

were Messrs. Woods, Davis, Schweizer, Shawen, and Howe.

Mayor Bradstreet made the following appointments:

To The Finance Committee, William Fox.  
To The Light Committee, George E. Howe.

It was moved by Mr. Shawen, seconded by Mr. Schweizer, and carried that the foregoing appointments be confirmed. A roll call was ordered which resulted in five "ayes" being cast in favor of the motion. Those voting in the affirmative were Messrs. Davis, Woods, Shawen, Schweizer and Howe.

A motion was made by Mr. Woods, that, beginning February 1, 1942, the sum of \$20.00 for expenses, be paid each month for the following six months, to Lester E. Butts. Said motion was seconded by Mr. Howe 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. Davis, Woods, Schweizer, Shawen, and Howe.

It was moved by Mr. Shawen, 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, Howe, Schweizer, and Shawen.

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 on Monday evening, March 9, 1942, at 7:30 o'clock in the Council Chamber.

Present: Messrs. Walter H. Woods, Thomas J. Davis, Daniel C. McCoy, Robert J. Schweizer, Grafton E. Shawen, and George E. Howe, with Mayor Emory W. Bradstreet presiding.

The minutes of the meeting held February 18, 1942 were

read and approved.

Mayor Bradstreet submitted his report, dated March 9, 1942 of fines, forfeitures, and costs collected in ordinance cases from February 1 to February 22, 1942 inclusive, showing that \$288.50 was paid into the municipal treasury. It was moved by Mr. McCoy, 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 were: Messrs. Woods, Davis, Schweizer, McCoy, Shawen and Howe.

Thereupon Mr. Schweizer introduced Ordinance No. 1-1942 being "An Ordinance to make appropriations for current expenses and other expenditures of the Village of Centerville, State of Ohio, during the fiscal year ending December 31st, 1942, 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 and distinct days be dispensed with so that said Ordinance No. 1-1942 maybe given its second and third readings". 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 were Messr. Woods, Davis, McCoy, Schweizer, Howe, and Shawen. Ordinance No. 1-1942 was then given its second and third readings.

The question being shall Ordinance No. 1-1942 be passed. It was moved by Mr. McCoy, seconded by Mr. Schweizer, and carried that said Ordinance No. 1-1942 be passed. 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, Howe, Schweizer, McCoy, and Shawen.

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

General Fund:

To Archie Sherer Co. for cabinet, Voucher #168	\$49.00
To The Dayton Blank Book & Printing Co., for Blanks for use of Mayor, Voucher # 169	4.10
also 1000 Warrants & 1 Binder for same, Voucher #170	21.25
To The Educational Supply Co., 1 Pay-in-order book Voucher #171	1.64
TOTAL-----	<u>\$75.99</u>



Safety Fund

To Lester E. Butts for Expense Money for month of February 1942 Voucher #172	\$20.00
To Lester E. Butts for salary for month of January 1942 less 4% deduction, Voucher #172	\$20.00
To Lester E. Butts, salary for month of February less 4% deduction and \$1.00 service fee, Voucher #172	96.60
To Public Employes Retirement System, 4% deduction from salary of Lester E. Butts for months of January and February 1942 Add \$1.00 service fee, Voucher #173	128.60
To C. K. Himes for reimbursement for amount paid to Nichols Elec Electric Co. Voucher #174	10.42
To David Beachler & Co. for installation of Siren, Voucher #175	1.65
	14.03
TOTAL -----	\$271.30

Service Fund

To The Dayton Power & Light Co. for Electric for Village Lights for months of January and February 1942, Voucher #176	\$85.50
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Gasoline Street Maintenance & Repair Fund

To C. A. Hetzel & Son for labor and materials, Voucher #177	\$14.10
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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, McCoy, Shawen, and Howe.

Resolution No. 3-1942, being "A Resolution employing a solicitor for the Village of Centerville, in the County of Montgomery and State of Ohio, and fixing his compensation," was read to the Council.

It was moved by Mr. McCoy, seconded by Mr. Davis and carried that Resolution #3-1942 be adopted.

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, McCoy, Shawen, Schweizer, and Howe.

Thereupon a motion by Mr. Schweizer that council adjourn was seconded by Mr. McCoy and carried.

Approved:

Emory W. Bradstreet  
Mayor.

Attest:

Luella Brown  
Clerk.