

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.

It was moved by Mr. Shawen and seconded by Mr. Woods to meet Monday, December 29, 1941, at 7:30 o'clock.

Attent:

Luella Brown
Clark.

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 in the council chamber, on Monday evening, December 29, 1941 at 7:30 o'clock.

Present at roll call: Messrs. Walter H. Woods, Thomas J. Davis, Grafton E. Shawen, Robert J. Schweizer, and Franklin Zimmerman, with Mayor Emory W. Bradstreet presiding.

The minutes of the regular meeting held December 8, 1941, and the minutes of the regular meeting held December 22, 1941 were read and approved as corrected.

It was ^{moved} by Mr. Schweizer, seconded by Mr. Zimmerman, and carried that the Mayor's report of \$202.00, collected from December 1, 1941 to December 29, 1941, inclusive, be accepted, pending a detailed report from December 1, 1941 to December 31, 1941, inclusive. 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, Schweizer, and Zimmerman.

Mr. Schweizer introduced and moved the adoption of Resolution No.5-1941, being "A Resolution approving the bond of the Mayor." Said motion was seconded by Mr. Woods. 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, Schweizer, and Zimmerman.

Mr. Shawen introduced and moved the adoption of Resolution No.6-1941, being "A Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax