Approved:

Wm O. Gimbel

Mayor

Attest:

Kenneth E. Poff  
Clerk-Treas.

### Special Meeting

The Council of the Village of Centerville, County of Montgomery and State of Ohio met in a Special Meeting Dec. 28, 1961 with Mayor Gimbel presiding. Present: Walter Rhoades, Richard Knierer, Howard Griest, John Theiss, of the Councilmen. Wilbur Sims came in after the bills were presented. Solicitor Anthony Lair, Engineer Frank Williams.

The minutes of the previous meeting were read and approved. It was moved by Mr. Theiss, seconded by Mr. Knierer and carried that the minutes be approved. A roll call resulted in 4 ayes in favor of the motion.

The Mayor's report of Local Fines and Foreitures amounting to \$135.00, Certificate of Occupancy amounting to \$1.00, Rezoning application \$45.00 showing that the same had been paid in the Village Treasury was submitted. It was moved by Mr. Rhoades, seconded by Mr. Griest and carried that the report be accepted and placed on file. A roll call was ordered which resulted in 4 ayes in favor of the motion.

It was moved by Mr. Knierer, seconded by Mr. Theiss that the following bills be approved for payment.

#### General Fund

V. 510 Wm. O Gimbel--4th qt. salary 1961 + \$49.98 bill	\$362.48
V. 511 Kenneth B. Poff--4th qt. salary 1961 + \$1.60 bill	314.10
V. 512 Dr. Harold Kelso--Councilman 4 th qt. salary	30.00
V. 513 Wilbur Sims-- 4th qt. salary, Councilman	80.00
V. 514 Richard Knierer--4th qt. salary, Councilman	30.00
V. 515 Walter H. Rhoades--4th qt. salary, Councilman	30.00
V. 516 Howard Griest--4th qt. salary, Councilman	30.00
V. 517 John Theiss--4th qt. salary, Councilman	30.00
V. 518 Perkins Shell Oil--Nov. 1961 bills	30.95
V. 519 Blum Printers & Stationers--invoice # 16258	50.05
V. 520 James N. Zeh Co.--invoice # 611370--611350	60.80

V. 521 Standard Oil Co.--invoice # C103833--811642	54.30
V. 522 Central Communications Co.--repairs on radios	65.15
V. 523 C. J. Stueve, Inc.--invoice # G9630--G9666	37.66
V. 527 Anthony Lair--4th qt. salary + other expenses, Sol.	489.35
V. 528 R. H. Cowden, Inc.--invoice of Dec. 26, 1961	9068.62

St. Maint. Fund

V. 524 C. H. E. Equipment--invoice # 9288	800.00
V. 529 R. H. Cowden, Inc.--invoice of Dec. 26, 1961	4751.93

State Highway Imp. Fund

V. 526 Morton Salt Co.--invoice # 25968	267.00
Total	

The purpose of this meeting was to finish the business for the year of 1961, also to swear in the new officials for the next term of office.

Mr. Knierer, Chairman of the St. Committee, reported that bids for the Pickup Truck and street improvements for West Ridgeway and Hampton Dr. were opened Dec. 23, 1961 at 12:00 noon. Mr. Knierer also reported that C. J. Stueve, Inc. was the lowest bidder for the Pickup Truck and Rodger Cowden was lowest bidder for the St. Improvement of West Ridgeway and Hampton Dr.

It was then moved by Mr. Knierer to accept the bid and enter into a contract for \$2042.60 for a P250 truck with C. J. Stueve, seconded by Mr. Griest. A roll call resulted in 5 ayes in favor of the motion. Bid and Bid Bond was in order.

Mr. Knierer then moved to accept and enter into a contract, in a amount not to exceed \$2200.00 with Rodger Cowden Co., Inc. for the improvement of West Ridgeway and Hampton Dr., seconded by Mr. Griest. A roll call resulted in 5 ayes in favor of the motion. Bid and Bid Bond was in order.

Mr. Sims, Chairman of the Police Committee, reported bids for a new Police Cruiser were opened Dec. 23, 1961 at 12:00 noon and that C. J. Stueve, Inc. was the lowest bidder. Bid and Bid Bond was in order.

Mr. Sims then moved to accept the bid and enter into contract for \$2146.00 for a new Police Cruiser with C. J. Stueve, Inc., seconded by Mr. Rhoades. A roll call resulted in 5 ayes in favor of the motion.

Mr. Sims then reported of a meeting the Police Committee had with the Washington Township Trustees, Dec. 19, 1961 pretaining to renewing the contract for Policing the Township for the year of 1962.

The Solicitor then read an agreement for approval between the Vilh ge of Centerville and Wak Washington Township Trustees for


the Policing of the Township for 1962.

It was moved by Mr. Sims to accept the agreement as read by the Village Solicitor pertaining to the Policing of the Township for the year of 1962 in the amount of \$15,000.00, seconded by Mr. Rhoades and carried. A roll call resulted in 5 ayes in favor of the Motion.

It was then moved by Mr. Rhoades to pass Resolution 3-61. "A resolution to transfer monies from General Fund to St. Maint. Fund," seconded by Mr. Sims and carried. A roll call resulted in 5 ayes in favor of the motion.

The meeting adjourned.

Approved:

  
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Mayor

Attest:

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Clerk-Treas.

1961

Minutes of Organization Meeting of Council

The newly elected members of the Council, Clerk-Treasurer and Mayor of the Village of Centerville, in the county of Montgomery and the State of Ohio met in the Council Chamber on Thursday, Dec. 28, 1961 at 9:00 P.M. for the purpose of organization.

Present: Wilbur Sims, Howard Griest, John Theiss, Richard Knierer, John Zengel, Clarence Stingley, Councilmen. Charles Taylor, Jr., Clerk-Treasurer, William Gimbel, Mayor and Anthony Lair, ~~former~~ Solicitor. Mayor William Gimbel presided in opening the meeting.

Thereupon, the ~~former~~ Solicitor Anthony Lair gave the following oath of office to members of the Council, Mayor William Gimbel and Clerk-Treas. Charles Taylor, Jr.

Oath Of Office

I do solemnly swear and affirm - before God - that I will support the constitution of the United States and of the State Of Ohio - and the Ordinances of the Village of Centerville in Ohio; that I will not be influenced by any consideration except that of merit and fitness in the appointment or discharge of employees