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 28, 1944 at 8:00 o'clock in the Council Chamber. Present: Messrs. Grafton E, Shawen, Daniel C. McCoy, Wendell W. Lawson, Robert J. Schweizer, and Robert H. Fox with Mayor Emory W. Bradstreet presiding. J. Mason McClure was absent.

The minutes of the regular meeting held February 14. 1944 were read and approved.

It was moved by Mr. McCoy, seconded by Mr. Schweizer and carried that the following bills be approved for payment. <u>General Fund</u>

The Dayton Power and Light Co.- Elec. for Street Lighting Voucher #10 \$42.75 The Ohio Bell Telephone Co.- Service of Council Phone Voucher #14 11.61 Street Maintenance (Gas) Fund

The Dayton Power and Light Co.- Elec. for Traffic Light Voucher #11 6.00

Street Maintenance(Motor) Fund

Chas. Weidner- 24 hours Labor on Streets- Voucher #12 14.40 Walter Chlebek-14 hours Labor on Streets-Voucher #13 8.40 83.16

Mr. McCoy made a motion to accept the "Memorandum or Agreement for Deposits of Public Funds" with the Winters National Bank of Dayton, Ohio, for the Village of Centerville. This motion twas seconded by Mr.Lawson 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. McCoy, Lawson, Shawen, Fox and Schweizer.

Mr. Schweizer thereupon introduced Ordinance No.4-1944, being " An Ordinance for the Annual Appropriation for the Village of Centerville" 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. 4-1944 may be given its second and third reading". 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, McCoy, Fox, and Lawson.

Said Ordinance No. 4- 1944 was given its second and third reading.

The question being shall said Ordinance No. 4-1944 be passed. It was moved by Mr. Schweizer, seconded by Mr. McCoy and carried that said Ordinance NO. 4-1944 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. Schweizer, McCoy, Shawen, Lawson and Fox.

Mr. Schweizer thereupon introduced Ordinance No.5-1944, being "An Ordinance Granting to the Dayton Power and Light Co., its Successors and Assigns, an Electric Franchise in the Village of Centerville, Ohio, for a period of Twenty-Five (25) years beginning with the effective date of this Ordinance", which was given its first reading.

It was moved by Mr. McCoy that the Council purchase "Throckmorton's Annotated Code of Ohio" to be accessible in the Council Chamber.

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

Approved: Attest llage

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 March 13,1944 at 8:00 o'clock in the Town Hall Basement. Present: Messrs. J. Mason McClure,Grafton E. Shawen, Robert J. Schweizer, Wendell W. Lawson, and Robert H. Fox with Mayor Emory W. Bradstreet presiding. Daniel C. McCoy was absent.