

MINUTES OF REGULAR MEETING OF COUNCIL

Council of the Village of Centerville in the County of Montgomery and State of Ohio met in regular session on Monday evening, September 14, 1942 at 8 o'clock in the Council Chamber.

Present at roll call were Walter H. Woods, Thomas J. Davis, Grafton E. Shawen, Robert J. Schweizer, and George E. Howe., with Emory W. Bradstreet presiding . Daniel C. McCoy was absent.

Minutes of meeting held August 24 and August 28, 1942 were read and approved.

The Mayor then submitted his report of fines, forfeitures and cost collected in ordinance cases from August 1, 1942 to August 31, 1942, inclusive, showing that \$270.00 was paid into the municipal treasury. It was moved by Mr. Schweizer and seconded by Mr. Howe that said report be accepted and placed on file. A roll call was ordered, which resulted in five "ayes" being cast in favor of the motion. Those voting in the affirmative were Messrs. Schweizer, Howe, Woods, Davis and Shawen.

Mr. Woods moved that Council continue to pay Lester E. Butts \$20.00 per month for gasoline expense until January 1, 1943. Said motion was seconded by Mr. Schweizer. A roll call was ordered which resulted in five "ayes" being cast in favor of the motion. Those casting affirmative votes were Messrs. Woods, Schweizer, Davis, Shawen and Howe.

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

General Fund:

To Emory W. Bradstreet, for reimbursement for 4 pkgs of stamped envelopes, Voucher #280	\$ 3.28
To Luella Brown for reimbursement for 1 pkg stamped envelopes, Voucher #281	.82
To C.A. Hetzel, for partial payment of bill \$1568.05 for construction work on Weller Ave. Voucher #282	522.20
Total	\$526.30

Safety Fund:

To Lester E. Butts for salary for month of August, 1942 less 4% ^{expenses} Voucher #277	\$129.60
To Public Retirement System, 4% deduction from salary of Lester E. Butts Voucher 278	5.40
To Lester E. Butts for gasoline expense Voucher # 279	20.00
Total	\$155.00

Street Maintenance (Motor Vehicle License) Fund:

To C.A. Hetzel for part payment of bill of \$1568.05 for
construction work on Weller Ave. Voucher #283 \$145.63

Street Maintenance Gasoline Fund:

To C.A. Hetzel for part payment of bill of \$1568.05 for
construction work on Weller Ave. Voucher #283 \$332.17

A roll call was ordered which resulted in five votes being cast in favor of the motion. Those voting in the affirmative were Mr. Schweizer, Howe, Woods, Davis, and Shawen.

Resolution #10-1942, being "A Resolution authorizing settlement of claim of C.A. Hetzel on account of construction of curb and gutter and storm sewer on Weller Avenue between Main Street and East Avenue, and releasing him from contract, was sponsored by Robert J. Schweizer and given its first reading.

Mr. Shawen there 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 the foregoing resolution may be given its second and third readings." 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. Shawen, Howe, Woods, Davis and Schweizer.

Resolution #10-1942 was then given its second and third readings.

It was moved by Mr. Woods, seconded by Mr. Howe and carried that Resolution #10-1942 be passed.

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

It was moved by Mr. Schweizer, seconded by Mr. Shawen and carried that council adjourn to meet Tuesday, September 22, 1942 at 7:30 o'clock P.M.

Luella Brown
Village Clerk

Erroy H. Bradstreet
Mayor