

Mr. McClellan-----, yes
Mr. Knierer-----, yes
Mr. Taylor-----, yes
Mr. Griest-----, yes
Mr. Theiss-----, yes
Mr. Stingley-----, yes

Adopted the 7th day of September, 1965.

/s/ Katharine B. Brown
(Clerk)

Village of Centerville

Montgomery County, Ohio

The State of Ohio, Montgomery County, ss.

I, Katharine B. Brown, Clerk of Village of Centerville do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said regular council meeting, that the same has been compared by me with the Resolution on said Record, and that it is a true and correct copy thereof.

Witness my signature, this 10th day of September, 1965

/s/ Katharine B. Brown
Clerk

RESOLUTION NUMBER 4-1965

A RESOLUTION TRANSFERRING \$10,000.00 FROM A-GENERAL FUND TO 22-A-1 CONSTRUCTION FUND;

WHEREAS, it is necessary to add funds to the 22-A-1-Construction Fund, for payment of Construction Contract and furnishings and fixtures incidental thereto;

WHEREAS, funds are available to be transferred from the A-General Fund:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Centerville, County of Montgomery, State of Ohio, that \$10,000.00 (Ten Thousand Dollars) shall be and hereby is transferred from the A-General Fund to the 22-A-1 Construction Fund; and that the Clerk-Treasurer is hereby authorized to execute all necessary details in connection with such transfer.

PASSED, This 4th day of October, 1965.

Approved:

/s/ Wm. O. Gimbel
William O. Gimbel, Mayor

Attest:

/s/ Katharine B. Brown
Katharine B. Brown, Clerk-Treasurer

RESOLUTION NUMBER 5-1965
COUNCIL OF THE VILLAGE OF CENTERVILLE, OHIO

RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AWARDING
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 \$80,000.00; 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 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, 135.14, 135.15 and 135.16

PASSED on this 1 day of November, 1965.

/s/ Wm O. Gimbel
Mayor

ATTEST:

/s/ Katharine B. Brown
Clerk-Treasurer

RESOLUTION NUMBER 7-1965

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED
BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY
TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(Village Council)

Rev. Code, Secs. 5705.34, 5705.35

The Council of the Village of Centerville, Montgomery County, Ohio, met in Special session on the 27th day of December, 1965, at the office of Municipal Building with the following members present:

Kenneth McClellan
Richard Knierer
Clarence Stingley
Harold Berry
Howard Griest
John Theiss