

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, May 13, 1940, at 7:30 o'clock in the Council Chamber.

Present: Messrs. Walter H. Woods, Thomas J. Davis, Grafton E. Shawen, Lloyd Hibberd and Franklin Zimmerman with Mayor Emory W. Bradstreet presiding. Mr. Joseph S. Lucas was absent on account of the death of his father.

The minutes of the regular meeting of April 22, 1940 were read and approved.

The Mayor submitted his report, dated May 4, 1940, of fines, forfeitures and costs collected in ordinances cases from April 1 to 30, 1940, both inclusive, (Criminal Cash Book No. 1, page 3), and showing that \$219.00 was paid into the municipal treasury. It was moved by Mr. Zimmerman, seconded by Mr. Woods, and unanimously carried that said report be accepted and placed on file. 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, Hibberd and Zimmerman.

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

Safety Fund:

B. W. Himes - garage rental for fire apparatus for six months ending March 31, 1940	\$ 24.00
James C. White - Deputy Marshal - salary in full April 1 to 30, 1940	109.50
Harold Taylor - gasoline and oil used by the Deputy Marshal to May 11, 1940	<u>40.00</u>
Total - - - - -	-\$173.50

Street Maintenance and Repair Fund:

B. W. Himes - repair of road equipment	\$ 10.11
Riley Dougherty - labor on streets	2.75
George Fox - labor on streets	<u>10.40</u>
Total - - - - -	-\$ 23.26

A roll call was ordered, which resulted in five "ayes" being cast in favor of said motion. Those voting in the affirmative were Messrs. Woods, Davis, Shawen, Hibberd and Zimmerman.

It was moved by Mr. Shawen, seconded by Mr. Hibberd, and unanimously carried, that the Deputy Marshal be and he hereby

is granted an allowance of \$15.00 per month for gasoline and oil used in the discharge of his duties within the village and 4¢ per mile for the use of his automobile in the discharge of his duties outside of Washington Township. 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, Hibberd and Zimmerman.

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

Attest:

Approved:

Luella Brown
Clerk.

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 on Monday evening, May 20, 1940, at 7:30 o'clock in the Council Chamber.

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

Thereupon Mr. Woods introduced Resolution No. 5 - 1940, being a "Resolution to Cooperate with the Director of Highways in the Improvement of State Highway No. 64 (Main Street) within the Village", which was 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 the foregoing Resolution No. 5 - 1940 may be given its second and third readings." Said motion was seconded by Mr. Hibberd and unanimously carried. 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.

Said Resolution No. 5 - 1940 was then given its second and third readings.