

Regular Meeting

The Council of the Village of Centerville, County of Montgomery and the State of Ohio, met in a regular session, January 5, 1959 with Mayor Jackson presiding. Present: Richard Neal, Bernard Cramer, Gilbert Neubauer and Walter Rhoades.

The minutes of the previous meeting were read and approved. It was moved by Mr. Neal, seconded by Mr. Cramer 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 Forfeitures amounting to \$368.00, State cases amounting to \$35.75, Certificate of Occupancy amounting to \$6<sup>00</sup>, Building Permits amounting to \$6.00 showing that the same had been paid in the Village Treasury was submitted. It was moved by Mr. Neubauer, seconded by Mr. Rhoades 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. Cramer, seconded by Mr. Neal that the following bills be approved for payment.

General Fund

V. 1 James R. Smith--Jan.-59 salary + \$6.97 bill	\$344.72
V. 2 James R. Smith--uniform allowance for 1959	400.00
V. 3 D. E. Conley--50 $\frac{1}{2}$ hrs. labor @ \$1.50 per hr. less 6% Public Ret. Fund	71.20
V. 4 Public Employees Ret. Fund--for Smith & Conley	29.30
V. 5 James T. Lynn--1st quarter retainer	250.00
V. 6 Ohio Bell Telephone--Dec. service, TU5-7642	7.15
V. 7 Centerville Pure Oil--gasoline	4.85
V. 10 C.J. Stueve--invoice #1908	5.92
V. 11 James T. Lynn--over & above 4th qt. retainer for 1958	329.65

St. Maint.

V. 8 The Dayton Stencil Works Co.--invoice #M15988.	11.40
V. 9 Public Employees Ret. Fund--for Billett & Shilt Jr.	5.40
Total	<u>1459.59</u>

The discussion of what to do about mail delivery in Centerville was discussed. Mr. Rhoades then suggested the Solicitor write a letter to the Regional Office of Postal Dept. of Cincinnati, in regards to an answer of postal delivery in Centerville,

Solicitor Lynn reported of the progress of the St. Lighting program that he and Mr. Atchinson of the Dayton Power & Light Co. are working on. He said Mr. Atchinson would like to meet informally with the Council to discuss different proposals of a street lighting program before the end of Jan.

Mr. Thiele reported to the Council how the Co. Building Code would work including the inspections etc. He also drew up a letter for acceptances of the Co. Commissioners to terminate this agreement in 30 days in event of Centerville would want to do away with the Co. Building Code. BLDG INSP.

Thereupon, Mr. Neal introduced Ord. 1-59, being "An Annual Appropriation Ordinance." Mr. Neubauer made the following motion, "I move the statutory rule for reading Resolutions and Ordinances on three separate and distinct days be dispensed with so Ord. 1-59 may be given its second and third readings," seconded by Mr. Cramer and carried. A roll call was ordered which resulted in 4 ayes in favor of the motion. The Ord. 1-59 was given its second and third reading. The question being, shall Ord. 1-59 be passed? It was move by Mr. Rhoades, seconded by Mr. Neal and carried that Ord. 1-59 be passed. A roll call resulted as follows; Mr. Neal, aye; Mr. Neubauer, aye; Mr. Cramer, aye; Mr. Rhoades, aye.

Thereupon, Mr. Neubauer introduced Ord. 2-59, being "An Ordinance to provide for the employment of and to fix the salary of the Village Engineer and to ratify and approve the appointment of Mr. Leo Wall as such Village Engineer." Mr. Neal made the following motion, "I move the statutory rule for reading Resolutions and Ordinances on three separate and distinct days be dispensed with so Ord. 2-59 may be given its second and third readings," seconded by Mr. Cramer and carried. A roll call was ordered which resulted in 4 ayes in favor of the motion. The Ord. 2-59 was given its second and third reading. The question being, shall Ord. 2-59 be passed? It was moved by Mr. Cramer, seconded by Mr. Rhoades and carried that Ord. 2-59 be passed. A roll call resulted as follows; Mr. Neubauer, aye; Mr. Rhoades, aye; Mr. Neal, aye; Mr. Cramer, aye.

Thereupon, Mr. Neal introduced Ord. 3-59, being "An Ordinance to control the speed of vehicles on certain streets and highways within the Village of Centerville, Ohio." Mr. Neubauer made the following motion, "I move the statutory rule for reading Resolutions and Ordinances on three separate and distinct days be dispensed with so Ord. 3-59 may be given its second and third readings," seconded by Mr. Cramer and carried. A roll call was ordered which resulted in 4 ayes in favor of the motion. The Ord. 3-59 was given its second and third reading. The question being, shall Ord.

3-59 be passed? It was moved by Mr. Rhoades, seconded by Mr. Neal and carried that Ord. 3-59 be passed. A roll call resulted as follows; Mr. Rhoades, aye; Mr. Neubauer, aye; Mr. Cramer, aye; Mr. Neal, aye.

Thereupon, Mr. Rhoades introduced Ord. 4-59, being "An Ordinance to fix the salary of the Village Marshal and to confirm the appointment of James R. Smith as Village Marshal of the Village of Centerville, Ohio." Mr. Neal made the following motion, "I move the statutory rule for reading Resolutions and Ordinances on three separate and distinct days be dispensed with so Ord. 4-59 may be given its second and third readings," seconded by Mr. Neubauer and carried. A roll call was ordered which resulted in 4 ayes in favor of the motion. The Ord. 4-59 was given its second and third reading. The question being, shall Ord. 4-59 be passed? It was moved by Mr. Cramer, seconded by Mr. Rhoades and carried that Ord. 4-59 be passed. A roll call resulted as follows; Mr. Rhoades, aye; Mr. Neal, aye; Mr. Neubauer, aye; Mr. Cramer, aye.

Ordinance 18-58 was given its second reading.

The meeting adjourned.

Approved:

  
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Mayor

Attest:

  
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Clerk-Treas.

#### Regular Meeting

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met in regular session with Mayor Jackson presiding, Feb. 2, 1959. Present: Bernard Cramer, Gilbert Neubauer, Rol Cultice, Frank Arnold, Richard Neal, Walter Rhoades of the Council. Engineer Leo Wall, Solicitor, James Lynn.

The minutes of the previous meeting were read and approved. It was moved by Mr. Neubauer, seconded by Mr. Neal and carried that the minutes be approved. A roll call resulted in 6 ayes in favor of the motion.