

Thereupon, Mr. (Dr.) Kelso seconded the said motion; and upon the roll being called the result of the vote was as follows:

Vote on suspension of the rule requiring an ordinance to be fully and distinctly read on three different days:
(Requires a yea vote by three-fourths of all elected members)

Yeas-----5

Nays-----None

Vote on emergency clause: Yeas-----5 Nays-----None
Passed May 1st, 1961. As an Emergency measure.

Passed: May 1st, 1961
Attest: (signed) Kenneth E. Poff
Clerk

(Signed) Wm. O. Gimbel
MAYOR

THE STATE OF OHIO, CENTERVILLE, OHIO: OFFICE OF THE LEGISLATIVE AUTHORITY.

THIS is to certify that we have compared the foregoing copy of resolution with the original record thereof, found in the record of the proceedings of the legislative authority of said Centerville, Ohio, and which resolution was duly passed by the legislative authority of said Centerville, Ohio, on the 1st day of May, 1961, and that the same is a true and correct copy of the record of said resolution and the action of said legislative authority thereon.

We further certify that said resolution and the action of said legislative authority thereon is recorded in the journal of said legislative authority in Ordinance Number 8-1961 and under date of May 1st, 1961.

IN WITNESS WHEREOF, we have hereunto set our hands and seal, this 1st day of May, 1961.

(Seal)

(Signed) Kenneth E. Poff
Clerk
Legislative authority of
Centerville, Ohio.

RESOLUTION NUMBER 2-1961
VILLAGE OF CENTERVILLE, OHIO

RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AWARDED PUBLIC MONIES PURSUANT TO THE UNIFORM DEPOSITORY ACT OF OHIO, BY THE VILLAGE OF CENTERVILLE, OHIO.

WHEREAS, the Council of the Village of Centerville desires to designate a depository for the holding of active deposits of the Village for the two (2) year period beginning at the expiration of the current depository agreement; and

WHEREAS, it is estimated by the Council of the Village of Centerville that the probable amount of public monies to be deposited at the beginning of the period of designation will be \$17,000.00 and that the probable maximum amount subject to deposit at any time during such period will be \$40,000.00; and

WHEREAS, a written application has been received from The Centerville Branch of the First National Bank of Miamisburg; and

WHEREAS, Section 135.06 of the Ohio Revised Code requires that any institution mentioned in Section 135.04 of the Ohio Revised Code which has an office located within the territorial limits of Centerville is eligible to become a public depository of

Resolution Number 2-1961 (continued)

the active public monies of Centerville; and

WHEREAS, the Centerville Branch of the First National Bank of Miamisburg is within the territorial limits of Centerville;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Centerville as follows:

That the deposit of the monies of the Village of Centerville, Ohio, be awarded in the case of active deposits to the Centerville Branch of The First National Bank of Miamisburg, which bank shall become the depository for such monies of the Village for a period of two (2) years from the end of the current depository agreement, upon duly executing and delivering a written memorandum or agreement for the deposit of public funds and duly pledging and depositing eligible securities for the repayment of all public monies to be deposited in the public depository, in accordance with Ohio Revised Code Sections 135.10, 135.13, 135.15 and 135.16.

PASSED on this 5th day of September, 1961.

(Signed) William O. Gimbel
Mayor

ATTEST:

(Signed) Kenneth E. Poff
Clerk-Treasurer

C E R T I F I C A T E

I, KENNETH POFF, Clerk-Treasurer of the Village of Centerville, Ohio, do hereby certify that the foregoing is a true and correct copy of RESOLUTION NUMBER 2, passed by the Council of the Village of Centerville on the 5th day of September, 1961.

(Signed) Kenneth E. Poff
Clerk-Treasurer

RESOLUTION NUMBER 3-1961
VILLAGE OF CENTERVILLE, OHIO

RESOLUTION TRANSFERRING \$1,125.00 FROM A-8 OF THE GENERAL FUND OF THE VILLAGE OF CENTERVILLE TO H and I-2, H and I-3, H and I-4 and H and I-6 OF THE STREET MAINTENANCE AND REPAIR FUND; \$400.00 FROM A-5 OF THE GENERAL FUND TO H and I-4 OF THE STREET MAINTENANCE AND REPAIR FUND; AND \$950.00 FROM B-11 OF THE GENERAL FUND TO H and I-4 OF THE STREET MAINTENANCE AND REPAIR FUND.

WHEREAS, it is necessary to add funds to Street Maintenance and Repair Fund, H and I-2, H and I-3, H and I-4, and I-6, in order to provide for payment to street employees, for street materials, for repairs by contract to streets and street equipment; and

WHEREAS, funds are available in A-5 and A-8 and B-11 of the General Fund;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Centerville, State of Ohio, that \$300.00 shall be transferred from A-8 of the General Fund to H and I-2 of the Street Maintenance and Repair Fund; that \$25.00 shall be transferred from A-8 of the General Fund to H and I-3 of the Street Maintenance and Repair Fund; that \$500.00 shall be transferred from A-8 of the General Fund to H and I-4 of the Street Maintenance and Repair Fund; that \$400.00 shall be transferred from A-5 of the General