an emergency exists that we need a new pump on the fire truck, which serves both the Village and Township for fire protection, I move that the sum of Three Hundred Ninety Dollars (\$390.00) in the Village Civilian Defense Fund be turned over to the Washington Township Trustees to aid in the purchase of the new pump, "seconded by McClure.

A roll call was ordered which resulted in five ayes being cast in favor of the motion. Those voting in the affirmative were Messers. McCay, McClure, Shawen, Schweizer, and Lawson.

Mr. Lawson moved that the meeting adjourn, and to meet Saturday April 8, 1944 at 7:30 O'clock instead of the regular meeting Monday April 10,1944, seconded Mr. by McClure and carried.

Approved:

Attest:

Clark

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 on Monday, April 10, 1944 at 8:00 o'clock in the Council Chamber. Present: Messrs. J. Mason McClure, Grafton E. Shawen, Robert J. Schweizer, Wendell W. Lawson, Robert H. Fox and Daniel C. McCoy.

The minutes of the regular meeting held April 6, 1944 were read and approved.

The Mayor's report of Fines, Forfeitures and Costs collecting in Ordinances Cases during the first quarter, 1944 showing that the sum of \$268.25 had been paid into the Village treasury, was submitted. It was moved by Mr Schweizer, seconded by Mr. McCoy and carried, that said report be accepted and placed on file. A roll call was ordered, which

resulted in six"ayes"being cast in favor of the motion.

Those voting in the affirmative were Messrs. McClure, Shawen,
Schweizer, Lawson, Fox, and McCoy.

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

Street Maintenance (Gas Tax)

The Dayton Power and Light CoElec. for Traffic Lig Voucher #20	tht \$ 6.00
Street Maintenance (Motor Vehicle)	φ 0.00
Robert PaffGravel and Hauling Voucher #41	29.85
General Fund	
The Dayton Power and Light Co Elec. for Street Lighting Voucher #21	42.75
The Dayton Blank Book and Printing Co. Post Binder Voucher #22	6.42
The Dayton Blank Book and Printing CoCriminal Docket Leaves Voucher #24	62.50
Arthur Campbell- Labor on Fire Truck Voucher #25	1.50
The Ohio Bell Telephone CoTelephone Servoce Voucher #26	5.95
Paul Will- Salary for March Voucher #27	94.30
Paul Will- Gasoline Expense for Mar #28	20.00
Public Employes Retirement System- 4% of P.Will's March Salary Voucher #29	4.00
Collector of Internal Revenue- 1st Quarter-1944 Voucher #30	5.10
Emory W. Bradstreet- Sal. Ist. Quarter #31	25.00
Lucy E. Weller #32	32.50
Geo. E. Howe #33	31.88
J. Mason McClure #34	6.00
Robert J. Schweizer #35	6.00
Grafton E. Shawen #36	6.00
Robert H. Fox #37	6.00
Wendell W. Lawson #38	6.00
Daniel C. McCoy #39	6.00
Washington Twp. Trustees- Fire Truck Rent Voucher #40	12.00
Celia May Himes Typing for Mayor #42	15.00 \$432.75

Ordinance No. 5-1944, being "An Ordinance Granting to the Dayton Power and Light Co., an Electric Franchise in the Villege of Centerville, Ohio, for a period of Twenty Five (25) years," was given its third reading. It was moved by Mr. McCoy, seconded by Mr. Shawen that Ordinance No. 5 be passed. A roll call was ordered which resulted in six "ayes" being cast in favor of the motion. Those voting in the affirmative were Messrs. McCoy, Shawen, McClure, Fox, Mawson and Schweizer.

Mr. Schweizer thereupon introduced Ordinance No.6-2944, being "An Ordinance fixing the Rate of Pay for Common Labor Employed by the Village of Centerville and all Departments thereof during the War Emergency" which was given its first reading.

Mr. McCoy then made the following motion: "I move that the statutory rule requiring Ordinances and Resolutions to be read on three separate and distinct days be dispensed with so that Ordinance No. 6-1944 may be given its second and third reading". Said motion was seconded by Mr. Lawson and carried. A roll call was ordered which resulted in six "ayes" being cast in favor of the motion. Those voting in the affirmative were Messrs. McCoy, Lawson, Shawen, Fox, McClure and Schweizer.

Said Ordinance No. 6-1944 was given its second and third reading.

The question being shall said Ordinance No.6-1944
be passed. It was moved by Mr. McClure, seconded by Mr.
McCoy and carried that said Ordinance No. 6-1944 be passed.
A roll call was ordered which resulted in six "ayes" being cast in favor of the motion. Those voting in the affirmative were Messrs. McClure, McCoy, Shawen, Fox, LAwson and Schweizer.

Mr. McCoy introduced Resolution No. 2-1944 being

"AResolution Authorizing the Execution of a Contract between
the Village and William J. Benda, Permitting the Discharge
of the Effluent of the East Avenue Storm Sewer upon the Lands

of said William J. Benda," was read.

It was moved by Mr. Lawson, seconded by mr. McCoy and carried that Resolution No. 2-1944 be passed. A roll call was ordered which resulted in six "Ayes" being cast in favor of the motion. Those voting in the affirmative were; Messrs. Lawson, McCoy, Schweizer, Fox, McClure, and Shawen.

Mr. McCoy then moved that Mr. Moore be given penmission to complete arrangements on East Avenue so construction of storm sewer may be started, seconded by Mr. McClure and carried.

It was moved by Mr. McCoy, seconded by Mr. McClure and carried that Resolution No. 1-1944 being "A Resolution Authorizing the Signatures of Lucy E. Weller and George E. Howe on Warrants against the Bond Retirement Funds for Deposit in the Bond and Coupon Account, to which the Bonds and Interest will be charged when presented, for the Village of Centerville" be passed. A roll call was ordered which resulted in six "ayes" being cast in favor of the motion. Those voting in the affirmative were: Messrs. McCoy, McClure, Shawen, Fox, Schweizer and Lawson.

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

Approved:

Attest:

Clerk

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 on Monday April 24, 1944 at 8:00 o'clock in the Council Chamber. Present: Messrs. J.Mason McClure, Grafton E. Shawen, Robert J. Schweizer, and Wendell W. Lawson. Robert H. Fox and Daniel C. McCoy were absent.