

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

The minutes of the regular meeting held April 24, 1944 were read and approved.

The Mayor's report of Fines, Forfeitures and Costs collected in Ordinance Cases during April, 1944 showing that the sum of \$191.00 had been paid into the Village treasury, was submitted. It was moved by Mr. Schweizer, seconded by Mr. McClure and carried, that said report be accepted and placed on file. 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, McClure, Shawen, Lawson and Fox.

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

General Fund

Paul Will-- April Salary- less deductions-	Voucher #51	\$94.30
Public Employes Retirement System- 4% of Paul Will's April Salary	Voucher #52	4.00
Paul Will- April Gasoline Expense-	Voucher #53	20.00

Street Maintenance (M) Fund

Chas. Weidner- Labor on Streets-	Voucher #54	3.10
		<u>121.40</u>

It was moved by Mr. Lawson, seconded by Mr. McClure and carried that the siren telephone be moved from Kleckner's Confectionery to Mrs. Hile; Mrs. Hile to be paid \$5.00 per month and The Township and Village to share the cost equally. A roll call was ordered which resulted in five "ayes" being cast in favor of the motion. Those voting in the affirmative were Messrs. Lawson, McClure, Shawen Schweizer and Fox.

Mr. McClure 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. 7-1944 may be given its second and third readings". Said motion was 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. McClure, Lawson, Shawen, Schweizer and Fox.

Said Ordinance No. 7-1944 was given its second and third reading.

The question being shall said Ordinance No. 7-1944 be passed. It was moved by Mr. Lawson, seconded by Mr. Schweizer and carried that said Ordinance No. 7-1944 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: Lawson, Schweizer, Shawen, McClure and Fox.

Mr. Lawson then made the following motion: "I move that the statutory rule requiring Ordinances and Resolutions to be read an three separate and distinct days be dispensed with so that Ordinance No. 8-1944 may be given its second and third readings". Said motion was seconded by Mr. Schweizer 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; Lawson, Schweizer, Shawen, Fox and McClure.

Said Ordinance No. 8-1944 was given its second and third reading.

The question being shall said Ordinance NO.8-1944 be passed. It was moved by Mr. McClure, seconded by Mr. Shawen and carried that said Ordinance No. 8-1944 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, Shawen, Fox, Lawson and Schweizer.

It was moved by Mr. McClure, seconded by Mr. Lawson and carried that the Board of Public Affairs be authorized to purchase water hydrants and necessary equipment for spares from The Rensselaer Valve Co. 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, Lawson, Fox, Shawen and Schweizer.

It was moved by Mr. McClure, seconded by Mr. Lawson and carried that the Mayor or Clerk be authorized to advertise for bids for materials, digging and back filling for storm sewer on East Avenue. 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, Lawson, Fox, Shawen and Schweizer.

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

Approved:

Attest:

George E. Howe
Clerk

Emory 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 on Monday May 22, 1944 at 8:00 o'clock in the Council Chamber. Present: Messrs. J. Mason McClure, Robert J. Schweizer, Grafton E. Shawen, Robert H. Fox, and Wendell W. Lawson. Daniel C. McCoy was absent.

The minutes of the regular meeting held May 8, 1944 were read and approved.

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

General Fund

The Journal-Herald Publishing Co.--Legal Advertising Voucher#55	\$ 4.38
The Dayton Power and Light Co-- Street Lighting Voucher#56	42.75