

The Mayor reported that the "No Parking" signs had been ordered, but not received.

Ordinance No. 3 - 1943, "being "An Ordinance giving consent of the Council of the Village of Centerville to perform snow and ice removal work along the State Highways through the Village of Centerville under the supervision of the Director of Highways", was given its second reading.

It was moved by Mr. Shawen, seconded by Mr. McCoy and carried, that the Mayor be directed to notify the King Bros. Transportation Company to establish its north-bound stop on the south side of Franklin Street instead of the north side. A roll call was ordered, which resulted in five "ayes" being cast in favor of the motion. Those voting in the affirmative were Messrs. Woods, Davis, Shawen, Schweizer and McCoy.

It was moved by Mr. McCoy, seconded by Mr. Woods and carried, that the meeting adjourn. A roll call was ordered, which resulted in five "ayes" being cast in favor of the motion. Those voting in the affirmative were Messrs. Woods, Davis, Shawen, Schweizer and McCoy.

Attest:

Approved:

Luella Brown
Village Clerk.

Emory W. Bradstreet
Mayor.

MINUTES OF REGULAR MEETING OF COUNCIL.

The Council of the Village of Centerville, in the County of Montgomery and State of Ohio, met in regular session on Monday evening April 12, 1943 at 7:30 o' clock in the Council Chamber. Present: Messrs. Walter H. Woods, Thomas J. Davis, Grafton E. Shawen, Robert J. Schweizer and George E. Howe with Mayor Emory W. Bradstreet presiding. Daniel C. McCoy was absent.

The minutes of the meeting held March 22, 1943 were read and approved.

The Mayor then submitted his report of Fines, Forfeitures and Costs collected in Ordinance Cases from March 1, 1943 to and including March 31, 1943, showing that the sum of \$220.00 was paid into the Municipal Treasury.

It was moved by Mr. Schweizer, seconded by Mr. Davis 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, Davis, Woods, Howe, and Shawen.

Mr. Shawen then introduced Ordinance No. 3 - 1943, being "An Ordinance giving consent of the Council of the Village of Centerville to perform snow and ice removal work along the State Highways through the Village of Centerville under the supervision of the Director of Highways", which was given its third reading.

The question being shall said Ordinance No. 3 - 1943 pass. It was then moved by Mr. Howe, seconded by Mr. Woods and carried that said Ordinance No. 3 - 1943 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. Howe, Woods, Davis, Schweizer and Shawen.

Mr. Schweizer thereupon introduced Ordinance No. 4 - 1943, being "An Ordinance fixing the price which the Dayton Power and Light Company, its successors and assigns, may charge for electric energy furnished for municipal pumping purposes in the Village of Centerville, for a period of five (5) years, commencing with the effective date of this Ordinance, and determining the manner in which said electricity may be furnished, provided and paid for," which was given its first reading. Mr. Woods 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 the foregoing Ordinance may be given its second and third readings." Said

motion was seconded by Mr. Howe 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. Woods, Howe, Shawen, Schweizer and Davis.

Said Ordinance No. 4 - 1943 was then given its second and third readings.

The question being shall said Ordinance No. 4 - 1943 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. Shawen, Davis, Woods, Howe, and Schweizer.

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

Safety Fund:

Lester E. Butts - salary for month of March, 1943, less 4% and Victory Tax - Voucher # 29	\$102.70
Public Employees Retirement System - 4% of salary Lester E. Butts - Voucher # 30	4.40
Collector of Internal Revenue	2.90
Lester E. Butts - gasoline allowance for month of March, 1943 - Voucher # 31	<u>20.00</u>
Total -----	\$130.00

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, Woods, Davis, and Howe.

Mr. George E. Howe, a member of the Council, tendered his resignation effective immediately. It was moved by Mr. Schweizer, seconded by Mr. Davis and carried, that said resignation be accepted. A roll call was ordered which resulted in four "ayes" being cast in favor of the motion. Those voting in the affirmative were Messrs. Woods, Davis, Schweizer, and Shawen.

The Mayor thereupon appointed Mr. George E. Howe to the office of Village Clerk for the unexpired term of Luella Brown, resigned.

It was moved by Mr. Shawen, seconded by Mr. Schweizer, and carried that the Mayor's appointment of

George E. Howe to the office of Village Clerk for the unexpired term of Luella Brown, resigned, be and the same hereby is confirmed. A roll call was ordered which resulted in four "ayes" being cast in favor of the motion. Those voting in the affirmative were Messrs. Woods, Davis, Shawen and Schweizer.

It was moved by Mr. Schweizer, seconded by Mr. Shawen and carried, that the meeting adjourn. A roll call was ordered which resulted in five "ayes" being cast in favor of the motion. Those voting in the affirmative were Messrs. Woods, Davis, Shawen, Schweizer and Howe.

Approved:

Attest:

Emory W. Bradstreet
Mayor.

George E. Howe
Village Clerk.

MINUTES OF REGULAR MEETING OF THE COUNCIL.

The Council of the Village of Centerville, in the County of Montgomery and State of Ohio, met in regular session on Monday evening April 26, 1943 at 7:30 o'clock in the Council Chamber. Present: Messrs. Walter H. Woods, Thomas J. Davis, and Grafton E. Shawen with Mayor Emory W. Bradstreet presiding. Daniel C. McCoy and Robert J. Schweizer were absent.

On motion of Mr. Woods, seconded by Mr. Davis and carried that the meeting adjourn for want of a quorum until Friday, April 30, 1943. A roll call was ordered which resulted in three "ayes" being cast in favor of the motion. Those voting in the affirmative were Messrs. Woods, Davis, and Shawen.

Approved:

Attest:

Emory W. Bradstreet
Mayor.

George E. Howe
Village Clerk.