

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 Thursday evening, January 25, 1940, at 7:30 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 third reading.

The question being shall said Ordinance No. 2 - 1940 pass? It was moved by Mr. Lucas and seconded by Mr. Hibberd that said Ordinance No. 2 - 1940 be passed. A roll call was ordered, which resulted in four "ayes" being cast in favor of the passage of the ordinance. Those voting in the affirmative were Messrs. Lucas, Shawen, Hibberd and Zimmerman.

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 third reading.

The question being shall said Ordinance No. 3 - 1940 pass? It was moved by Mr. Zimmerman and seconded by Mr. Shawen that said Ordinance No. 3 - 1940 be passed. A roll call was ordered, which resulted in four "ayes" being cast in favor of the passage of the ordinance. Those voting in the affirmative were Messrs. Lucas, Shawen, Hibberd and Zimmerman.

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 third reading.

The question being shall said Ordinance No. 4 - 1940 pass? It was moved by Mr. Shawen and seconded by Mr. Hibberd that said Ordinance No. 4 - 1940 be passed. A roll call was ordered, which resulted in four "ayes" being cast in favor of the passage of the ordinance. Those voting in the affirmative were Messrs. Lucas, Shawen, Hibberd and Zimmerman.

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

Safety Fund:

| | | | |
|-----------------------------|-----------|--------------------------|--------|
| Arthur Campbell, fire chief | - | call to Brewer Residence | 1.00 |
| William Fox, fireman | - | " " " " | 1.00 |
| Riley Dougherty, fireman | - | " " " " | 1.00 |
| Total | - - - - - | | \$3.00 |

Street Maintenance & Repair Fund:

| | |
|--|-------------------|
| Bob Billet - labor repairing streets | 2.30 |
| George Fox - " " " | 1.90 |
| Everett Mahan - labor " | 2.30 |
| Donald Espy - " " | 2.00 |
| Perry Weidner - " " | 2.40 |
| The Republic Asphalt Paving Co. - 4 tons of cold patch | 22.00 |
| Total | - - - - - \$32.90 |

A roll call was ordered, which resulted in four "ayes" being cast in favor of the approval of the above mentioned bills. Those voting in the affirmative were Messrs. Lucas, Shawen, Hibberd and Zimmerman.

It was moved by Mr. Hibberd, seconded by Mr. Shawen and unanimously carried that the meeting adjourn.

Attest:

Approved:

Lucia Brown
Clerk.

Erroy W. Bradstreet
Mayor.