

Zimmerman. Mr. Woods voted "nay".

It was moved by Mr. Zimmerman, seconded by Mr. Lucas and unanimously carried, that the meeting adjourn.

Approved:

Attest:

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, June 24, 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. Messrs. Thomas J. Davis and Lloyd Hibberd were absent.

The minutes of the regular meeting held June 10, 1940 and of the special meeting held June 17, 1940 were read and approved.

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

Safety Fund:

The Ohio Bell Telephone Company - Marshal's long distance telephone calls	\$ 0.30
Everett Blackford - Marshal's salary for second quarter of 1940	25.00
The Dayton Power & Light Company - traffic light	6.00
Total - - - - -	\$ 31.30

Service Fund:

The Dayton Power & Light Company - street lights	\$ 36.00
--	----------

Street Maintenance & Repair Fund:

Leo Wall - Village Engineer - Engineering services on Main Street, Martha Avenue and East Avenue from April 10 to June 21, 1940, inc.	\$102.50
John Wall - Engineer's helper for same period - 19 hrs.	7.60
Total - - - - -	\$110.10

General Fund:

Walter H. Woods, Councilman - salary 2d quarter 1940	\$ 6.00
Thomas J. Davis, " " " " "	6.00
Joseph S. Lucas, " " " " "	6.00
Grafton E. Shawen, " " " " "	6.00
Lloyd Hibberd, " " " " "	6.00
Franklin Zimmerman, " " " " "	6.00
M. H. Bridge, Village Solicitor " " " " "	6.00

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.