



Thereupon Mr. Zimmerman introduced Ordinance No. 12 - 1940 being, "An Ordinance to make supplemental appropriations for current expenses and other expenditures of the Village of Centerville, County of Montgomery and State of Ohio during the fiscal year ending December 31, 1940," 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 Ordinance No. 12 - 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 Zimmerman.

Said Ordinance No. 12 - 1940 was then given its second and third readings.

The question being shall said Ordinance No. 12 - 1940 be passed? Thereupon Mr. Shawen moved that said Ordinance 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 Zimmerman.

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

Service Fund.

The Dayton Power & Light Company - Electricity for Village Lights	\$ 36.00
The Dayton Blank Book & Printing Co. - Minute Book and Lettering	16.00
Total - - - - -	\$ 52.00

General Fund.

The Dayton Daily News - Advertising the Clerk's Annual Report	\$ 64.68
Dayton Law Library Assn. - C	42.29
Walter Woods - Salary for the fourth quarter 1940	6.00
Thomas Davis - " " " " " "	6.00
Grafton E. Shawen " " " " " "	6.00
Joseph S. Lucas " " " " " "	6.00
Franklin Zimmerman " " " " " "	6.00
Lloyd Hibberd " " " " " "	6.00
Marc. H. Bridge " " " " " "	25.00
Emory W. Bradstreet " " " " " "	32.50
Lucy E. Weller " " " " " "	32.50
Luella Brown " " " " " "	32.50
Total - - - - -	\$238.97

Safety Fund.

The Dayton Power & Light Company - Electricity for the	
Traffic Light	\$ 6.00
Board of Trustees of Public Affairs - Fire Hydrant	
Rental in full for 1940	125.00
Everett Blackford - Salary for 4th quarter 1940	<u>25.00</u>
Total - - - - -	\$156.00

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 Shawen. Mr. Zimmerman voted in favor of all the bills except the one for The Dayton Law Library Association for \$42.29.

It was thereupon moved by Mr. Zimmerman, seconded by Mr. Lucas and carried that the Marshal be and he is hereby authorized and directed at least once each month to test and drain each fire hydrant on the Village Water Works System. 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. It was then moved by Mr. Woods, seconded by Mr. Zimmerman and carried that the council adjourn to meet on Monday evening December 30, 1940 in the Council Chamber for the purpose of winding up the year's business. 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.

Approved:

Emory W. Bradstreet  
Mayor

Attest:

Luella Brown  
Clerk

MINUTES OF ADJOURN MEETING OF THE COUNCIL.

The Council of the Village of Centerville, in the County of Montgomery and State of Ohio, met pursuant to adjournment on Monday evening, December 30, 1940 at 7:30 o'clock in the Council Chamber.

Present: Messrs. Walter H. Woods, Joseph S. Lucas, Thomas J. Davis, Grafton E. Shawen and Franklin Zimmerman with Mayor Emory W. Bradstreet presiding. Mr. Lloyd Hibberd did not respond to the roll call.

Mr. Davis thereupon introduced Resolution No. 14 - 1940