

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, Davis, Lucas and Zimmerman.

The Mayor submitted his report, dated July 4, 1940, of fines, forfeitures and costs collected in ordinance cases from June 1 to 30, 1940, both inclusive, (Criminal Cash Book No. 1, page 5), and showing that \$199.45 was paid into the municipal treasury. It was moved by Mr. Lucas, seconded by Mr. Woods and carried, that said report be accepted and placed on file. A roll call was ordered, which resulted in four "ayes" being cast in favor of the motion. Those voting in the affirmative were Messrs. Woods, Davis, Lucas and Zimmerman.

It was moved by Mr. Woods, seconded by Mr. Lucas and carried that the meeting adjourn. A roll call was ordered, which resulted in four "ayes" being cast in favor of the motion. Those voting in the affirmative were Messrs. Woods, Davis, Lucas and Zimmerman.

Attest:

Luella Brown  
Clerk.

Approved:

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 22, 1940 at 7:30 o'clock in the Council Chamber.

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

The minutes of the regular meeting held July 8, 1940 were read and approved.

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

Service Fund:

The Dayton Power & Light Company - street lights

\$ 36.00

Safety Fund:

The Dayton Power & Light Company - traffic light	\$ 6.00
The Ohio Bell Telephone Company - Marshal's long distance telephone calls	<u>.70</u>
Total - - - - -	-\$ 6.70

Street Maintenance & Repair Fund:

Leo Wall, Village Engineer - Engineering services on Main Street and Martha and East Avenues - 77 hrs.	\$ 96.25
John Wall - helping engineer - 4 hrs. @ 40¢	1.60
Everett Blackford - mowing weeds 6 hrs. @ 40¢	<u>2.40</u>
Total - - - - -	\$100.25

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, Lucas, Shawen and Hibberd.

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

Marc Hartley Bridge - examination of land titles	\$ 50.00
Marc Hartley Bridge - travelling expenses	<u>15.20</u>
Total - - - - -	\$ 65.20

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, Lucas, Shawen and Hibberd.

Thereupon Mr. Lucas introduced Ordinance No. 8 - 1940, being "An Ordinance establishing the grade of East Avenue from Weller Avenue south to Martha Avenue and of Martha Avenue from East Avenue west to Main Street, and declaring an emergency", 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 Ordinance No. 8 - 1940 may be given its second and third readings." Said motion 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, Davis, Lucas, Shawen and Hibberd.

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

The question being shall said Ordinance No. 8 - 1940 be passed? Mr. Woods thereupon moved that said Ordinance No. 8 - 1940 be passed, which was seconded by Mr. Davis 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, Lucas, Shawen and Hibberd.

Thereupon Mr. Davis introduced Resolution No. 10 - 1940, <sup>declaring</sup> being a Resolution/it necessary to improve East Avenue from Weller Avenue south to Martha Avenue and Martha Avenue from East Avenue west to Main Street by grading, constructing suitable foundations therefor and rough surfacing the same from materials available on account of the improvement of Main Street, and declaring an emergency, 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. 10 - 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, Davis, Lucas, Shawen and Hibberd.

Said Resolution No. 10 - 1940 was then given its second and third readings.

The question being shall said Resolution No. 10 - 1940 be passed? Mr. Woods thereupon moved that said Resolution No. 10 - 1940 be passed, which 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, Davis, Lucas, Shawen and Hibberd.

Thereupon Mr. Lucas introduced Resolution No. 11 - 1940, being "A Resolution to repeal Resolution No. 2 - 1940, duly passed on the 8th day of April, 1940, which authorized the sale of mortgage revenue bonds in a sum not exceeding \$1,750.00 and prescribed the terms and conditions under which they may be sold", which was read.

The question being shall said Resolution No. 11 - 1940 be passed? Thereupon Mr. Davis moved that said Resolution No. 11 - 1940 be passed, which was seconded by Mr. Hibberd 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, Lucas, Shawen and Hibberd.

Thereupon Mr. Shawen introduced Resolution No. 12 - 1940, being "A Resolution repealing informal resolution passed by the council on the 11th day of May, 1938, appointing engineer to make survey of Village of Centerville looking to the preparation of plans for the construction of sanitary sewers in the village", which was read.

The question being shall said Resolution No. 12-1940 be passed? Thereupon Mr. Hibberd moved that said Resolution No. 12 - 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, Davis, Lucas, Shawen and Hibberd.

Thereupon Mr. Woods introduced Resolution No. 13 - 1940, being "A Resolution authorizing the acceptance of a deed from Edgar M. Wilson and Lena M. Wilson, his wife, for .519 of an acre of land located in the Southwest Quarter of Section 19, Town 2, Range 6 M.R.'s, Washington Township, Montgomery County, Ohio, and declaring an emergency", 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. 13 - 1940 may be given its second and third readings." Said motion was seconded by Mr. Hibberd 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, Lucas, Shawen and Hibberd.

Said Resolution No. 13 - 1940 was then given its second and third readings.

The question being shall said Resolution No. 13 - 1940 be passed. Mr. Hibberd thereupon moved that said Resolution No. 13 - 1940 be passed, which 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, Davis, Lucas, Shawen and Hibberd.

Thereupon Mr. Woods introduced Ordinance No. 9 - 1940, being "An Ordinance prescribing the conditions under which the Village of Centerville will accept the dedication of new streets, and declaring an emergency", which was given its first reading.

Mr. Shawen 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 Ordinance No. 9 - 1940 may be given its second and third readings." Said motion was seconded by Mr. Hibberd 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, Lucas, Shawen and Hibberd.

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

The question being shall said Ordinance No. 9 - 1940 be passed? Mr. Davis thereupon moved that said Ordinance No. 9 - 1940 be passed, which 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, Lucas, Shawen and Hibberd.

At this juncture Mr. Zimmerman came into the meeting.

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

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, July 29, 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.

The Mayor announced that he had accepted the resignation of James C. White as Deputy Marshal and had appointed Lester E. Butts as his successor.

Thereupon Mr. Woods moved that the appointment of Lester E. Butts as Deputy Marshal be confirmed, which was seconded by Mr.