

MINUTES OF SPECIAL MEETING OF THE COUNCIL

The Council of the Village of Centerville, in the County of Montgomery and State of Ohio, met in special session on Monday evening, September 29, 1941 at 7:30 o'clock in the council chamber.

Present: Messrs. Walter H. Woods, Thomas J. Davis, Grafton E. Shawen, Franklin Zimmerman, and Robert J. Schweizer, with Mayor Emory W. Bradstreet presiding. Mr. Joseph Lucas was absent.

The resignation of Mr. Marc H. Bridge, Village Solicitor, was presented to the Council.

It was moved by Mr. Schweizer, seconded by Mr. Davis that the resignation of Mr. Bridge be accepted. A roll call was ordered which resulted in four "ayes" being cast in favor of the motion. Those voting in the affirmative were Messrs. Woods, Davis, Shawen, and Schweizer. Mr. Zimmerman did not vote.

Resolution No. 2-1941, being "A Resolution appointing special legal counsel on behalf of the Village of Centerville to institute a suit in conjunction with a number of property owners in the vicinity against Charles and Opal Mendenhall to prevent them from building a cow stable on their property", was read to the Council.

It was moved by Mr. Schweizer, seconded by Mr. Shawen and carried that Resolution No. 2-1941, be accepted, providing the signatures of adjacent property owners be secured. 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, Shawen, Zimmerman and Schweizer.

Mayor Bradstreet appointed Mr. Schweizer as a member of the Street Committee.

It was moved by Mr. Woods, seconded by Mr. Davis and carried that Mr. Tejan's bid of \$183.00 for resurfacing Maple and Cemetery Avenues be accepted; and also his bid for resurfacing and patching alleys at twenty (20¢) cents per lineal foot, (for actual number of lineal feet resurfaced and patched) be accepted.

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, Shawen, Zimmerman and Schweizer.

It was moved by Mr. Shawen, seconded by Mr. Zimmerman 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. Davis, Shawen, Woods, Zimmerman and Schweizer.

Attest:

Luella Brown
Clerk.

Approved:

Emory W. Bradstreet
Mayor.

MINUTES OF SPECIAL MEETING OF THE COUNCIL

The Council of the Village of Centerville, in the County of Montgomery, and State of Ohio, met in special session on Tuesday evening, October 7, 1941, at 6:30 o'clock in the council chamber.

Present: Messrs. Walter H. Woods, Whomas J. Davis, Joseph S. Lucas, Grafton E. Shawen, Franklin Zimmerman, and Robert J. Schweizer with Mayor Emory W. Bradstreet presiding.

Resolution No. 3-1941, being "A Resolution declaring it necessary to improve Weller Avenue, between Main Street and East Avenues, by constructing curb and gutter, and 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") inches 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 stone screenings bound with epenetration asphalt or road oil applied at the rate of one-half (1/2) gallon per square yard", was sponsored by Mr. Lucas and given its first reading.

Mr. Woods 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,