

5 ayes in favor of the motion.

The Council tabled action of the proposed 162 acres annexation of the Barr farm until next special meeting. The Village Solicitor was directed to present an Ord. relating thereto for the consideration of the Council at the next special meeting.

The Mayor then set the date of March 10, 1958, 7:30 P.M. for the Council to meet with the Wash. Twp. Trustees to discuss common problems between the Village of Centerville and Wash. Twp.

The Council adjourned until March 10, 1958.

Approved:

Omer Jackson  
Mayor

Attest:

Kenneth E. Boff  
Clerk-Treas.

#### Special Meeting

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met in a special session with Mayor Jackson presiding, March 10, 1958. Present: Bernard Cramer, Richard Neal, Gilbert Neubauer, Walter Rhoades, Frank Arnold, and Solicitor James Lynn.

The purpose of this special meeting was to consider the proposed agreement with Seasingood & Mayers, a syndicate of municipal bond underwriting firm, relating to the financing construction and installation of a sewage treatment plant.

Thereupon it was moved by Mr. Cramer to pass Resolution 6-58, "A Resolution of the Village Council of Centerville, Ohio, authorizing and directing the Mayor to enter into a written agreement with Middendorf & Company, Pohl & Company, inc. and Seasingood & Mayer, all of Cincinnati, Ohio, a syndicate of municipal bond underwriting firms, relating to the financing, construction and installation of a sewage treatment plant and sewage collection system for the Village of Centerville, Ohio," seconded by Mr. Neubauer and carried. A roll call was ordered which resulted in 5 ayes in favor of the motion.

Thereupon the Solicitor, Mr. James Lynn, presented Ord. 9-58

An Ord. to authorize annexation of the Barr Farm 162.35 Acres more or less contiguous to the Village of Centerville in section 29 and 35 Township 3 range 5 MRS. Wash. Twp., Montgomery County.

Thereupon, Mr. Neubauer introduced Ord. 9-58, being "An Ordinance to authorize annexation of certain territory to the Village of Centerville, Ohio." Mr. Rhoades made the following motion, "I move the statutory rule for reading Resolutions and Ordinances on three separate and distinct days be despensed with so Ord. 9-58 may be given its second and third readings," seconded by Mr. Arnold and carried. A roll call was ordered which reculted in 5 ayes in favor of the motion. Then Ord. 9-58 was given its second and third readings. The question being, shall Ord. 9-58 be passed? It was moved by Mr. Arnold, seconded by Mr. Rhoades and carried that Ord. 9-58 be passed. A roll call was ordered which ~~resulted~~ resulted as follows; Mr. Arnold, aye; Mr. Rhoades, aye; Mr. Neal, aye; Mr. Neubauer, aye; Mr. Cramer, aye.

This Ordinance is passed as an emergency measurer.

The Council adjourned until Monday, March 17, 1958.

Approved:

Omer 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 special session with Mayor Jackson presiding, March 17, 1958. Present: Gilbert Neubauer, Richard Neal, B.J. Cramer, Walters Rhoades, and Frank Arnold. Solicitor James T. Lynn, Engineer Leo Wall.

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

The Mayor reported to the Council of his talk with Mr. Lyons, the President of the Miamisburg Bank, about the room above the bank. The only charge that would be to the Council would be