

Regular meeting of Council

The Council of the Village of Centerville, County of Montgomery and the State of Ohio, met in regular session, 7:30 P.M. with Mayor Kelsey presiding, January 11, 1954. Present: Councilmen-F.C. Lyons, Kenneth Poff, John Anthony, James Presbaugh, Donn Tippy, Don Schell.

The minutes of the last meeting were <sup>read,</sup> ~~were~~ corrected and approved.

It was moved by Mr. Anthony, seconded by Mr. Poff and carried unanimously that the following bills be approved for payment.

General Fund

V.1 James R. Smith-Jan.Sal.	\$269.50
V.2 C.J. Stueve- #1047 & #1211	8.93
V.3 The Blommel Sign Co.-Lettering on Cruiser	46.00
V.4 The Auto Elec. Equip. Co.-#4799 Generator	10.00
V.5 Howell-Cammann Ins.-Pol. for Paul Will	10.00
V.6 The Ohio Bell Tel. Co.-Dec.& Jan.Service	14.30
V.7 The Dayton Power & Light- Jan. Street lights	93.67
V.8 .. .. .-Jan. Traffic Light	6.00
	<u>450.40</u>

It was moved by Mr. Tippy, seconded by Mr. Schell and carried unanimously that the council would meet the first Monday of the month, 7:30 P.M. in the Township Room for the year 1954. A roll call was ordered which resulted in 6 ayes in favor of the motion.

Thereupon, Mr. Presbaugh introduced Ord. 1-1954,

"Being An Ordinance to make appropriations for Current Expenses and other Expenditures of the Village of Centerville, State of Ohio, during the fiscal year ending December 31, 1954"

Poff  
Mr. ~~Tippy~~ then made the following motion, "I move the statutory rule requiring Ordinances and Resolutions to be read on 3 separate and distinct days be dispensed with so Ord. 1-1954 may be given its second and third readings, seconded by Mr. ~~Schell~~ <sup>Tippy</sup> and carried. A roll call was ordered which resulted in 6 ayes in favor of the motion. Ord. 1-1954 was given its second and third readings. The question being, Shall Or. 1-1954 be passed? It was moved by Mr. Schell, seconded by Mr. Presbaugh and carried unanimously that Ord. 1-1954 be passed. A roll call was ordered which resulted in 6 ayes in favor of the motion.

It was reported that the fireplug is ready for installation and the installation has been ordered to be done.

It was moved by Mr. Schell, seconded by Mr. Poff and carried unanimously that the Clerk inform the Dayton Power & Light Co. to (1) install a 4000 lumen light on N. Main (near Clyde Long's residence) (2) install a 4000 lumen light ~~xxxx~~ on W. Franklin near its intersection with Normandy Lane, and (3) to move light pole back from the intersection of East Drive and East Franklin/<sup>the latter</sup> without charge. A roll call resulted in 6 eyes in favor of the motion.

Mr. Anthony was to inquire about steel grates to replace the ones at Himes, the Alley and E. Franklin.

The next regular meeting to be Feb. 1, 1954 in the Township Room.

The meeting adjourned.

Approved:

Attest:

Geo. E. Howe  
Clerk

James L. Kelsey  
Mayor

#### Call Meeting

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met in a call meeting with the Board of Public Affairs, Saturday February 13, 1954, 3:30 P.M. with Mayor Kelsey presiding. Present: F.C. Lyons, Don Schell, John Anthony, James Presbaugh, Donn Tippy. Board of Public Affairs: Robert Killen, Howard Gismond. Solicitor James T. Lynn

The minutes and bills were dispensed with until the next regular meeting.

The Mayor's report of Fines, forfeitures and Costs amounting to 45.60 and Court case amounting to \$10. , showing that the same had been paid in the Village treasury was submitted. A roll call resulted in 5 eyes in favor of the motion to accept the report to be placed on file.

After a review of the Water situation in the Village by the Board and Council, Mr. Tippy introduced Ordinance 2, 1954, being

"an Ordinance to authorize the sale of the municipal water works of the Village of Centerville, Ohio, including all real and personal property thereof, the assignment of all leasehold interests in connection herewith, and further assignment of the right to service, supply and sell water to present users of water of the Centerville Water System; and to authorize the inclusion of the Village of Centerville as a part of the Greater Morsine Water District, Montgomery Co., Ohio,"