

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, June 17, 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.

Thereupon Mr. Lucas introduced Resolution No. 6 - 1940, being a "Resolution authorizing the Village Engineer to prepare plans, profiles, specifications and estimates for the improvement of Weller Avenue, Martha Avenue and East Avenue," which was given its first reading.

Mr. Zimmerman 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. 6 - 1940 may be given its second and third readings." Said motion was seconded by Mr. Davis and unanimously 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 Resolution No. 6 - 1940 was then given its second and third readings.

The question being shall said Resolution No. 6 - 1940 pass? Mr. Woods thereupon moved that said Resolution No. 6 - 1940 be passed, which was seconded by Mr. Hibberd and unanimously carried. A roll call was ordered, which resulted in six "ayes" being cast in favor of the passage of the resolution. Those voting in the affirmative were Messrs. Woods, Davis, Lucas, Shawen, Hibberd and Zimmerman.

It was moved by Mr. Zimmerman, seconded by Mr. Davis and carried, that the Village Engineer be and he hereby is authorized and directed, in compliance with the request of the Director of Highways of the State of Ohio, Division No. 8, to function as resident engineer. A roll call was ordered, which resulted in five "ayes" being cast in favor of the motion. Those voting in the affirmative were: Messrs. Davis, Lucas, Shawen, Hibberd and

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	<u>6.00</u>
Total - - - - -	\$ 31.30

Service Fund:

The Dayton Power & Light Company - street lights	\$ 36.00
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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.	<u>7.60</u>
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