

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

levies and certifying them to the County Auditor." 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.

Ordinance No.9-1941, being "An Ordinance to make supplemental appropriations for current expenses and other expenditures of the Village of Centerville, State of Ohio, during the fiscal year ending December 31, 1941," was introduced by Mr. Shawen, and given its first reading.

Mr. Woods then submitted 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.9-1941 may be given its second and third readings." Said motion was seconded by Mr. Davis. 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, Schweizer, Shawen, and Zimmerman.

Ordinance No.9-1941 was then given its second and third readings.

The question being "Shall said Ordinance No.9-1941 be passed." It was moved by Mr. Woods, seconded by Mr. Davis, and carried that Ordinance No.9-1941 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, Shawen, Davis, Schweizer, and Zimmerman.

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

General Fund:

To Walter H. Woods, salary as councilman for 4th quarter of 1941 - Voucher #140	\$ 6.00
To Thomas J. Davis, salary as councilman for 4th quarter of 1941 - Voucher #141	6.00
To Joseph S. Lucas, salary as councilman for 4th quarter of 1941 - Voucher #142	6.00
To Grafton E. Shawen, salary as councilman for 4th quarter of 1941 - Voucher #143	6.00
To Robert J. Schweizer, salary as councilman for 4th quarter of 1941 - Voucher #144	6.00
To Franklin Zimmerman, salary as councilman for 4th quarter of 1941 - Voucher	6.00

To Emory W. Bradstreet, salary as Mayor for 4th quarter of 1941	\$25.00	\$ 25.00
Reimbursement for postage	10.00	
Reimbursement for telephone calls	1.85	
Voucher #146		\$ 36.85
To Luella Brown, calary as Clerk for 4th quarter of 1941	\$25.00	
Reimbursement for postage	0.88	
Voucher #147		\$ 25.88
To Lucy E. Weller, salary as Treasurer for 4th quarter of 1941 - Voucher #148		\$ 32.50
To The Dayton Blank Book & Printing Company for 50 Bonds and 1 Bond Record Book - Voucher #149		13.75
To William Hall, rent of shed for 4th quarter of 1941 Voucher #150		4.50
TOTAL - - - - -		<u>\$149.48</u>

Safety Fund

To Lester E. Butts, salary from December 1, 1941 to December 29, 1941, inclusive, less 4% less \$1.92, amount overpaid in the month of November, 1941 - Voucher #151		\$95.04
To Public Employes Retirement System, 4% reduction from salary of Lester E. Butts, December 1, 1941 to December 29, 1941, inclusive. \$3.96		
4.8% contribution from amount of salary of Lester E. Butts, July 1, to December 29, 1941 inclusive \$37.15		
Voucher #152		\$ 41.11
To Arthur Campbell, salary as fire chief for November and December, 1941 - Voucher #153		50.00
To C. K. Himes, fire call to the Christman home, December 21, 1941 - Voucher #154		1.00
To B. W. Himes, fire call to the Christman home, December 21, 1941 - Voucher #155		1.00
To William Fox, fire call to the Christman home, December 21, 1941 - Voucher #156		1.00
To Richard Miller, fire call to the Christman home December 21, 1941 - Voucher #157		1.00
To Mark Weidle, fire call to the Christman home December 21, 1941 - Voucher #158		1.00
To Ray Billett, fire call to the Christman home, December 21, 1941 - Voucher #159		1.00
To Hoosier Casualty Co., renewal premium on firemen's policy - Voucher #160		68.13
To The Ohio Bell Telephone Company, for reverse charge on call from Cincinnati. Voucher #167		0.35
To Ray Kleckner, Reimbursement for telephone - Voucher #161		19.44
TOTAL - - - - -		<u>\$280.07</u>

Service Fund

To Victor Smith, payment in full of Centerville's share of bill of \$250.00 for resurfacing of East Franklin Street - Voucher #162		\$100.00
To Heber Tejan, part payment on bill of \$439.89 dated October 27, 1941 - Voucher #163		142.83
To The Dayton Power and Light Company for electricity for Village lights - Voucher #164		42.75
TOTAL - - - - -		<u>\$285.58</u>

Street Maintenance & Repair Fund (Auto Licenses):

To Heber Tejan, part payment on bill of \$439.89 dated October 27, 1941 - Voucher #163		\$ 68.67
To Robert Paff, hauling dirt from street, 2 hours at \$2.00 per hour - Voucher #166		4.00
To The Dayton Power & Light Company, electricity for traffic light - Voucher #165		6.00
TOTAL - - - - -		<u>\$ 78.67</u>

Street Maintenance and Repair Fund (Gas Tax):

To Heber Tejan, payment in full on bill of \$439.89 dated
October 27, 1941 - Voucher #163 \$ 95.50

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 moved that the Council purchase a cabinet to be used as a safe storage place for books and papers belonging to the Village of Centerville. Said motion was seconded by Mr. Zimmerman. 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.

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

Approved:

Attest:

Luella Brown
Clerk.

Emory W. Bradstreet
Mayor.

MINUTES OF SINE DIE SESSION OF THE COUNCIL

The Council of the Village of Centerville, in the County of Montgomery, and State of Ohio, met in sine die session in the council chamber, Thursday morning, January 1, 1942 at 8:30 o'clock.

Present: Messrs. Walter H. Woods, Thomas J. Davis, Grafton E. Shawen, Robert J. Schweizer, and Franklin Zimmerman, with Mayor, Emory W. Bradstreet presiding. The absent member, Mr. Joseph S. Lucas, died December 19, 1941.

The minutes of meeting held Monday evening, December 29, 1941, were read and approved as corrected. A motion by Mr. Schweizer that the meeting adjourn sine die was seconded by Mr. Shawen 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, Davis, Shawen, Schweizer and Zimmerman.