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 near ...

W. Franklin near its intersection with Normandy Lane, and (3) to move light pole back from the intersection of East Drive the latter and East Franklin/without charge. A roll call resulted in 6 ayes in favor of the motion.

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

The next regular meeting to be Feb.1,1954 in the Town-ship Room.

The meeting adjourned.

Attest:

90

Approved:

James L.

## 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:
RobertbKillen, 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 ayes 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 intraduced 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 Moraine Water District, Montgomery Co.,Ohio,"

seconded by Mr. Presbaugh and carried unanimously, A roll call was ordered which resulted in 5 ayes of the first reading.

Discussion followed concerning the removal of two dead trees on Maple Ave. The estimated cost was \$90. Mr. Schell moved the the Council have the trees removed for the above estimate, seconded by Mr. Anthony. A rool call was ordered which resulted in 4 ayes in favor of the motion. Mr. Lyons left the meeting before the motion. The meeting adjourned.

Approved:

Attest: James L. Kelseg Mayfor

Regular Meeting of Council

The Council of the Village of Centerville, County of
Montgomery and the State of Ohio met in regular session with the
Board of Public Affairs, Monday March 1, 1954, 7:30 P.M. with Mayor
Kelsey Presiding. Present: F.C. Lyons, James Presbaugh, Donn Tippy,
Kenneth Poff, John Anthony and Don Schell. Board of Public Affairs,
Robert Killen, & Howard Gismond. Solicitor, James Lynn.

The minutes of the previous meetings were read and approved.

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

## General Fund

V.18 James T. Lynn-First half 1954 retainer V.19 The Dayton Power & Light CoStreet Lights Feb.	3.05 1.50 5.00 258.50 150.00 134.96 75.44 29.82 10.00	
V.25 The Onio Bell Tel. CoFeb. Service  St. Maint. (G) Fund  V.20 The Dayton Power & Light CoFeb. Traffic light  V.24 Robert Billett- Labor  V.26 The Art Sign CoPainting Crosswalks	6.00 5.00 28.00	