

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.

It was then moved by Mr. Howe, seconded by Mr. Davis and carried, that the statutory rule requiring Ordinances and Resolutions to be read on three separate and distinct days be dispensed with. 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.

Said Resolution was then given its second and third readings.

The question being "Shall said Resolution No. 8 - 1942 pass." It was moved by Mr. Davis, seconded by Mr. Woods and carried, that said Resolution No. 8 - 1942 pass. 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.

Mr. Davis thereupon introduced Ordinance No. 2 - 1942, being "An Ordinance to authorize the issuance of \$45,000. First Mortgage Waterworks Revenue Bonds of the Village of Centerville, Ohio, under Section 12 of Article XVIII of the Constitution for the purpose of extending and improving the existing municipal waterworks plant and system of said village, including the refinancing at a lower rate of interest of the presently outstanding waterworks mortgage bonds; to authorize the execution of a mortgage of said system, the extensions and improvements thereto and the revenues thereof to secure the bonds herein authorized; to provide a franchise to become effective in the event of foreclosure of said mortgage; to provide in the event of default for the appointment of a receiver of said waterworks plant and system; and to declare an emergency", which was given its first reading.

It was then moved by Mr. Schweizer, seconded by Mr. McCoy and carried, that the statutory rule requiring Ordinances and Resolutions to be read on three separate and distinct days be dispensed with. 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.

Said Ordinance No. 2 - 1942 was then given its second and third readings.

The question being "Shall said Ordinance No. 2 - 1942 pass." It was moved by Mr. Schweizer, seconded by Mr. Howe and carried. that said Ordinance No. 2- 1942 pass. 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. Woods and carried that the meeting adjourn.

Approved:

Attest:

George E. Howe
Acting Village Clerk.

Emory W. Bradstreet
Mayor.

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, May 25, 1942, at 8:00 o'clock in the Council Chamber.

Present: Messrs. Walter H. Woods, Thomas J. Davis, George E. Howe, Robert J. Schweizer, and Grafton E. Shawen, with Mayor Emory W. Bradstreet presiding. Mr. Daniel C. McCoy was absent. Mr. Charles Weidner, of the Township Trustees was present also.

The minutes of the special meeting held April 30, 1942, and the minutes of the adjourned meeting held May 15, 1942 were read and approved.

A letter of appreciation from Mrs. Luella Brown, Village Clerk, for the flowers sent to her by the Village Officials was read.

A bill was presented to the Council for discussion by the Fire Chief, Mr. Arthur Campbell. It was the wish of the Council to return the bill to Mr. Campbell for revision.