

Regular Meeting of Council

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met in regular session, December 6, 1954 with Mayor Kelsey presiding. Present: Kenneth Poff, F.C. Lyons, James Presbaugh Don Schell, Richard Neal and William Dutcher.

The minutes of the previous meeting were read but not approved because the minutes lacked the time when two contracts of Mr. Cowden were performed.

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

General Fund

V. 166 James R. Smith-December Salary	261.67
V. 167 Jesse Haines-State Examiner's Findings	261.95
V. 168 Montg. Co. Law Library-	15.45
V. 169 James L. Kelsey-	18.65
V. 170 The Standard Oil Co.-#908589, #247175	59.25
V. 171 American Red Cross-First Aid Supplies	4.05
V. 172 C.J. Stueve, Inc.-Services on cruiser	8.00
V. 173 Centerville Hdw.- Supplies for Todd & Smith	6.86
V. 174 The Ohio Bell Tel. Co.-Nov. Service	6.75
V. 175-The Dayton Power & Light-Nov. & Dec. St. Lights	240.66
V. 177 Washington Twp. Trustees-Room rental 1954	150.00
V. 178 Quentin Brenner-Reimbursement of Bond, Ord. 10-53	300.00

General Bond Fund.

V. 163-The Winters National Bank- Bond-Interest Account	245.00
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Mortgage Revenue Bond Ret.

V. 164-The Winters National Bank-Bond-Interest Account	455.00
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St. Maint. (M) Fund

V. 165- Geo. Todd-Labor 27½ hours	34.38
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St. Maint. (G) Fund

V. 176-The Dayton Power & Light-Nov. Traffic Light	6.00
	<u>2073.67</u>

The Mayor's report of Fines, amounting to \$24.44, and Building permits amounting to \$153.00, showing that the same had been paid in the Village treasury was submitted. ~~It was moved by Mr. Presbaugh~~ It was moved by Mr. Presbaugh seconded by Mr. Dutcher 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.

Mr Frey, safety committee of the Lions Club, told the Council the desire of the Lion's Club to purchase a shotgun for the Police Cruiser. It was moved by Mr. Schell, seconded by Mr. Poff that the shotgun be accepted and a vote of thanks be sent to Lion's Club Pres. Mr. W.H. Puterbaugh, Jr. A roll call resulted in 6 eyes in favor of the motion.

Mr. E.E. Campbell asked the Council permission to take down present Sohio Station if permission to build new building was not given. Mr. Schell moved that the Planning Board be invited to the December 20 meeting so Mr. Campbell could be given a definite answer at that time. No action was taken on the motion.

The Mayor read a letter from Mr. Lyons, St. Com. Chr. addressed to the Mayor stating that the road through Sheldon Drive section 2 was acceptable now. That Mr. Brenner could be reimbursed for the bond of crossing the street at 3 different places, amounting to \$300. And suggested again that a street used by a builder should be maintained by that builder for at least one year after the ^{end of the} building period before accepted by the Village. It was moved by Mr. Lyons, seconded by Mr. Schell and carried that Sheldon Drive through section 2 be accepted. A roll call was ordered which resulted in 6 eyes in favor of the motion.

The Council ordered Mr. Lynn to draft an Ordinance for Standard Specifications for Street in Centerville, for the next meeting.

Announcement was made that a meeting in the Merchants National Bank at Kettering concerning the turnpike would be Dec. 15, 1954 at 8 P.M.

Thereupon, Mr. Neal introduced Ord. 8-1954, "Being an Ordinance fixing the price which the Dayton Power & Light Company, its successors and assigns, may charge for electric light furnished to the public grounds, streets, lanes, alleys, and avenues in the Village of Centerville, State of Ohio, for a period of five (5) years, commencing on the 28th day of December, 1954, and determining the manner in which said lighting may be furnished, provided and paid for." Mr. Schell made the following motion, "I move the statutory rules for Ordinances and Resolutions to be read on three separate and distinct days be dispensed with so Ord. 8-54 may be given its second and third readings," seconded by Mr. Lyons and carried. A roll call was ordered which resulted in 5 eyes in favor of the motion. Mr. Neal not voting. Ord. 8-54 was given its second and third readings. The question being, shall said Ord. 8-54 be passed? It was moved by Mr. Poff, seconded by Mr. Dutcher and carried that Ord. 8-54 be passed. A roll call was ordered which resulted in 5 eyes in favor of the motion, Mr. Neal not voting.

Mr. Presbaugh moved that Resolution 3-54, "Accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor," be passed, seconded by Mr. Dutcher and carried. A roll call resulted in 6 eyes in favor of the motion.

Mr. Lynn gave a brief report on the progress on Virginia avenue, the dismissal of suit against Board of Public affairs by Lee Ware, and the lease of Quarry pertaining to the Board in paying water rental.

The Street committee was to see Mr. Cowden concerning the fire lane repair.

Mr. Lyons introduced Ord. 10-54, "Being an Ordinance to establish the Marshall's salary of the Village of Centerville at \$4200 per annum." 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 Ord. 10-54 may be given its second and third readings, ² seconded by Mr. Neal and carried. A roll call was ordered which resulted in 6 eyes in favor of the motion. Ord. 10-54 was given its second and third readings. The question being, shall Ord. 10-54 be passed? IT was moved by Mr. Lyons, seconded by Mr Neal and carried unanimously that Ord. 10-54 be passed. A roll call resulted in 6 eyes in favor of the motion.

Then Mr. Poff introduced ~~the~~ Ord. 11-54, Being an Ordinance fixing the hourly labor rate at \$1.50 per hour in the Village of Centerville. 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 Ord. 11-54 may be given its second and third readings, seconded by Mr Neal and carried. A roll call resulted in 6 eyes in favor of the motion. Ordinance 11-54 was given its second and third readings. The question being, shall Ord. 11-54 be passed? It was moved by Mr. ~~XXXXX~~ ^{Schell}, seconded by Mr. ~~XXXXX~~ ^{Dutcher} and carried unanimously that Ord. 11-54 be passed. A roll call was ordered which resulted in 6 eyes in favor of the motion.

The information requested by the Council on the Two Cowden bills was obtained from Mr. Cowden's office is as follows:

on
Patch work & ~~XXXXXXXXXX~~ West Ridgeway- work done Oct. 28, 1952 and was billed to the Village August 7, 1953 . amounting to \$329.60

Patch work on West Ridgeway and resurface- work done June 2, 1953 and was billed to the Village August 7, 1953.

The meeting adjourned:

Attest:

Approved:


Clerk


Mayor