

"ayes" being cast in favor of the election of Walter H. Woods as president pro tem of Council. Those voting in the affirmative were Messrs. Davis, Lucas, Shawen, Hibberd, and Zimmerman - Mr. Woods not voting. Walter H. Woods was declared duly elected as president pro tem of Council. He thereupon subscribed to the usual form of oath which was administered by Mayor Bradstreet.

Thereupon it was moved by Mr. Davis, seconded by Mr. Hibberd, 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. Davis, Lucas, Shawen, Woods, Hibberd, and Zimmerman.

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 on Monday evening, January 27, 1941, at 7:30 o'clock in the Council Chamber.

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

The minutes of the regular meeting held January, 13, 1941 were read and approved.

Ordinance No. 1-1941 being "An Ordinance to make partial appropriation for current expenses and other expenditures of the Village of Centerville in County of Montgomery and State of Ohio, during the fiscal year ending December 31, 1941," was introduced by Mr. Davis and given its first reading.

Mr. Lucas 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 said Ordinance No. 1-1941 may be given its second and third readings." Said motion was seconded by Mr. Woods 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. Woods, Lucas, Davis, Shawen and Zimmerman.

Mr. Lloyd Hibberd, member of the council, entered the meeting at this point.

Said Ordinance No. 1-1941 was then given its second and third reading.

The question being shall Ordinance No. 1-1941 be passed. It was then moved by Mr. Woods, seconded by Mr. Shawen and carried, that said Ordinance No. 1-1941 be passed. 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, Lucas, Shawen and Hibberd. Mr. Zimmerman voted "nay" because said ordinance had not been considered by the Finance Committee before its introduction in council.

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

Street Maintenance Fund

Buckeye Iron & Brass Works- hose adapter	\$ 3.50
B. W. Himes - materials used on N. Main St.	3.04
Kramer Bros. Foundry Co. - 6 Coal Hole Rings and covers Orders No. C382 and C1059	38.25
Leo Wall - Engineering Services	10.00
Lawrence Campbell - Township grader on Martha Ave. and East Drive	4.00
Robert Paff - materials (\$119.50) & Labor (\$9.00)	128.50
B. W. Himes - Labor on North Main St.	24.15
Centerville Coal & Feed Co. - partial payment of Bill of \$298.16 for tile and cement.	<u>75.00</u>
Total - - - - -	\$286.44

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, Hibberd and Zimmerman.

It was then moved by Mr. Lucas, seconded by Mr. Zimmerman 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, Hibberd and Zimmerman.

Approved:

Attest:

Luella Brown
Clerk.

Ernest W. Bradstreet
Mayor.