

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,

so that the foregoing resolution may be given its second and third readings." Said motion was seconded by Mr. Shawen. 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, Lucas, Shawen, Zimmerman, and Schweizer.

Resolution No. 3-1941, was then given its second and third readings.

It was moved by Mr. Schweizer, seconded by Mr. Zimmerman and carried that Resolution No. 3-1941 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, Lucas, Shawen, Zimmerman, and Schweizer.

Resolution No. 3-1941 was passed with the intent that the Council assume all construction charges for curb and gutter, therein mentioned, above seventy (70¢) cents per foot.

It was moved by Mr. Lucas, seconded by Mr. Woods and carried that the meeting adjourn. 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, Lucas, Shawen, Zimmerman, and Schweizer.

Approved:

Attest:

Lulla Brown
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, October 13, 1941 at 7:30 o'clock, in the council chamber.

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