

The meeting adjourned.

Attest:

Geo. E. Howe  
Clerk-Treas.

Approved:

Omer Jackson  
Mayor

### Regular Meeting of Council

The Council of the Village of Centerville, County of Montgomery and the State of Ohio, met in regular session July 2, 1956, with Mayor Jackson presiding. Present: Kenneth Poff, Robert Billett, Gilbert Neubauer, James Presbaugh, Frank Arnold.

The minutes of the previous meeting were read and approved.

It was moved by Mr. Billett, seconded by Mr. Neubauer and carried that the following bills be approved for payment.

General Fund	Bal.	
V.114 James R. Smith-June Sal. July Sal. & 1.50 bill	\$319.50	
V.115 James T. Lynn-Over & above retainer, 1st half 1956	300.00	
V.116 Ches. Burkhart-Sal. 1st half 1956	150.00	
V.117 Omer Jackson-Sal. 2nd. quarter	150.00	
V.118 Geo. E. Howe- .. ..	187.50	
V.119 Kenneth Poff- .. .. 5 meetings	10.00	
V.120 William Dutcher- .. ..	10.00	
V.121 Robert Billett- .. ..	10.00	
V.122 Gilbert Neubauer- .. ..	10.00	
V.123 Frank Arnold- .. ..	10.00	
V.124 James Presbaugh- .. ..	10.00	
V.125 James T. Lynn-Retainer 2nd half 1956	150.00	
V.126 The Standard Oil Co.-#964252 Gas for cruiser	17.01	
V.127 Wm A. Shroyers' Sons-#38229	8.42	
V.130 C.J. Stueve-#C24947	2.50	
V.133 Mechstroth-Reger Shade Co.-Shades for Mayor's Off.	28.00	
V.134 The Dayton Power & Light-June St. Lights	124.17	
V.136 Geo Cox-Waste Collection 2nd Quarter	9.00	
V.137 The Ohio Bell-June Service	7.15	
V.144 Internal Revenue- Withholding 2nd quarter	134.00	
V.145 Public Employes Ret. Sys.-2nd quarter Deductions	63.00	
V.148 Reba Rebold-21 hrs labor Typing Ord.	31.50	
V.149 The Dayton Power & Light-July St. Lights	124.17	
<u>St. Maint. Fund</u>		
V.128 Centerville Lumber Co.-Material & supplies	12.76	
V.129 The Dayton Stencil Works-#150293 Sign	4.80	
V.131 Washington Twp. Trustees-Use of Mower	4.00	
V.132 Edw. Gebhart-4 hrs. Labor mowing weeds	6.00	
V.135 The Dayton Power & Light Co.-June traffic light	6.00	
V.138 William F. Fox-21 $\frac{1}{2}$ hrs labor	32.25	
V.139 Walter Shilt Jr.-21 $\frac{1}{2}$ hrs. labor	32.25	
V.140 Centerville Pure Oil-Service on Dump truck	4.19	
V.141 The Grove & Weber Co.-1 8-10 Cov. sewer	13.20	
V.142 Centerville Hdw.-Supplies for St. repairs	24.78	
V.143 The Republic Asphalt Paving Co. 22T.T-137	121.00	
V.146 Walter Shilt Jr. -13 $\frac{1}{2}$ hrs. labor	20.25	
V.147 William Fox- 13 $\frac{1}{2}$ hrs. labor	20.25	
V.150 The Dayton Power & Light	6.00	

2173.65

CERTIFIED COPY OF RESOLUTION NO. 3-1956 of council OF THE VILLAGE OF CENTERVILLE, UNANIMOUSLY PASSED AT REGULAR MEETING, SECOND DAY OF JULY, 1956:

RESOLVED, that it is declared to be necessary and in the public interest that the unexpended balance in the special fund of the Village of Centerville, Ohio, which is entitled the Water Fund, being a special fund for the public utility heretofore operated by this Village, i. e., the Village Waterworks System, be transferred to the General Fund of the Village of Centerville;

RESOLVED, that it is declared to be necessary and in the public interest that the unexpended balance in the bond retirement fund of the Village of Centerville, Ohio, which is entitled the Mortgage Revenue Bond Retirement Fund, being a bond retirement fund for the Mortgage Revenue Bonds issued by this Village for the extension and improvement of its municipal waterworks, under a certain Indenture of Mortgage dated the first day of June, 1942, be transferred to the General Fund of the Village of Centerville, Ohio.

RESOLVED, that the necessity and public interest for and in the transfer of said funds to the General Fund exists by reason of the sale and conveyance of the Centerville Waterworks System to the County Commissioners of Montgomery County, Ohio, the incorporation of the said Municipal Waterworks System of Centerville within Holes Creek Sewer District, Water District, Sub-District No. 2, of said Montgomery County, Ohio, effective June 1, 1956 and the call, redemption and retirement of all outstanding Mortgage Revenue Bonds so issued, pursuant to the terms and conditions of said Bond Indenture; so that the said Water Fund and the said Mortgage Revenue Bond Retirement Fund are no longer needed for the purposes created, by reason of the retirement of said Mortgage Revenue Bonds and the termination of the public utility service.

FURTHER RESOLVED, that the Village Solicitor be directed to bring such proceedings in the Common Pless Court of Montgomery County, Ohio, as may be required by law for the transfer of such funds.

The Mayor's report of Fines, Forfeitures and Costs amounting to \$65.90, State Court cases amounting to \$35.75. Board of appeals \$10.00. Building Permits \$10.00, showing that the same had been paid in the Village Treasury was submitted. It was moved by Mr. Presbaugh, seconded by Mr. Arnold and carried that the following report be accepted and placed on file. A roll call was ordered which resulted in 6 eyes in favor of the motion.

It was moved by Mr. Arnold that Resolution 3 being a resolution to transfer funds from the Water Works and Mortgage Revenue Bond Retirement Funds to the Village General Fund, be passed, seconded by Mr. Poff and carried. A roll call was ordered which resulted as follows. Mr. Arnold, aye; Mr. Poff, aye; Mr. Billett, aye; Mr. Neubauer, aye; Mr. Presbaugh, aye; Mr. Dutcher, aye.

The Council and Mayor requested Mr. Lynn to contact the Co. Commissioners concerning the assessment on sewage in the Zengel Plat.

Mr. Arnold moved that the Council accept the Street committees estimate of \$10,600 to repair the streets and extend the Village Funds for same, seconded by Mr. Neubauer and carried. A roll call was ordered which resulted in 6 eyes in favor of the motion. Discussion followed concerning Sheldon and Lyons drive.

The Police Committee ask the Council to purchase a camera for the Police department or for any department of the village government. It was moved by Mr. Arnold, seconded by Mr. Billett and carried that the Council should purchase the camera providing the Police Department thinks it will help in their work. A roll call was ordered which resulted in 6 eyes in favor of the motion.

Mr. Presbaugh moved that the preliminary plan of Gallaways Estates Plat Sec. 1 be accepted, seconded by Mr. Dutcher and carried. A roll call was ordered which resulted in 6 eyes in favor of the motion.

It was decided to have the next meeting August 13, 1956.

The meeting adjourned.

Attest:

Geo. E. Howe  
Clerk-Treas.

Approved:

Oliver Jackson  
Mayor