

Regular Meeting of Council

The Council of the Village of Centerville, county of Montgomery and the State of Ohio, met in regular session, Monday May 3, 1954, 7:30 P.M. with Mayor Kelsey presiding. Present: F.C. Lyons, Don Schell, James Presbaugh, and Kenneth Poff. Solicitor James Lynn. Visitors -Geo. Todd, E.E. Campbell and Jos. Kinsig.

The minutes of the previous meeting of April 5 was read and approved.

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

General Fund

V.55 James R. Smith-May Salary	261.67
V.57 Pure Oil Company-Service for Cruiser	4.25
V.58 C.J. Stueve, Inc.- .. #C 2823	4.55
V.59 The Ohio Bell Tel. Co.-April Service	6.75
V.60 The Dayton Power & Light-April Street Lights	123.77
V.62 The Standard Oil Co.-#651030,#651733,#652605	43.93
V.63 W.R. Cook- Gravel and Bulldozing	30.10
V.64 Howell-Cammann Ins. Agency-Bond for Dep. Sheriff	10.00

St. Maint. (M) Fund

V.56 56 Geo. Todd- Labor on streets 24 hrs.	30.00
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St. Maint. (G) Fund

V.61 The Dayton Power & Light-April Traffic light	6.00
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521.02

The Mayor's report of Fines, forfeitures and Costs, amounting to \$57.90, State Cases amounting to \$22.50, and Building permits amounting to \$4.00, showing that the same had been paid in the Village treasury was submitted. It was moved by Mr. Poff, seconded by Mr. Schell and carried unanimously that the report be accepted and placed on file. A roll call resulted in 4 ayes in favor of the motion.

The Council authorized the Street committee to get estimate for paving the fire lane to W. Franklin.

Mr. Lynn reported the meeting of the Board of Public Affairs with the County Commissioners, April 30 at the County Sanitary Engineers Office, as very satisfactory. Final action on Ordinance 2-1954, passed by the Village March 1, was not taken by the Commissioners.

A proposed Ordinance to regulate the use of water by Customers of the Centerville Water Works was read. With some additions and corrections to be made, Mr. Schell moved the ord. be tabled until the next meeting of Council, seconded by Mr. Presbaugh and carried. A roll call resulted in 4 eyes in favor of the motion.

Then Mr. Lyons introduced Ord. 3-1954, "Being an Ordinance to amend Ord. 10-1953 of the Village of Centerville, Ohio, relating to the control of excavations into any street, sidewalk, sidewalk space, alley or public way."

Mr. Presbaugh then made the following motion, "I move the statutory rule requiring Ordinances and Resolutions to be read on three separate and distinct days be dispensed with so that Ord. 3-1954 may be given its second and third readings," seconded by Mr. Poff and carried unanimously. A roll call was ordered which resulted in 4 eyes in favor of the motion. Ord. 3-1954 was given the second and third reading. The question being, shall Ord. 3-1954 be passed? It was moved by Mr. Schell, seconded by Mr. Lyons and carried unanimously that Ord. 3-1954 be passed. A roll call was ordered which resulted in 4 eyes in favor of the motion.

Then Mr. Schell introduce Ord. 4-1954, "being an Ordinance to grant the Dayton Power & Light a 25 year Franchise for distributing and selling natural gas in the Village of Centerville."

Mr. Poff ~~XXXXX~~ made the following motion, "I move the statutory rule requiring Ordinances and Resolutions to be read on three separate and distinct days be dispensed with so that Ord. 4-1954 may have its second and third readings," seconded by Mr. Presbaugh and carried. A roll call was ordered which resulted in 4 eyes in favor of the motion. Ordinance 4- 1954 was given its second and third readings. The question being, shall Ord. 4-1954 be passed? It was moved by Mr. Schell, seconded by Mr. Poff and carried unanimously that Ordinance 4- 1954 be passed. A roll call was ordered which resulted in 4 eyes in favor of the motion.

A letter of resignation of Mr. Donn Tippy from the Council was read by the Mayor. The Council then passed Resolution 1;0954 accepting Mr. Tippy's resignation and commending him of his excellent work as a member of the Centerville Council. It was moved by Mr. Presbaugh, seconded by Mr. Schell and carried that resolution 1- be passed. A roll call was ordered which resulted in 4 eyes in

favor of the motion. It was suggested by the Council that the names of E.E. Campbell, and Omer Jackson, residents in the same area as Mr. Tippy be considered. The appointment of a councilman to replaced Mr. Tippy was tabled until the next meeting.

Mr. Lynn reported the telephone conversation between he and Mr. Ralph Woolpert in connection with Virginia Avenue. Meanwhile Mr. Kelsey was to see again Mr. Geiger the realator for Mrs. F.M. Boyles. It was the desire of the Council to meet with the Washington Twp. Board of Education as soon as possible.

Mr. Jos. Kinsig, Martha Ave. was present to report the drainage problem on Martha Ave. He asked permission to til~~e~~ the water across the street into a storm sewer and for the Council to contribute \$35. for a catch basin on the North side of Marth~~a~~. It was moved by Mr. Poff that the Council supply \$35. for the catch basin. Since there was no second, the motion died.

It was moved that the meeting adjourn until next Monday May 10, and invite the Board of Public Affairs and the Board of Education. Adjournment 11:00 P.M.

Attest:

James E. Howe
Clerk

Approved:

James L. Kelsey
Mayor

Call Meeting

The ~~XIXXXX~~ Council of the Village of Centerville, County of Montgomery and the State of Ohio, met at a call meeting May 10, 1954 8:00 P.M. with Mayor Kelsey presiding. Present of the Council: F.C. Lyons, Kenneth Poff, James Presbaugh, Don Schell, John Anthony. Solicitor James Lynn. Board of Ed.- Carl Schell, Ralph Woolpert, A.V. Black, C.W. Magsig, Hadley Watts, Gilbert Buriff. Visitors- Omer Jackson R.H. Neal, Mr. Mastbaum, Mr. Leiter, Mr. Barker.

A petition signed by 43 voters, recommending R.H. Neal as councilman, was presented to the Council. Mr. Presbaugh nominated Mr. R.H. Neal to serve as councilman the unexpired term of Donn K. Tippy. Mr. Schell moved the nominations cease, seconded by Mr. Poff and carried unanimously. A roll call resulted in 5 ayes in favor of the motion. Mr. Neal is to be sworn in at the next regular meeting June 7, 1954.