

call resulted in 6 ayes in favor of the motion.

The Street Committee reported of the possibilities of purchasing of a rotary mower for the tractor, sweeper and loader. After discussion it was moved by Mr. Arnold "to table the action on this matter until the end of the term and let the new Council decide upon this matter," seconded by Mr. Neubauer. A roll call resulted as follows: Mr. Arnold, aye; Mr. Neal, aye; Mr. Cramer, aye; Mr. Neubauer, no; Mr. Rhoades, no; Mr. Cultice, no; Since the motion was a tie vote the Mayor voted yes to break the tie. The motion carried.

The Police Committee reported on a Monitor System for the Police Dept. They suggested to have a Monitor place in the Marshalls home and in the office at the Town Hall. The Council then asked the Marshall to get the approximate cost of this equipment for the next Council meeting.

A special meeting was set for Dec. 21, 1959 at 7:30 P.M. for the purpose of closing the business for the year.

The meeting adjourned.

Approved:

Quinn Jackson
Mayor

Attest:

Kenneth E. Poff
Clerk-Treas.

Special Meeting

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met in a special session, Dec. 21, 1959 with Mayor Jackson presiding. Present: Gilbert Neubauer, Bernard Cramer, Rol Cultice, Walter Rhoades, Richard Neal of the Council Solicitor James Lynn.

The minutes of the previous meeting were read and approved. It was moved by Mr. Neal, seconded by Mr. Cultice and carried that the minutes be approved. A roll call resulted in 5 ayes in favor of the motion.

It was moved by Mr. Cramer to pass Resolution 11-59.

"A Res. to transfer \$150.00 from A5 to A6 of the annual appropriation

Ord. all within the General Fund,"seconded by Mr. Neal and carried.
A roll call resulted in 5 ayes in favor of the motion.

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

General Fund

V. 331 Omer Jackson--4th Qt. salary 1959	\$125.00
V. 332 Kenneth E. Poff--4th Qt. salary 1959	187.50
V. 333 Frank L. Arnold--4th Qt. salary 1959	12.00
V. 334 B. J. Cramer--4th Qt. salary 1959	12.00
V. 335 Rol W. Cultice--4th Qt. salary 1959	12.00
V. 336 Richard H. Neal--4th Qt. Salary 1959	12.00
V. 337 Gilbert A. Neubauer--4th Qt. Salary 1959	12.00
V. 338 Walter H. Rhoades--4th Qt. Salary 1959	12.00
V. 339 Internal Revenue--4th Qt. W. W. T. for J. R. Smith	150.00
V. 340 Dayton Power & Light Co.--Dec.-59 Street Lights	136.67
V. 341 Dayton Power & Light Co.--Wash. Baseball League Lights	.75
V. 342 C. J. Stueve Inc.--invoice #1451--1748	82.90
V. 343 Geo. Cox & Kender--4th Qt. waste collection 1959	9.00
V. 344 Leo Wall--invoice from Dec. 1 to Dec. 16, 1959	207.21
V. 351 James T. Lynn--over & above 4th Qt. retainer	509.54

St. Maint.

V. 345 Dayton Power & Light Co.--Dec, 1959 Traffic Light	6.00
V. 346 Robert T. Billett--27½ hrs, labor @\$2.00 per hr. less 6% Public Employee Ret. System	52.70
V. 347 Walter Shilt, Jr.--20 hrs. labor @ \$2.00 per hr. less 6% Public Employee Ret. System	37.60
V. 348 Larry Ray Billett--9 hrs. labor @ \$1.50 per hr.	13.50
V. 349 Flack Equipment Co.--invoice #79495	48.94
V. 350 Martin Electric Co.--invoice #D91139	3.77
Total	<u>3.77</u>

Mr. Lambert then inquired of the releasing of the Bond in
Plat #25 of the Son Development Co. The Council then decided that
the present St. Committee would meet with the new members of the
St. Committee of 1960 and the Village Engineer at 1:00 P.M. Dec. 26, 1959
to inspect Plat #25 of the work that is done and report at the
first regular Council meeting Jan. 4, 1960.

The acceptance of Plat #3 Section #5 of Son Development Co.
was discussed. It was moved by Mr. Cultice to table action on the
acceptance of Plat #3 Section #5 until the next regular Council
meeting, seconded by Mr. Cramer. A roll call resulted as follows:
Mr. Cultice, aye; Mr. Cramer, aye; Mr. Rhoades, aye; Mr. Neubauer,
naye; Mr. Neal, naye. The motion carried.

A report of the monitor for the Police Dept was made by
the Police Committee. No action was taken.

The meeting adjourned.

Approved:

W. S. Lambert
Mayor

Attest:

Kenneth E. Poff
Clerk-Treas.