

Regular Meeting of Council

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met in regular session, January 3, 1955 with Mayor Kelsey presiding. Present: Kenneth Poff, Richard Neal, William Dutcher, James Presbaugh, F.C. Lyons and Don Schell.

The minutes of the Dec. 20, 1954 meeting were read and approved.

Discussion followed concerning the surety bond for Paul Will as Deputy Marshall. It was to be tabled until the next meeting. Mr. Lynn submitted a report and invoice for his services the last half of 1954. It was decided that the Council's share was \$201.70 and the Board of Trustees of Public Affairs share was \$288.00. It was moved by Mr. Poff, seconded by Mr. Dutcher and carried that the following bills be approved for payment.

General Fund

V.2 James R. Smith-Jan. Sal plus 12.62 from 1954 sal.	299.62
V.3 James T. Lynn-1954 Services above retainer plus 9.70 bill	
	51.70
V.4 James T. Lynn-1955 retainer-First Half 1955	150.00
V.5 The Dayton Blank Book & Print. Co.-Binder #N-6641	9.86
V.6 Geo. Cox-Oct., Nov., Dec., Trash collection 1954	9.00

St. Maint. (M) Fund

V.1 George Todd-20 hrs. labor @ 1.25	25.00
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	545.18

The Mayor's report of Fines, amounting to 142.50, State Court Cases amounting to \$40. and Building permits amounting to \$16. showing that the same had been paid in the Village treasury was submitted. It was moved by Mr. Presbaugh, seconded by Mr. Neal and carried unanimously that the report be accepted and placed on file. A roll call was ordered which resulted in 6 ayes in favor of the motion.

The Mayor announced that all petitions for elective offices in the village must be filed by Feb. 4, 1955 for the November elections in 1955, and that the Holes Creek Public Hearing would be Feb. 22.

Then Mr. Presbaugh introduced Ordinance 1-1955, "Being an Ordinance to combine the duties of the Clerk and the duties of the Treasurer of the Village of Centerville, Ohio into one office to be known as the office of Clerk-Treasurer,".

Mr. Dutcher made the following motion, "I move the statutory rule for Ordinances and Resolutions to be read on three separate and distinct days be dispensed with so that Ord. 1-55 may be given its second and third readings, seconded by Mr. Poff and carried. A roll call was ordered which resulted in 6 ayes in favor of the motion. Ord. 1-55 was given its second and third readings. The question being, shall Ord. 1-55 be passed? It was moved by Mr. Poff, seconded

that Ord.1-55 be passed  
by Mr. Schell and carried. A roll call was ordered which resulted  
in 6 eyes in favor of the motion.

Mr. Neal then moved that Resolution1-1955, providing the  
compensation of the Village Solicitor at \$300. per annum be passed.  
It was seconded by Mr. Presbaugh and carried. A roll call was order-  
ed which resulted in 6 eyes in favor of the motion.

Discussion followed concerning the need for a new Zoning  
Ordinance and a meeting was called for Jan. 24 to discuss this  
with Mr. Hill.

Thereupon, Mr. Lyons introduced Ord. 2-55, "Being an Ordinance  
to amend and modify Ord. 6-1952 of the Village of Centerville,".  
Mr. Schell made the following motion, "I move the statutory rule  
for Ordinances and Resolutions to be read on three separate and  
distinct days be dispensed with so that Or.2-55 may be given its  
second and third readings," seconded by Mr. ~~XXXXXX~~ Poff and carried. A  
roll call was ordered which resulted in 6 eyes in favor of the motion.  
Ord.2-55 was given its second and third reading. The question being,  
shall Ord. 2-55 be passed? It was moved by Mr. Presbaugh, seconded  
by Mr. Dutcher and carried that Ord. 2-55 be passed. A roll call  
was ordered which resulted in 6 eyes in favor of the motion.

Then Mr. Schell Introduced Ordinance 3-1955, "Being an Ordinance  
to make appropriations for expenses and other expenditures of the  
Village of Centerville, ending Dec.31, 1955?". ~~XXXXXXXXXXXXXX~~  
Mr. Presbaugh made the following motion, "I move the statutory rule  
for Ordinances and Resolutions to be read on three separate and  
distinct days be dispensed with so that Ordinance 3-55 may be given  
its second and third readings, seconded by Mr. Dutcher and carried.  
A roll call was ordered which resulted in 6 eyes in favor of the  
motion. Ord.3-55 was given its second and third readings. The question  
being, shall Ordinance 3-1955 be passed? It was moved by Mr. Poff,  
seconded by Mr. Presbaugh and carried unanimously that Ord.3-55 be  
passed. A roll call was ordered which resulted in 6 eyes in favor  
of the motion.

The meeting adjourned.

  
Clerk

Approved:

  
Mayor