

MINUTES OF REGULAR MEETING OF COUNCIL

The Council of the Village of Centerville, in the County of Montgomery and the State of Ohio, met in regular session in the Council Chamber on Monday March 25, 1946, with Mayor E.W. Bradstreet presiding. Present: Messrs. J. Mason McClure, W.H. Puterbaugh, Robert H. Fox, Grafton E. Shawen, Don Schell and Robert J. Schweizer.

The Minutes of the meeting held March 11, 1946 were read and approved.

It was moved by Mr. Puterbaugh, seconded by Mr. McClure and carried that the following bills be approved for payment.

General Fund

V.20- The Dayton Power and Light Co.- St. Lighting-	\$47.25
V.22- M.Merrill- Fire Call	2.00
V.23- O. Cornell-	2.00
V.24- R. Davis-	2.00
V.25- The Ohio Bell Telephone Co.-Service	5.50

St. Maintenance Fund (G)

V.21- The Dayton Power and Light Co.-Traffic Light	6.00
	<u>64.25</u>

Mr. McClure reported that he made an attempt to secure fire equipment from the Government surplus through the Cincinnati offices and he learned that no such equipment was available but if the Village Clerk would file a list of needs for such equipment then our name would be listed and we would be notified whenever such material was available.

Messrs. Wolpert and Tatlock came before the Council to read a report on the proposed sewer system for the Village, a copy of which is filed with these minutes. After considerable discussion, Mr. Schweizer made a motion, seconded by Mr. Puterbaugh That Resolution No. 4-1946, being, "A Resolution to declare an emergency and to employ engineering services and apply for Federal Funds for financing the construction of a sewer system and sewage treatment plant.

Whereas it becomes necessary to preserve/health, peace and welfare of the Village of Centerville, State of Ohio, by the construction of sewers and a sewage treatment plant, and

Whereas the construction of sewers and sewage treatment plant requires engineering services and financing of the payment of the same. Now be it in and is hereby ordained.

Section 1. That the Mayor of the Village of Centerville, State of Ohio, be and he is hereby authorized to enter into a contract

with the Ralph L. Woolpert Co., Consulting Eng., Dayton, Ohio, for the engineering services and make the necessary application to the Federal Works Agency, Bureau of Community Facilities, for an advance of Federal Funds to finance the same and,

Section 2. That the protection of health, peace and welfare of the Village of Centerville, State of Ohio, constitutes an emergency and this Resolution shall become effective upon its passage," be passed.

A roll call was ordered which resulted in six "eyes" being cast in favor of the motion. Those voting in the affirmative were Messrs. Schweizer, Puterbaugh, Fox, Schell, Shawen and McClure.

There appeared before the Council Mr. Frank C. Koehl and Mr. James R. Smith, both of whom were making application for the position of Traffic Officer in the Village. The men were interviewed and told that they would be notified of the final decision of the Council. After their dismissal, it was moved by Mr. Schweizer, seconded by Mr. Puterbaugh and carried that Mr. James R. Smith be employed by the Village of Centerville as Traffic Officer and that he be notified at once.

It was moved by Mr. McClure, Seconded by Mr. Shawen and carried that the meeting adjourn.

Approved:

Attest:

G. E. Lowe
Clerk

Erroy W. Bradstreet
Mayor

MINUTES OF REGULAR MEETING OF COUNCIL

The Council of the Village of Centerville, in the County of Montgomery and the State of Ohio, met in regular session in the Council Chamber on Monday April 8, 1946 with Mayor E.W. Bradstreet presiding. Present: Messrs. J. Mason McClure, W.H. Puterbaugh, Robert H. Fox, Grafton E. Shawen, Don Schell and Robert J. Schweizer.

The minutes of the last meeting held March 25, 1946 were read and approved.