

Mr. Schweizer moved that the Mayor appoint a committee of four, (the Mayor to be one of the four) to make an investigation in regard to the feasibility of refinancing of the Water Works Mortgage Revenue Bonds. The motion was seconded by Mr. Lucas 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 Messrs. Woods, Davis, Lucas, Shawen, Schweizer, and Zimmerman.

Members appointed on foregoing said committee are Mayor Bradstreet, and Messrs. Schweizer, Woods, and Shawen.

It was moved by Mr. Lucas, seconded by Mr. Schweizer and carried that the council 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, Schweizer and Zimmerman.

Approved:

Attest:

Luella 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, December 8, 1941, at 7:30 o'clock in the council chamber.

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

The minutes of the regular meeting held November 10, 1941, were read and approved.

The Mayor submitted his report dated December 8, 1941, of fines forfeitures, and costs collected in ordinance cases from November 1, 1941, to November 30, 1941, inclusive, showing that Two hundred and forty-one (\$241.00) Dollars was collected. One hundred and fourteen Dollars and seventeen cents (\$114.17) of the foregoing sum was paid by the Mayor to the Law Library and the remainder, One Hundred and twenty-six Dollars and eighty-three cents (\$126.83) was paid into the municipal treasury. It was moved by Mr. Shawen, seconded by Mr. Schweizer, and carried that said report be accepted and placed on file. 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, Shawen, Schweizer, and Zimmerman.

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

General Fund:

To The Dayton Daily News, for Advertisement for Bids
for Improvement of Weller Avenue (Voucher #130) \$11.76

Safety Fund:

To Board of Public Affairs for Fire Hydrant Rental for
4th quarter of 1941 (Voucher #132) 97.50
To Lester E. Butts, Salary for month of November less
4% reduction (Voucher #133) 129.60
To Public Employees Retirement System, 4% reduction from
Salary of Lester E. Butts (Voucher #134) 5.40
To Robert R. Randolph for services as Deputy Marshal
during Hallowe'en Season (Voucher #135) 12.00

Total ----- \$244.50

Service Fund:

To The Dayton Power & Light Co., Electricity for
Village Lights (Voucher #131) \$ 43.88

Street Maintenance & Repair Fund (Auto License Fees):

To The Dayton Power & Light Co., Electricity for
Traffic Light (Voucher #136) 6.00
To The Treaty Company for 1 L. H. Hillside Inlet
(Invoice #137) 23.00
To Heber Tejan for part of bill of \$439.89 dated
October 27, 1941 (Voucher #138) 29.50

Street Maintenance & Repaid Fund (Gasoline Fee):

To Heber Tejan for part of bill of \$439.89 dated
October 27, 1941 (Invoice #138) 103.39
To Victor Smith, part of bill of \$250.00, Village
Share of bill for resurfacing East Ave. *Franklin Ave*
(Voucher #139) 150.00

Total from Street Maintenance & Repaid Fund ----- \$311.89

A roll call was ordered which resulted, four "aye" votes being cast in favor of the motion. Those voting in the affirmative were Messrs. Woods, Shawen, Schweizer and Zimmerman.

Mr. Woods moved that Mr. Hetzel's bid submitted for the improvement of Weller Avenue, be accepted. Mr. Schweizer seconded the motion. 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, Shawen, Schweizer, and Zimmerman.

At this time, Mr. Thomas J. Davis, entered the meeting.

Mr. Shawen introduced and moved the adoption of:

Resolution No. 4-1941, being A Resolution authorizing sale of Mortgage Revenue Bonds in a sum not exceeding \$2000.00 and prescribing

the terms under which they may be sold. Said motion was seconded by Mr. Woods. 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 voted "no".

It was then moved by Mr. Shawen, seconded by Mr. Woods, and carried unanimously, that the Council adjourn.

Attest:

Approved:

Luella 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 in the council chamber, on Monday evening, December 22, 1941, at 7:30 o'clock. Out of respect to the memory of our beloved Councilman, Mr. Joseph S. Lucas, who died Friday, December 19, 1941, the session was of short duration.

Present at the meeting were Messrs. Walter H. Woods, Grafton E. Shawen, Robert J. Schweizer and Franklin Zimmerman, with Mayor Emory W. Bradstreet presiding. Mr. Thomas J. Davis was absent.

Mr. Zimmerman moved that the Council accept Blanket Policy of the Hoosier Casualty Company, Indianapolis, Indiana, for the protection of the firemen of the Village. Said motion was seconded by Mr. Schweizer. A call of votes was ordered which resulted in four "ayes" being cast in favor of the motion. Those voting in the affirmative were Messrs. Woods, Shawen, Schweizer and Zimmerman.

Mr. Schweizer made the following motion: That the Council draw up a resolution of appreciation for the friendship and help offered by our deceased member, Mr. Joseph S. Lucas, and that said resolution be spread upon the minutes of this meeting and a copy be signed and delivered to the widow.

The foregoing motion was seconded by Mr. Shawen. A call of votes was ordered and four "aye" votes were cast. Those voting in the affirmative were Messrs. Woods, Shawen, Schweizer, and Zimmerman.