MINUTES OF SPECIAL MEETING OF THE COUNCIL.

The Council of the Village of Centerville, in the County of Montgomery and State of Ohio, met as per adjournment in special session on Tuesday evening, January 23, 1940, at 6:45 o'clock in the Council Chamber.

Present: Messrs. Joseph S. Lucas, Grafton E. Shawen, Lloyd Hibberd and Franklin Zimmerman. Mr. Walter H. Woods was absent on account of illness and Mr. Thomas J. Davis on account of being out of the city. Mayor Emory W. Bradstreet presided.

Thereupon Ordinance No. 2 - 1940, being "An Ordinance to make Appropriations for Current Expenses and other Expenditures of the Village of Centerville, in the County of Montgomery and State of Ohio, during the fiscal year ending December 31, 1940", was given its second reading.

Thereupon Ordinance No. 3 - 1940, being "An Ordinance regulating traffic upon the public streets of the Village of Centerville, in the County of Montgomery and State of Ohio, and repealing all other ordinances and sections of ordinances in conflict herewith", was given its second reading.

Thereupon Ordinance No. 4 - 1940, being "An Ordinance fixing the price which The Dayton Power and Light Company may charge for electric light furnished to the public grounds, streets, lanes, alleys and avenues in the Village of Centerville, Ohio, for a period of Five (5) Years, commencing on the 28th day of December, 1939, and determining the manner in which said lighting may be furnished, provided and paid for", was given its second reading.

It was moved by Mr. Hibberd and seconded by Mr. Lucas that this meeting adjourn to meet Thursday evening, January 25, 1940, at 7:30 o'clock in the Council Chamber. A roll call was ordered, which resulted in four "ayes" being cast in favor of the motion. Those voting in the affirmative were Messrs. Lucas, Shawen, Hibberd and Zimmerman.

Approved:

Omony M. Brads