

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 on Monday evening, November 9, 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 regular meeting held October 13, 1942 were read and approved.

The Mayor then submitted his report of fines, forfeitures and costs collected in ordinance cases from October 1, 1942, to October 31, 1942, inclusive, showing that \$278.50 was paid into the municipal treasury. It was moved by Mr. McCoy, seconded by Mr. Davis 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 were Messrs: McCoy, Davis, Woods, Schweizer, Shawen, and Howe.

A motion was then made by Mr. Schweizer, seconded by Mr. McCoy and carried that the following bills be approved and paid:

General Fund:

To The Winters National Bank and Trust Co. for Safety Deposit Box Rent Voucher No. 305	\$ 9.00
To Wm. Hall for rent of shed. Voucher No. 306	4.50
To The Dayton Law Library Association Voucher No. 307	119.93

Safety Fund:

To B. W. Himes for storage and other fire department expenses. Voucher No. 308	25.90
To Lester E. Butts, Salary for October less 4% Voucher No. 310-129.60	129.60
To Public Employes Retirement System for 4% deduction from salary of Lester E. Butts. Voucher No. 311	5.40
To Lester E. Butts for gasoline expense for October Voucher No. 309	20.00
Total	<u>\$180.90</u>

Service Fund:

To The Dayton Power and Light Co. for Electricity for Village Lights. Voucher No. 303	42.75
Total from General Fund	<u>\$357.08</u>

Street Maintenance Fund. (Motor Fees)

To The Dayton Power & Light Co. for electricity for Traffic Light. Voucher No. 304	6.00
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Street Maintenance Fund. (Gasoline Fees)

To Robert Paff for hauling 9 yd. material @\$1.10 per yd. Voucher No. 312	9.90
To B. W. Himes for grinding 3 scythes. Voucher No. 308	.75
Total	<u>\$16.65</u>

A roll call was ordered which resulted in 6 "ayes" being cast in favor of the motion. Those voting in the affirmative were Messrs: Schweizer, McCoy, Woods, Davis, Shawen and Howe.

Resolution No. 11-1942, being "A Resolution declaring it necessary to improve Weller Avenue, between Main Street and East Avenue, by constructing said street to the grade established by Ordinance No. 6-1941, duly passed by the Council on the 12th day of May, 1941, which construction shall consist of not less than four (4") of thoroughly compacted slag gravel, water-bound 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 ($\frac{1}{2}$) gallon per square yard, and declaring an emergency", was sponsored by Mr. McCoy and given its first reading.

Mr. Howe then made the following motion: "I move that the statutory rule requiring ordinances and resolutions to be read on three separate and distinct days be dispensed with so that said Resolution No. 11-1942 may be given its second and third readings." Said motion was seconded by Mr. Woods and carried. A roll call was ordered which resulted in six (6) "ayes" being cast in favor of the motion. Those voting in the affirmative were Messrs: Howe, Woods, Davis, Schweizer, Shawen and McCoy. Resolution No. 11-1942 was then given its second and third readings.

The question being shall Resolution No. 11-1942 be passed. It was moved by Mr. Schweizer, seconded by Mr. McCoy and carried that Resolution No. 11-1942 be passed. A roll call was ordered which resulted in six (6) "ayes" being cast in favor of the motion. Those voting in the affirmative were Messrs: Schweizer, McCoy, Woods, Davis, Shawen and Howe.

A motion that the meeting adjourn was then made by Mr. Schweizer, seconded by Mr. McCoy, and unanimously carried.



Mayor



Clerk