

Emory W. Bradstreet, Mayor - salary 2d quarter 1940	\$ 25.00
Lucy E. Weller, Treasurer - " " " "	32.50
Luella Brown, Clerk- " " " "	32.50
Total - - - - -	\$132.00

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

It was moved by Mr. Woods, seconded by Mr. Lucas and carried that the Council adjourn to meet on Tuesday evening, June 25, 1940, at 8 o'clock in the Council Chamber. A roll call was ordered, which resulted in four "ayes" being cast in favor of said motion. Those voting in the affirmative were Messrs. Woods, Lucas, Shawen and Zimmerman.

Attest:	Approved:
<u>Luella Brown</u>	<u>Emory W. Bradstreet</u>
Clerk.	Mayor.

MINUTES OF SPECIAL MEETING OF THE COUNCIL.

As per adjournment, the Council of the Village of Centerville, in the County of Montgomery and State of Ohio, met in special session on Tuesday evening, June 25, 1940, at 8 o'clock in the Council Chamber.

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

Messrs. William Fox and Richard Turner, of the Board of Public Affairs, and Leo Wall, Village Engineer, were also present.

Mr. Lucas thereupon introduced the following resolution and moved its adoption:

BE IT RESOLVED, that the Village Engineer in cooperation with the Board of Trustees of Public Affairs be and he hereby is authorized and directed to make all necessary adjustments in water service connections on South Main Street required by the improvement of said Main Street in cooperation with the Director of Highways of the State of Ohio, the cost thereof to be borne by the Village as part of the cost of the improvement.

Said motion was seconded by Mr. Zimmerman 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, Shawen, Hibberd and Zimmerman.

Thereupon Mr. Zimmerman introduced the following resolution and moved its adoption:

BE IT RESOLVED, that the Board of Trustees of Public Affairs be and it hereby is ordered and directed to carry all water service connections from the main to the curb along that portion of Main Street about to be improved in cooperation with the Director of Highways of the State of Ohio, at those places where service connections have not as yet been made by the property owners.

Said motion 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, Lucas, Shawen, Hibberd and Zimmerman.

Thereupon Mr. Lucas introduced Resolution No. 7 - 1940, being a "A Resolution authorizing the acquisition of additional right-of-way for the improvement of Main Street in the Village of Centerville, in the County of Montgomery and State of Ohio, and declaring an emergency", which was given its first reading.

Mr. Woods 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. 7 - 1940 may be given its second and third readings." Said motion 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, Lucas, Shawen, Hibberd and Zimmerman.

Said Resolution No. 7 - 1940 was then given its second and third readings.

The question being shall said Resolution No. 7 - 1940 pass? Mr. Hibberd thereupon moved that said Resolution No. 7 - 1940 be passed, which 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, Shawen, Hibberd and Zimmerman.

Thereupon Mr. Woods introduced Resolution No. 8, 1940, being "A Resolution saving the State of Ohio harmless from any and all damages or claims thereof arising from or growing out of the improvement of S.H. No. 64, Section Centerville, Montgomery County, Ohio", which was given its first reading.

Mr. Hibberd 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. 8 - 1940 may be given its second and third readings." Said motion was seconded by Mr. Lucas 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, Shawen, Hibberd and Zimmerman.

Said Resolution No. 8 - 1940 was then given its second and third readings.

The question being shall said Resolution No. 8 - 1940 pass? Mr. Shawen thereupon moved that said Resolution No. 8 - 1940 be passed, which was seconded by Mr. Lucas and unanimously carried. 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, Lucas, Shawen, Hibberd and Zimmerman.

Mr. Lucas thereupon introduced the following resolution and moved its adoption:

BE IT RESOLVED, that the estimates of cost for the improvement of Main Street (S.H. 64) prepared and submitted by the Director of Highways of the State of Ohio - State's share \$8,475.31 - Municipality's share \$1,000.00 - Total \$9,475.31, be and the same hereby is approved.

Said motion was seconded by Mr. Woods and carried. 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, Lucas, Shawen, Hibberd and Zimmerman.

The Village Clerk thereupon issued her certificate that the money, to-wit: \$1,000.00, required for the payment of the cost other than that part thereof assumed by the State, of the improvement known as S.H. No. 64, Section Centerville (Part), County of Montgomery, Ohio, is in the treasury to the credit of, or has been levied, placed on the duplicate and in process of collection for the state and village road improvement fund and not appropriated for any other purpose.

Mr. Woods thereupon introduced Resolution No. 9 - 1940, being a "Resolution adopting plans, proposing to cooperate,

requesting State Highway Director to proceed and authorizing execution of plans for the improvement of S.H. 64, Section Centerville (part), Montgomery County, Ohio", 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. 9 - 1940 may be given its second and third readings." Said motion was seconded by Mr. Zimmerman 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, Shawen, Hibberd and Zimmerman.

Said Resolution No. 9 - 1940 was then given its second and third readings.

The question being shall said Resolution No. 9 - 1940 pass? Mr. Lucas thereupon moved that said Resolution No. 9 - 1940 be passed, which was seconded by Mr. Woods and carried. 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, Lucas, Shawen, Hibberd and Zimmerman.

The Clerk thereupon read the certificate of the State Highway Director, wherein he records his decision to proceed with the improvement of that portion of State Highway No. 64, in the Village of Centerville, Montgomery County, Ohio.

Mr. Woods thereupon introduced the following resolution and moved its adoption:

BE IT RESOLVED, that the Village Solicitor be, and he hereby is authorized to assist the Village Clerk in the preparation of the 1941 budget.

Said motion 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, Lucas, Shawen, Hibberd and Zimmerman.

It was moved by Mr. Hibberd, 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, Lucas, Shawen, 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, July 8, 1940 at 7:30 o'clock in the Council Chamber.

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

The minutes of the regular meeting held June 24, 1940 and of the adjourned meeting held June 25, 1940 were read and approved.

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

General Fund:

The Dayton Blank Book & Printing Company - Mayor's cash book, receipt book and supplies	\$131.00
The Dayton Blank Book & Printing Company - Treasurer's fund account book	26.30
The Dayton Blank Book & Printing Company - Clerk's fund account book and bond register	46.05
Total - - - - -	\$203.35

Safety Fund:

The Ohio Bell Telephone Company - Service at Fire Exchange	\$ 1.35
James C. White, Deputy Marshal - salary for month of June	100.00
James C. White, Deputy Marshal - expense of trip to Cinti	5.00
Harold Taylor - Gas allowance for Deputy Marshal for month of June, 1940	15.00
Board of Trustees of Public Affairs - Fire hydrant rentals for second quarter of 1940	125.00
Total - - - - -	\$246.35

Street Maintenance and Repair Fund:

Leo Wall, Village Engineer - Engineering services on Main Street and Martha Avenue and East Avenue	\$ 15.00
John James - Mowing weeds on streets	7.65
Everett Blackford - mowing weeds on streets	1.20
Lloyd Brown - mowing weeds on streets	6.40
Robert Cadwallader - mowing weeds on streets	5.20
Total - - - - -	\$ 35.45