

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, September 23, 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 Franklin Zimmerman, with Mayor Emory W. Bradstreet presiding. Mr. Lloyd Hibberd was absent.

Messrs. Weidner, Gebhart and Miller, Trustees of Washington Township, were also present.

The minutes of the regular meeting of September 9, 1940 and of the adjourned meeting of September 16, 1940 were read and approved.

The clerk submitted the Annual Budget for the year 1941. It was moved by Mr. Lucas, seconded by Mr. Zimmerman and carried, no objections having been registered at the public hearings held thereon September 16, 1940 and this date, that the Annual Budget for the year 1941 as prepared and submitted by the clerk be and the same hereby is adopted. 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 Zimmerman.

At this point Mr. Lloyd Hibberd, a member of the Council, came into the meeting.

Thereupon Mr. Davis introduced Ordinance No. 11 - 1940, being "An Ordinance to make Supplemental Appropriations for current expenses and expenditures of the Village of Centerville, in the County of Montgomery and State of Ohio during the fiscal year ending December 31, 1940" 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 Ordinance No. 11 - 1940 may be given its second and third reading." Said motion was second-

ed by Mr. Lucas and 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 Ordinance No. 11 - 1940 was then given its second and third readings.

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

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

General Fund:

Walter Woods --Salary for third quarter of 1940	\$ 6.00
Thomas Davis " " "	6.00
Joseph Lucas " " "	6.00
Grafton Shawen " " "	6.00
Lloyd Hibberd " " "	6.00
Franklin Zimmerman " " "	6.00
Emory W. Bradstreet " " "	25.00
Lucy E. Weller " " "	32.50
Luella Brown " " "	32.50
Marc H. Bridge " " "	6.00
Total - - - - -	\$ 132.00

Safety Fund:

Everett Blackford --Salary for third quarter of 1940	\$ 25.00
Dayton Power & Light Company --Electricity for Traffic Light	6.00
Graybar Electric Company, Inc. --Repair to traffic Signal	1.70
Total - - - - -	\$ 32.70

Service Fund:

Dayton Power & Light Company -- Electricity for Village Lights	\$ 36.00
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Street Maintenance Fund and Repair Fund:

Leo Wall --Engineering Services	\$ 31.25
Shultz Plumbing Company --For laying water pipe	32.50
Carl Fetzer --For laying water pipe	32.50
Total - - - - -	\$ 96.25

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.

Thereupon it was moved by Mr. Hibberd and seconded by Mr. Zimmerman 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.

Approved:

Attest:

Emory W. Bradstreet
Mayor.

Luella Brown
Clerk.

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, October 14, 1940 at 7:30 o'clock in the Council Chamber.

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

Messrs. Weidner, Gebhart and Miller, Trustees of Washington Township, were also present. Mr. E. J. Tingle, a resident on Ridgeway Road, was also present.

The minutes of the regular meeting of September 23, 1940 were read and approved.

The mayor submitted his report dated October 4, 1940 of fines, forfeitures and costs collected in ordinance cases from September 1 to 30, 1940 both inclusive, (Criminal Cash Book No. 1, page 6), and showing that \$39.00 was paid into the municipal treasury. It was moved by Mr. Shawen, seconded by Mr. Lucas, 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