

Resolution to increase the Village Marshall salary from \$4700.00 to \$4950.00 per annum. Also clothing allowance from \$350 to \$400.00 per annum effective May 1, 1958, seconded by Mr. Cultice and passed. A roll call resulted in 6 ayes in favor of the motion.

A special meeting date was set May 12, 1958 at 7:30 P.M.

The meeting adjourned.

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 a special session, May 12, 1958 with Mayor Jackson presiding. Present: Gilbert Neubauer, B.J. Cramer, Richard Neal, Frank Arnold of the Council; Leo Wall Engineer and James T. Lynn Solicitor.

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

The purpose of this special meeting was to act upon the proposed Ord. 11-58. An ordinance approving plans and specification, and awarding construction contract for the construction of a sewer treatment plant and disposal of sewage. Since there were not the legal number of Council members present to pass this Ord. 11-58 as an emergency measure, Ord. 11-58 was given it's 1st reading. Action was deferred on the proposed construction contract until further action was taken on the proposed Ord. 11-58.

The street light committee reported that there should be 2 more street lights installed. One at the South Entrance of Tranquil Trail and the other at the South Entrance of the Church of Incarnation.


Mr. Cramer moved that two street lights be installed, one at the South Entrance of Tranquil Trail on the East side of Route 48 also a street light should be installed on the South Entrance of the

Church of Incranation, on the East side of Route 48. Both lights are to be a 4000 lumen light, seconded by Mr. Neal and passed. A Roll call was ordered which resulted in 4 ayes in favor of the motion.

Special meeting was set for May 16, 1958 at 7:00 P.M.

The meeting adjourned.

Approved:


Mayor

Attest:


Clerk-Treas.

Special Meeting

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met for a Special Meeting, May 16, 1958 with Mayor Jackson presiding. Present: Councilmen Arnold, Neal, Cramer, Rhoades and Neubauer. Engineer Leo Wall, and Solicitor James Lynn.

The purpose of this special meeting was to act upon Ord. 11-58.

Thereupon, Mr. Rhoades introduced Ord. 11-58, being "An2 Ordinance approving plans and specification, and awarding construction contract for the construction of a sewage treatment plant and disposal of sewage." Mr. Arnold made the following motion, "I move the statutory rule for reading Resolutions and Ordinance on three separate and distinct days be dispensed with so Ord. 11-58 may be given its seconded and third readings," seconded by Mr. Neubauer and carried. A roll call was ordered which resulted in 5 ayes in favor of the motion. Then Ord. 11-58 was given its seconded and third readings. The question being, Shall Ord. 11-58 be passed? It was moved by Mr. Neubauer and seconded by Mr. Neal and carried that Ord. 11-58 be passed. A roll call resulted as follows: Mr. Neubauer, aye; Mr. Neal, aye; Mr. Rhoades, aye; Mr. Arnold, aye; Mr. Cramer, aye.

The Son Development Co. shall be responsible for all work on the easment on the Zengel property and also responsible to take care of any interference or objections from Zengel interests. ~~Elmer~~ Elmer Son agreed to the above condition. Son Development Co. shall