

MINUTES OF ORGANIZATION MEETING OF COUNCIL

The old elected members of the Council, Board of Public Affairs, Treasuerer, Clerk and Mayor of the Village of Centerville in the County of Montgomery and the State of Ohio, met in the Council Chamber on Friday Morning, January 1, 1954 at 10 A.M. for the purpose of organization.

Present: Solicitor James Lynn, Councilmen F.C. Lyons, James Presbaugh, Donn Tippy, John Anthony, Kenneth Poff, Don Schell Board of Public Affairs-Robert Killen. Treasurer W.W. Lawson. Clerk Geo.E. Howe with Mayor James Kelsey presiding.

Thereupon, the following oath of office was taken by members of the Council, Board of Public affairs and Officers to elected offices, by solicitor James Lynn :

OATH OF OFFICE

State of Ohio, County of Montgomery: ss
appointed

Before me, the duly ~~sworn~~, qualified and acting solicitor of the Village of Centerville, in the County of Montgomery and the State of Ohio, personall came F.C. Lyons, James Presbaugh, Donn Tippy, John Anthony, Kenneth Poff, Don Schell, of the Council; W.W. Lawson, Treas., Geo.E. Howe, Clerk, James L. Kelsey, Mayor ;Robert B. Killen, Board of Public Affairs, who each, being duly sworn according to law, says he will support the Constitution of the United States, the Constitution of the State of Ohio, and that he will faithfully , honestly and impartially discharge his duties as a member of his office of the Village of Centerville, in the County of Montgomery and the State of Ohio, during his continuance in said office, and until his successor is chosen and qualified.

<u>James L. Kelsey</u>	_____
<u>George E. Howe</u>	_____
<u>Kenneth E. Poff</u>	_____
<u>W.W. Lawson</u>	_____
<u>James Presbaugh</u>	_____
<u>Frank C. Lyons</u>	_____

Sworn to me by the said F.C. Lyons, James Presbaugh, Donn Tippy, John Anthony, Kenneth poff, Don Schell, Robert Killen, W.W. Lawson, Geo.E. Howe, and James Kelsey and by them signed in my presence this 1st day of January A.D. 1954.

Solicitor of the Village of Centerville.

Mr. Don Schell was nominated by Mr. Tippy, to act as President of the Council. By acclamation Mr. Schell was elected. A roll call was ordered which resulted in 5 eyes in favor of the appointment. Mr. Schell not voting.

The following committees were appointed by the Mayor

Planning Committee- John Anthony
Light Committee- Schell, Poff, Anthony
Street Committee- Lyons, Tippy, Poff
Finance Committee -Presbaugh, Poff

The minutes of the Dec. 28 and Dec.29 call meetings were read and approved.

The Mayor's report of Fines, Forfeitures and Costs amounting to \$27., Building permits amounting to \$13. , State Court cases amounting to \$27.50, showing that the same had been paid in the Village treasury was submitted. It was moved by Mr. Schell, seconded by Mr. Presbaugh and carried unanimously that the report be accepted and placed on file, A roll call was ordered which resulted in 6 eyes in favor of the motion.

The Mayor read the firechief's report to Nov. 1953.

Total calls 64 total loss of property \$1320. 13 calls in the Village with \$500. loss, 51 calls in Twp. with \$820. loss.

It was moved by Mr. Tippy, seconded by Mr. Lyons and carried unanimously that the Council adopt a Resolution to appoint James T. Lynn as Solicitor of the Village of Centerville for the year 1954. A roll call was ordered which resulted in (\$240) per annum, *As a Minimum Retainer.* 6 eyes in favor of the motion.

The Council then appointed James R. Smith as Village Marshal and Paul Will as Deputy Marshal for the year 1954.

Discussion followed concerning the time and place of meeting for 1954. Tabled until next meeting of Jan. 11, 1954.

The meeting adjourned.

Attest:

Clerk

Geo. E. Howe

Approved:

James L. Kelsey
Mayor