MINUTES OF SPECIAL MEETING OF COUNCIL

The Council of the Village of Centerville, in the County of Montgomery and the State of Ohio, met in special session on Monday evening February 7, 1944 at 8 o'clock in the Council Chamber. Present: Messrs. J. Mason McClure, Wendell W. Lawson, Grafton E. Shawen, Robert H. Fox with Mayor Emory W. Bradstreet presiding. Daniel C. McCoy and Robert J. Schweizer were absent.

The agreement, prepared by Mr. Benda to the Village of Centerville, concerning the outlet of East Avenue storm sewer, was read to the Council.

Mr. Moore presented a profile of East Avenue pointing out findings to be considered before complying with the said agreement.

The Mayor selected Mr. McClure and Mr. Fox to William Schmidt contact Mr. Smith to get his views concerming the outlet of East Avenue as stated by the above agreement.

Attorney Sam McCray to draw up the following: 1.A resolution providing the status and salary of Marshal, 2. A resolution providing the status and salary of Water Works Plant Operator, 3. An Ordinance merging the Clerk of the Village Council and the Ckerk of Board of Public Affairs. These are to be presented at the next regular meeting Monday February 14, 1944.

It was moved by Mr. McClure, seconded by Mr. Lawson and carried that the meeting adjourn.

Approved:

Attest:

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Emory W. Bradshee