Minutes Of Organization Meeting Of Council

The newly elected members of the council, one member of planning commission, 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 Wednesday, January 1, 1958, 10 A.M. for the purpose of organization.

Present: Frank Arnold, B. J. Cramer, Rol W. Cultice, Richard H. Neal, Gilbert A. Neubauer, Walter H. Rhoades, Councilmen; James T. Lynn, Solicitor; Clarence Holmes, Planning Board; Kenneth E. Poff, Clerk-Treasurer; and Mayor Omer Jackson. Mayor Omer Jackson presided in opening the meeting.

Thereupon, the solicitor James T. Lynn gave the following oath of office to members of the Council, Planning Commission, Mayor Omer Jackson and Clerk-Treas. Kenneth E. Poff.

Oath Of Office

I do solemnly swear and affairm - 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 of this municipal corporation; that I will not make or authorize the expenditure of public money otherwise than for adequate consideration and efficient service to this village; and that I will faithfully in all other respects discharge the duties of my position as Mayor, Clerk-Treasurer, members of Council, member of Planning Commission of the Village of Centerville, Ohio.

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Bd. of Planning Commission

Sworn to before me by the said Frank Arnold, B. J. Cramer, Rol W. Cultice, Richard H. Neal, Gilbert A. Neubauer, Walter H. Rhoades, Clarence Holmes, Kenneth E. Poff, and Omer Jackson and by them signed in my presence this 1st. day of January A.D. 1958.

Solicitor of Willage of Centerville

The meeting adjourned sine die.

Mayor Omer Jackson then became presiding officer. The minutes of the December 23, 1957 meeting were read and approved. It was moved by Mr. Neubauer, seconded by Mr. Neal and carried that the minutes be approved as read. A roll call resulted in 6 ayes in favor of the motion.

The Mayor then instructed the solicitor to write a vote of thanks to the out going council members and Clerk-Treas. and also instructed the solicitor to make resolutions for employing the Solicitor, a Marshall, and Engineer for 1958 and to be acted upon the next meeting.

The Mayor "provinted Mr. Frank Arnold as President of council for 1958. It was moved by Mr. Neubauer, seconded by Mr. Cramer and carried that Mr. Arnold become President of the council. A roll call was ordered which resulted in 5 ayes in favor of the motion. Mr. Arnold not voting.

The following committees were appointed by the Mayor. <u>Planning Board</u>: Chairman, Frank L. Arnold, Clarence L. Holmes, Jack D. Puterbaugh, Don J. Schell.

Zoning Board of Appeals: Chairman, James L, Kelsey, Joseph H. Kinzig, James F. Presbaugh, Albert Hill, Wm. W. Bentley.

Street and Light Committee:Chairman, Gilbert Neubauer, B. J.
Cramer, Rol W. Cultice, Walter H.
Rhoades.Willage Finance Committee:Chairman, Frank L. Arnold, Richard
H. Neal.

Police Committee: Chairman, Gilbert A. Neubauer, Richard H. Neal.

Sewer Finance Committee:

Chairman, Frank L. Arnold, Richard H. Neal, Leo Wall.

Community Relations Committee:

Chairman, Dr. A. V. Black, Wm. W. Bentley, James L. Kelsey, Joseph H. Kinzig, Jack D. Puterbaugh.

The Council adjourned until Monday, January 6, 1958.

Approved:

Attest:

enneth E. Poff ck-Treas.

mer Jacks Mayor

Regular Meeting of Council

The Council of the Village of Centerville, County of Montgomery and State of Ohio, Met in regular session, January 6, 1958 with Mayor Omer Jackson presiding. Present: Frank Arnold, Rol Cultice, Richard Neal, Walter Rhoades, Bernard Cramer, Gilbert Neubauer of the Councilmen. Engineer Leo Wall, Solicitor James Lynn, Reporter Mr. Coleand vistor Mr. Iron.

The minutes of the January 1, 1958 meeting were read and approved as corrected. It was moved by Mr Arnold, seconded by Mr. Neal and carried the the minutes be approved as corrected. A roll call resulted in 6 ayes in favor of the motion.

The Mayor's report of Fines and Forfeitures and Costs amounting to \$271.00. State cases amounting to \$11.00 showing that the same had been paid in the Village Treasury was submitted. It was moved by Mr. Neubauer, seconded by Mr. Cultice and carried that the report be accepted and placed on file. A roll call was ordered which resulted in 6 ayes in favor of the motion.

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

General Fund

V. V. V.	1 The Bell Telephone CoDec. service on TU5-7642 2 The Standard Oil Co. #125199 3 Clerk Supplies 4 James SmithJan. Salary plus \$1.50 Tel. bill 5 Uniform Allowance1958	\$8.10 36.54 19.80 3 19. 67 350. 00
V.	7 Centerville Pure Oil 10 D. E. Conley124 hrs. labor 11 James T. LynnRetainer for 1st quarter for 1958	24.80 186.00 250.00