

It was move by Mr. Anthony, seconded by Mr. Lyons and carried that the following Resolution be accepted., "A Resolution to appoint Mr. James Lynn as Village Solicitor for 1953, \$25.00 per month to be paid semi-annually as a retainer fee, and this set amount is a minimum payment and the retainer to be first credited on subsequent billing, ". A roll call was ordered which resulted in 5 eyes in favor of the motion.

Mr. Lyons suggested to the Council that for any person digging up the streets, permission should be secured and a cash bond given with a time limit and after the time limit ~~XXXXXXXXXX~~ has expired, the bond is forfeited to the Village who would finish the work. Mr. Cowden was to be consulted on the matter and specifications made for the next meeting.

The Council was to prepare a letter to send to The Dayton Power & Light Co. in accordance with rate changes in natural gas. It was moved by Mr. Presbaugh, seconded by Mr. Poff and carried that this be done.

The passing of Ordinance No. 1-1953 was postponed until next meeting which was to be held on Jan. 26, 1953.

The meeting adjourned:

Attest:

J. E. Haver
Clerk

Approved:

James L. Kelsey
Mayor

Special Meeting of Council

The Council of the Village of Centerville, County of Montgomery and the State of Ohio, met in special session with Mayor Kelsey presiding. ^{Jan. 26, 1953} Present: John Anthony, Donn Tippy, Don Schell, James Presbaugh and F.C. Lyons, who came before the meeting adjourned but not soon enough for voting on the issues. Mr. Lynn, solicitor was present.

Thereupon, Mr. Tippy introduced Ord.1-1953, 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, 1953,"

Mr. Anthony made the following motion, "I move the statutory rule requiring Ordinances and Resolutions to be read on three distinct and separate days be dispensed with so that Ord. 1-1953 may be given its second and third readings," seconded by Mr. Schell and carried. A roll call resulted in 4 eyes in favor of the motion.

Said Ord. 1-1953 was given its second and third readings. The Question being, shall said Ord. 1-1953 be passed? It was moved by Mr. Schell, seconded by Mr. Presbaugh and carried that said Ord. 1-1953 be passed. A roll call resulted in 4 eyes in favor of the motion.

Then Mr. Schell introduced Ord. 2-1953, "being an Ordinance Section 1, That the salary of the Village Marshall shall be Three Thousand Five Hundred Dollars (\$3500.) per annum payable monthly effective January 1, 1953. Section 2, That the duly appointed Village Marshall shall furnish a fidelity bond for the sum of One Thousand Dollars (\$1000.) given by a corporate surety acceptable to the Village Council. Section 3, That all Ordinances or parts of Ordinances inconsistent herewith shall be repealed and this Ordinance shall take effect and be in force from and after the earliest period allowed by law."

Mr. Tippy made the following motion, "I move the statutory rule requiring Ordinances and Resolutions to be read on three distinct and separate days be dispensed with so that Ord. 2-1953 may be given its second and third readings," seconded by Mr. Presbaugh and carried. A roll call resulted in 4 eyes in favor of the motion.

Said Ord. 2-1953 was given its second and third readings. The question being, shall said Ord. 2-1953 be passed? It was moved by Mr. Anthony, seconded by Mr. Presbaugh and carried that said Ord. 2-1953 be passed. A roll call was ordered which resulted in 4 eyes in favor of the motion.

Mr. Presbaugh introduced Ordinance 3-1953, "being an Ordinance to fix the salary of the Village Treasurer. Section 1, That the salary of the Village Treasurer shall be Two Hundred Twenty-Five Dollars (\$225.) per annum. Section 2, That the duly elected Village Treasurer shall furnish a fidelity bond for the sum of \$4000.00 given by a corporate surety acceptable to the Village Council. Section 3, That all Ordinances or parts of Ordinances inconsistent herewith shall be repealed and this Ordinance shall take effect from and after the earliest period provided by law, being from and after the first day of January, 1954!"

Mr. Schell made the following motion, "I move the statutory rule requiring Ordinances and Resolutions to be read on three distinct and separate days be dispensed with so that Ord. 3-1953 may be given its second and third readings," seconded by Mr. Tippy and carried. A roll call resulted in 4 eyes in favor of the motion.

Said Ord. 3-1953 was given its second and third readings. The question being, shall said Ord. 3-1953 be passed? It was moved by Mr. Anthony, seconded by Mr. Presbaugh and carried that said Ord. 3-1953 be passed. A roll call resulted in 4 eyes in favor of the motion.

Mr. Presbaugh introduced Ordinance 4-1953, "being an

Ordinance to fix the salary of the merged office of Village Clerk and Clerk of the Board of Trustees of Public Affairs. Section 1, That the salary of the Village Clerk and Clerk of the Board of Trustees of Public Affairs, being a single office and having been merged by the action of the Village Council of Centerville heretofore as provided in Ohio General Code Section 4281, shall be the total sum of One Thousand Dollars (\$1000.) per annum. Section 2, That the said annual salary of \$1000. shall be payable in part from the General Fund of the Village of Centerville in the sum of \$350., and in part from the funds and revenues of the Board of Trustees of Public Affairs in the sum of \$650. Section 3, That the duly elected Clerk shall furnish a fidelity bond for the sum of \$2000. given by a corporate surety acceptable to the Village Council. Section 4, That all Ordinances or parts of Ordinances inconsistent herewith shall be repealed and this Ordinance shall take effect and be in force from and after the earliest period provided by law being the period beginning with the first day of January, 1954."

Mr. Schell made the following motion, "I move that the statutory rule requiring Ordinances and Resolutions to be read on three distinct and separate days be dispensed with so that Ord. 4-1953 may be given its second and third readings," seconded by Mr. Tippy and carried. A roll call resulted in 4 ayes in favor of the motion.

Said Ord. 4-1953 was given its second and third readings. The question being, shall said Ord. 4-1953 be passed? It was moved by Mr. Anthony, seconded by Mr. Presbaugh and carried that Ord. 4-1953 be passed. A roll call was ordered which resulted in 4 ayes in favor of the motion.

The Council and Mr. Lynn drafted and oked a letter to be sent Mr. Nonneman of the Dayton Power & Light Co. concerning the change of natural gas rates in Centerville.

The meeting adjourned.

Attset:

Approved:


Clerk


Mayor

Call Meeting of Council

The Council of the Village of Centerville, County of Montgomery and the State of Ohio met in a call meeting with Mayor Kelsey presiding, Feb. 23, 1953 7:30 P.M. Present: Donn Tippy, James Presbaugh, F.C. Lyons, John Anthony, Kenneth Poff, Don Schell.

The minutes of the Jan. 12 and Jan. 26 meetings were read and approved.

It was moved by Mr. Poff, seconded by Mr. Anthony and carried that the Insurance on the Cruiser be raised from 10-20 liability to 20-50 liability with \$5000 property damage at a premium of \$64.43. A roll call resulted in 6 ayes in favor of the motion.