

MINUTES OF THE 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, June 23, 1943, at 8:00 o'clock in the Council Chamber. Present: Messrs. Grafton E. Shawen, Robert J. Schweizer, Daniel C. McCoy, Walter H. Woods, and Mason McClure with Mayor Emory Bradstreet presiding. Thomas J. Davis was absent.

The minutes of the meeting held June 14, 1943, were read and approved.

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

General Fund:

Emory W. Bradstreet - Salary - 2nd Quarter - Voucher #49.	\$ 25.00
Marc H. Bridge - Salary - 2nd Quarter - Voucher #50.	18.75
Lucy E. Weller - Salary - 2nd Quarter - Voucher #51.	32.50
George E. Howe - Salary - 2nd Quarter - Voucher #52	32.50
Walter H. Woods - Salary - 2nd Quarter - Voucher #53	6.00
Thomas J. Davis - Salary - 2nd Quarter - Voucher #54	6.00
Grafton E. Shawen - Salary - 2nd Quarter - Voucher #55	6.00
Robert J. Schweizer - Salary - 2nd Quarter - Voucher # 56	6.00
Daniel C. McCoy - Salary - 2nd Quarter - Voucher # 57	6.00
Mason McClure - Salary - 2nd Quarter - Voucher #58	6.00
The Miami Stationers, Inc. - 2 boxes Cadet Steps Voucher #48.	1.60

Safety Fund:

Edward W. Phillips - Salary - 2nd Quarter - Voucher #59.	25.00
Collector of Internal Revenue - Ending June 30, 1943 - Victory Tax - Voucher # 62.	7.80

Service Fund:

The Dayton Power & Light Co. - Street Lighting - Voucher #60.	42.75
The Dayton Power & Light Co. - Traffic Light - Voucher #61.	6.00
Total - - - - -	<u>\$179.15</u>

Mr. Schweizer then introduced Ordinance No. 6 - 1943, being "An Ordinance to make appropriations for current expenses and other expenditures of the Village of Centerville,

in the County of Montgomery and State of Ohio, during the fiscal year ending December 31, 1943," 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 days be dispensed with so that Ordinance No. 6 - 1943, may be given its second and third readings immediately." Said motion was seconded by Mr. McClure which 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, McClure, Woods, Schweizer, and Shawen.

Said Ordinance No. 6 - 1943, was then given its second and third readings, the question being shall Ordinance No. 6 - 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. McCoy, McClure, Woods, Schweizer, and Shawen.

Mr. McCoy then introduced Ordinance No. 7 - 1943, being "An ordinance authorizing the mayor on behalf of the Village of Centerville to enter into an agreement with the city of Dayton with reference to the operation of radio stations in the War Emergency Radio Service in the area known as Centerville, Ohio, and declaring an emergency," which 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 days be dispensed with so that Ordinance No. 7 - 1943, may be given its 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. McCoy, McClure, Woods, Schweizer, and Shawen.

Said Ordinance No. 7 - 1943 was then given its second and third readings, the question being shall said Ordinance No. 7 - 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. McCoy, McClure,

Woods, Schweizer, and Shawen.

Mr. Woods thereupon sponsored Ordinance No. 8 - 1943, being "An Ordinance determining to proceed with the improvement of Weller Avenue, between Main Street and East Avenue by constructing said street to the grade established by Ordinance No. 6 - 1941, duly passed by Council on the 12th day of May, 1941, which construction shall consist of not less than four (4) inches of thoroughly compacted slag, gravel, waterbound Macadam, soil cement or the equivalent, and a top dressing of not less than two (2) inches of gravel or crushed stone screenings bound with penetration asphalt or road oil applied at the rate of one-half (1/2) gallon per square yard", which was given its first reading.

Mr. McCoy made the following motion: "I move that the statutory rule requiring ordinances and resolutions to be read on three separate days be dispensed with so that Ordinance No. 8 - 1943 may be given its second and third readings. Said motion was seconded by Mr. McClure 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, McClure, Woods, Schweizer, and Shawen.

It was then given its second and third readings, the question being shall said Ordinance No. 8 - 1943 be passed. It was moved by Mr. McCoy, seconded by Mr. McClure and carried that said Ordinance No. 8 - 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. Woods, McCoy, McClure, Schweizer, and Shawen.

It was moved by Mr. McCoy, seconded by Mr. Woods and carried that Mr. Starrick, formerly executive secretary of the Planning Commission of the City of Dayton, now located at Cleveland be invited, at the expense of the Village of Centerville, to appear at the public hearing to be held July 30, 1943 on the proposed zoning ordinance of Centerville.

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, McCoy, McClure Schweizer, and Shawen.

It was moved by Mr. Shawen, seconded by Mr. McClure and carried that the meeting adjourn.

Approved:

Attest:

George E. Howe
Village Clerk.

Emory W. Bradstreet
Mayor.

MINUTES OF THE 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, July 12, 1943, at eight o'clock in the Council Chamber. Present: Messrs. Grafton E. Shawen, Daniel C. McCoy, Walter H. Woods, Thomas J. Davis, and Mason McClure, with Mayor Emory W. Bradstreet presiding. Robert J. Schweizer was absent.

The minutes of the meeting held June 23, 1943, were read and approved.

The Mayor then submitted his report of Fines, Forfeitures and Costs collected in Ordinances cases from June 1, 1943, to and including June 30, 1943, showing that the sum of \$272.00 had been collected, and had been paid into the Municipal Treasury. It was moved by Mr. McCoy, seconded by Mr. Woods, and carried that said report be accepted. 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, McCoy, Woods, Davis, and McClure.

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

SAFETY FUND:

Lester E. Butts - June salary - Voucher #64	\$125.70
Collector of Internal Revenue, Victory Tax - 2nd Quarter - Voucher #62	11.70
Public Employees Retirement - Voucher #65	5.40
Lester E. Butts - Gasoline Expense - Voucher #66	20.00
The Grove & Weber Co. - Lumber - Voucher #67	4.33
William Hall - Rent - 2nd Quarter - Voucher #69	4.50

GENERAL FUND:

The Dayton Blank Book & Printing Co. - Voucher #68	<u>66.00</u>
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Total - - - - - \$237.63