

MINUTES OF SPECIAL MEETING OF THE COUNCIL.

The Council and Village of Centerville in the County of Montgomery and State of Ohio met in special session on Friday evening, July 30, 1943, at eight o'clock in the Township Building. Present: Walter H. Woods, Thomas J. Davis, Robert J. Schweizer, Grafton E. Shawen, Daniel C. McCoy, and Mason McClure, with Mayor Emory Bradstreet presiding.

The Mayor announced the meeting held pursuant to notice published for thirty days in the Dayton Daily News for the purpose of holding a public hearing on the proposed "Zoning Ordinance" of the Village of Centerville, County of Montgomery, and State of Ohio, being Number 5 - 1943.

Mr. McCoy, the Council's representative on the Village Planning Commission, then introduced Mr. Herbert W. Starrick, formerly executive secretary of the Dayton Planning Commission, now of Cleveland in the same general capacity, who gave a very instructive and illuminating address on the subject of "Zoning", after which an opportunity for questions with reference to the proposed ordinance was given. Mr. Starrick discussed the proposed ordinance quite fully.

Thereupon it was moved by Mr. McCoy, seconded by Mr. Schweizer, and carried that any persons desiring to register an objection with reference to the proposed zoning ordinance be given until twelve o'clock noon of the 9th day of August, 1943, within which to do so in writing. A roll call was ordered which resulted in six "ayes" being cast in favor of the motion. Those voting in the affirmative were Messrs. Woods, Davis, Schweizer, Shawen, McCoy, and McClure.

It was then moved by Mr. McCoy, seconded by Mr. Shawen, and carried that the Council extend to Mr. Starrick a vote of thanks for coming to Centerville to discuss this timely question. A roll call was ordered which resulted in six "ayes" being cast in favor of the motion. Those voting in the affirmative were Messrs. Woods, Davis, Shawen, Schweizer, McCoy and McClure.

It was moved by Mr. Woods, seconded by Mr. Davis and carried that the meeting adjourn. A roll call was ordered which

resulted in six "ayes" being cast in favor of the motion. Those voting in the affirmative were Messrs. Woods, Davis, Shawen, Schweizer, McCoy and McClure.

Approved:

Attest:

George E. Howe

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, August 9, 1943, at eight o'clock in the Council Chamber. Present: Messrs. Walter H. Woods, Robert J. Schweizer, Daniel C. McCoy, and Mason McClure, with Mayor Emory W. Bradstreet presiding.

Minutes of the meeting held July 26, 1943, were read and approved.

Mr. Schweizer thereupon sponsored Resolution No. 2-1943, being "A resolution appointing special counsel to represent the Village of Centerville in connection with the improvement of Weller Avenue from Main Street to East Avenue and in the legal proceeding brought by Leslie W. Zimmerman against the Village of Centerville in the Common Pleas Court of Montgomery County, Ohio, Cause No. 94132, fixing his compensation, and declaring an emergency," 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 Resolution No. 1943 may be given its second and third readings. Said motion was seconded by Mr. McClure and carried. A roll call was then ordered which resulted in six "ayes" being cast in favor of the motion. Those voting in the affirmative were Messrs. Woods, Shawen, Schweizer, McCoy, Davis and McClure.

It was then given its second and third readings, the question being shall said Resolution No. 2 1943 be passed. It was moved by Mr. Davis, seconded by Mr. Woods, and carried that said Resolution No. 2 1943 be passed. A roll call was ordered which resulted in six "ayes" being cast in favor of the motion.