

MINUTES OF ORGANIZATION MEETING OF THE COUNCIL.

The newly elected members of the Council of the Village of Centerville, in the County of Montgomery and State of Ohio, met in the Council Chamber on Thursday morning, January 1, 1942 at 8:30 o'clock, for the purposes of organization.

Present: Messrs. Walter H. Woods, Thomas J. Davis, Grafton E. Shawen, Robert J. Schweizer, and Daniel C. McCoy. The sixth newly elected member was Joseph S. Lucas, in whose place no one was yet elected or appointed. Thereupon the oath of office was taken by the members of the Council:

OATH OF OFFICE.

THE STATE OF OHIO, COUNTY OF MONTGOMERY: ss

Before me, the duly elected, qualified and acting Mayor of the Village of Centerville, in the County of Montgomery and State of Ohio, personally came Walter H. Woods, Thomas J. Davis, Grafton E. Shawen, Robert J. Schweizer, and Daniel C. McCoy, who each, being duly sworn according to law, says that he will support the Constitution of the United States, the Constitution of the State of Ohio, and the charter and ordinances of the Village of Centerville; that he will not be influenced by any consideration except that of merit and fitness in the appointment or discharge of employes; that he will not make or authorize the expenditure of public money otherwise than for adequate consideration and will in all other respects faithfully, honestly and impartially discharge his duties as member of council of the Village of Centerville, in the County of Montgomery and State of Ohio, during his continuance in said office, and until his successor is chosen and qualified.

<u>Daniel C. McCoy</u>	<u>Thomas J. Davis</u>
<u>Robert J. Schweizer</u>	<u>Grafton E. Shawen</u>
<u>Walter H. Woods</u>	<u>George E. Howe</u>

Sworn to before me by the said Walter H. Woods, Thomas J. Davis, Grafton E. Shawen, Robert J. Schweizer, and Daniel C. McCoy and by them signed in my presence this 1st day of January, A.D. 1942.

Ernest W. Bradstreet
Mayor of the Village of Centerville, in the County of Montgomery and State of Ohio.

Thereupon, Mr. McCoy introduced and moved the adoption of Resolution No. 1-1942, being A Resolution declaring a vacancy in

the Council of the Village of Centerville due to the death of Councilman-elect, Mr. Joseph S. Lucas. Said motion was seconded by Mr. Woods 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, Davis, Shawen, McCoy, and Schweizer.

Mr. Schweizer then introduced and moved the adoption of Resolution No.2-1942, being "A Resolution of sympathy and respect for Mr. Joseph S. Lucas, a member of the council, who died on the 19th day of December, 1941. Said motion was seconded by Mr. McCoy 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, Davis, McCoy, Shawen and Schweizer.

Mayor Bradstreet announced that the election of a president of council was next in order. Mr. McCoy then placed the name of Mr. Walter H. Woods, in nomination. It was moved by Mr. Shawen, seconded by Mr. Davis, and carried that nominations close. A roll was ordered, which resulted in four "ayes" being cast in favor of the motion. Those voting in the affirmative were Messrs. Thomas Davis, Shawen, McCoy, and Schweizer.

The question being shall Walter H. Woods be elected President of Council. A roll call was ordered, which resulted in four "ayes" being cast in favor of the election of Walter H. Woods as President of Council. There were no "nays". Walter H. Woods was thereupon declared elected as President of Council and the oath of office was administered to him by the Mayor.

Mayor Bradstreet then appointed the following committees:
Street: Messrs. Shawen, Davis, and McCoy.
Light: Messrs. Woods and Davis.
Finance: Messrs. Bridge, Schweizer and Shawen.

A motion by Mr. Schweizer that the appointment of afore-said Committees be confirmed, 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. Woods, Davis, Shawen, Schweizer, and McCoy.

A motion by Mr. Woods that Mr. McCoy be elected to serve on the Planning Commission was seconded by Mr. Shawen, and carried. A roll call was ordered, which resulted in four "ayes" being cast in favor of the motion. Those voting in the affirmative were Messrs. Davis, Woods, Shawen, and Schweizer.

Mayor Bradstreet announced the appointment of Edward Phillips as Marshal of the Village of Centerville for a two year term. It was moved by Mr. Schweizer, seconded by Mr. Shawen and carried that said appointment be 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. 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.

Approved:

Emory W. Bradstreet
Mayor.

Attest:

Luella Brown
Clerk.

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 in the council chamber, Monday night, January 12, 1942, at 7:30 o'clock with Mayor Emory W. Bradstreet presiding.

Present: Messrs. Walter H. Woods, Thomas H. Davis, Daviel C. McCoy, Robert J. Schweizer, and Grafton E. Shawen.

The minutes of organization meeting, held January 1, 1942, were read and approved.

The Mayor submitted his report, dated January 12, 1942, of fines, forfeitures and costs collected in ordinance cases from December 1st, 1941, to and including the 31st day