

MINUTES OF REGULAR MEETING OF THE COUNCIL

The Council of the Village of Centerville, in the County of Montgomery and the State of Ohio, met in regular session on Monday February 14, 1944 at 8:00 o'clock in the Council Chamber. Present: Messrs. J. Mason McClure, Grafton E. Shawen, Robert H. Fox, Robert J. Schweizer, and Daniel C. McCoy with Mayor Emory W. Bradstreet presiding. Wendell W. Lawson was absent.

The minutes of the regular meeting held January 24, 1944 and the minutes of the two special meetings held January 31, 1944, and February 7, 1944 were read and approved.

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

General Fund

Dayton Blank Book and Printing Co.- 50 Pub. Employes Retirement System Forms.	Voucher #4	\$ 2.65
Paul Will-- January Salary less deductions	Voucher #5	93.30
Public Employes Retirement System- 4% deduction of Paul Will's Jan. Salary plus Service Chg.	Voucher #6	5.00
Remington Rand Inc.--Repair to Typewriter	Voucher #7	18.00
Paul Will--Gasoline Expense for Jan.	Voucher #8	20.00
		<u>138.95</u>

The report of the committee, appointed by the Mayor to see Mr. Wilbur Schmidt, was favorable but inclement weather conditions delayed action.

Mr. Shawen thereupon sponsored Ordinance No. 1-1944, being "An Ordinance fixing the salary of Village Marshal at \$100. per month with the privilege of readjusting same at the end of the first quarter," which was given its first reading.

Mr. McCoy thereupon sponsored Ordinance No. 2-1944, being "An Ordinance fixing the Salary of Water Works Operator at \$60. per month, plus \$15. per quarter for reading water meters, and \$2.50 for supervision of each new tap installation," which was given its first reading.

Mr. McCoy thereupon sponsored Ordinance No. 3, 1944, being, "An Ordinance merging the Clerk of Council and the Clerk of Board of Public Affairs into one office known as Village Clerk at a salary of \$250. per year, of which \$125. being paid by the Council and \$125. paid by Board of Public Affairs," was given its first reading.

Mr. Schweizer 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 Ordinances Nos. 1, 2, and 3-1944, may be given their second and third readings." Said motion was seconded by Mr. Shawen and carried. A roll call was ordered which resulted in five "Ayes" being cast in favor of the motion. Those voting in the affirmative were Messrs: Schweizer, Shawen, Fox, McCoy and McClure.

Said Ordinances Nos. 1, 2, and 3-1944 were given their second and third readings.

The question being shall said Ordinances Nos. 1, 2, and 3-1944 be passed. It was moved by Mr. McClure, seconded by Mr. Fox and carried that said Ordinances Nos. 1, 2, and 3-1944 be passed. A roll call was ordered which resulted in five "ayes" being cast in favor of the motion. Those voting in the affirmative were Messrs: McClure, Fox, Schweizer, Shawen and McCoy.

It was moved by Mr. McClure, seconded by Mr. Shawen and carried that the meeting adjourn. The above Ordinances were passed separately.

Approved:

Attest:

George E. Shawen
Village Clerk

Ernest W. Bradstreet
Mayor