

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, May 11, 1942 at 7:30 o'clock in the Council Chamber. Present Messrs. Walter H. Woods, Thomas J. Davis, Grafton E. Shawen, Robert J. Schweizer, Daniel C. McCoy and George E. Howe with Mayor Emory W. Bradstreet presiding.

The minutes of the previous meetings were read and approved.

The Mayor submitted his report of Fines, Forfeitures and Costs collected in Ordinance Cases for the month of April 1942 and dated May 4, 1942, showing that the sum of \$253.50 had been paid into the municipal treasury. It was moved by Mr. Schweizer, seconded by Mr. Woods and carried that said report be accepted and placed on file. A roll call was ordered, which resulted in six "ayes" being cast in favor of the motion. Those voting in the affirmative being Messrs. Woods, Davis, Shawen, Schweizer, McCoy and Howe.

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

Safety Fund:

To Lester E. Butts	Voucher #216	\$121.68
To B. W. Himes	Voucher #213	24.00
To Lester E. Butts	Voucher #217	20.00
To Public Employes Retirement System	Voucher #218	5.07

General Fund:

To The Miamisburg News	Voucher #214	3.50
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Street Maintenance & Repair Fund:

The Dayton Builders & Supply Co.,	Voucher #220	222.75
Republic Asphalt Paving Co.,	Voucher #215	2.75
The D.P.&L. for electricity for traffic light	Voucher #222	6.00

Safety Fund:

Fabric Fire Hose Co.,	Voucher #179	112.50
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Service Fund:

To The Dayton Power & Light Co. for street lighting	Voucher #221	
Reimbursement to Luella Brown,	Voucher #223	
Motor Vehicle Fund		3.50
Gas Fund		1.50

The Mayor submitted the resignation of Mr. Richard M. Turner as a member of the Board of Trustees of Public Affairs. It was moved by Mr. McCoy, seconded by Mr. Schweizer and carried, that said resignation be accepted. A roll call was ordered, which resulted in six "ayes" being cast in favor of the motion. Those voting in the affirmative being Messrs. Woods, Davis, Shawen, Schweizer, McCoy and Howe.

The Mayor, thereupon, appointed Mr. E. H. Schmieding as a member of the Board of Trustees of Public Affairs to fill the vacancy created by the resignation of Mr. Richard M. Turner. It was moved by Mr. Woods, seconded by Mr. Schweizer, and carried that the appointment of Mr. E. H. Schmieding as a member of the Board of Trustees of Public Affairs to fill the vacancy created by the resignation of Mr. Richard M. Turner be and the same hereby is confirmed. A roll call was ordered, which resulted in six "ayes" being cast in favor of the motion. Those voting in the affirmative being Messrs. Woods, Davis, Shawen, Schweizer, McCoy and Howe.

The Solicitor then reported as to the progress being made in connection with the new issue of Water Works Mortgage Revenue Bonds.

Mr. McCoy thereupon introduced Resolution No. 6 - 1942, being a "Resolution directing the Village Solicitor to begin proceedings in the Court of Common Pleas of Montgomery County, Ohio, to quiet the title to the public alley running south from West Franklin Street between Lots Nos. 18 and 34 on the Robbins Plat" and moved its adoption. Said motion was seconded by Mr. Davis and carried. A roll call was ordered, which resulted in six "ayes" being cast in favor of the motion. Those voting in the affirmative being Messrs. Woods, Davis, Shawen, Schweizer, McCoy and Howe.

It was moved by Mr. McCoy, seconded by Mr. Schweizer and carried, that the meeting adjourn to meet on Friday evening, May 15, 1942 at 7:30 o'clock in the Council Chamber to consider and act upon legislation in connection with a new issue of Mortgage Revenue Bonds on the Water Works System. A roll call was ordered, which resulted in six "ayes" being cast in favor of the motion. Those voting in the affirmative being Messrs. Woods, Davis, Shawen, Schweizer, McCoy and Howe.

Attest:

Approved:

George E. Howe Acting Village Clerk. Emory W. Bradstreet Mayor.

ADJOURNED MEETING OF THE COUNCIL.

As per adjournment the Council of the Village of Centerville, in the County of Montgomery and State of Ohio, met in special session on Friday evening, May 15, 1942 at 7:30 o'clock in the Council Chamber to consider and act upon legislation in connection with a new issue of Mortgage Revenue Bonds on the Water Works System. Present: Messrs. Walter H. Woods, Thomas J. Davis, Grafton E. Shawen, Robert J. Schweizer, Daniel C. McCoy and George E. Howe with Mayor Emory W. Bradstreet presiding.

Thereupon Mr. McCoy introduced Resolution No. 7 - 1942, being "A Resolution fixing the compensation of the Village Solicitor in connection with the proposed refinancing of the issue of Mortgage Revenue Bonds on the Water Works System", and moved its adoption. Said motion was seconded by Mr. Schweizer and carried. A roll call was ordered, which resulted in six "ayes" being cast in favor of the motion. Those voting in the affirmative being Messrs. Woods, Davis, Shawen, Schweizer, McCoy and Howe.

Thereupon Mr. Shawen introduced Resolution No. 8 - 1942, being "A Resolution calling for payment all the issued and outstanding Mortgage Revenue Bonds on the Water Works System of the face amount of \$35,500.00", and declaring an emergency", which was given its first reading.