

## RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

National  
Graphics

National Graphics Corp., Cols., O. Form No. 1097

Held October 16, 1978 7:30 P. M. Council Chambers 19 78

The Council of the Village of Genoa met on the above date. Mayor William Feloquin opened the meeting with the pledge to the flag. Clerk-Treasurer, Helen Coleman, called the roll: Nicholas Wohn, present; Eric Hise, Present; John Harbal, Present; John Fletcher, Present; Joseph Verkin, Present; Hope Niehausmyer, Present. Six (6) present.

Joseph Verkin moved to waive the reading of the minutes of the October 2, 1978 meeting. John Harbal seconded the motion. Roll call Vote: Nicholas Wohn, yea; Eric Hise, yea; John Harbal, yea; John Fletcher, yea; Joseph Verkin, yea; Hope Niehausmyer, yea. Six (6) yeas, no nays, so the motion was passed.

Joseph Verkin moved the bills be paid, seconded by John Fletcher. Roll call vote: Nicholas Wohn, yea; Eric Hise, yea; John Harbal, yea; John Fletcher, yea; Joseph Verkin, yea; Hope Niehausmyer, yea. Six yeas, no nays, so the motion was passed.

John Fletcher presented Ordinance 37-78 ARTICLE 145.08 (G), FIRE DEPARTMENT, AND DECLARING IT AN EMERGENCY. Joseph Verkin moved that the rule requiring Ordinances to be fully and distinctly read on three days be dispensed with, in accordance with section 731.17, Ohio Revised Code, and that Ordinance No. 37-78 be read the first and second time by title only, and the third time in full. Seconded by John Fletcher. Roll Call vote: Nicholas Wohn, yea; Eric Hise, yea; John Harbal, yea; John Fletcher, yea; Joseph Verkin, yea; Hope Niehausmyer, yea. Six (6) yeas and no nays, and no nays, so the motion passed. The Ordinance was then read the first and second time by title only. The third time in full. John Fletcher moved that Ordinance No. 37-78 be passed as an emergency measure in accordance with Section 731.30, Ohio Revised Code. Hope Niehausmyer seconded the motion. Roll Call vote: Nicholas Wohn, yea; Eric Hise, yea; John Harbal, yea; John Fletcher, yea; Joseph Verkin, yea; Hope Niehausmyer, yea. Six (6) yeas and no nays, so the motion passed. Nicholas Wohn moved that Ordinance 37-78 be passed. Joseph Verkin seconded the motion. Roll call vote: Nicholas Wohn, yea; Eric Hise, yea; John Harbal, yea; John Fletcher, yea; Joseph Verkin, yea; Hope Niehausmyer, yea. Six (6) yeas and no nays, so Ordinance No. 37-78 was passed as an emergency measure.

Hope Niehausmyer reported for the zoning committee. They are still trying to get a building inspector. The name of Fred Fisher was presented. No action has been taken.

John Harbal, president of the street committee recommended that Terry Arndt be hired full time in the street department.

John Fletcher presented ORDINANCE NO. 38-78 AMENDING ORDINANCE NO. 20-78 APPOINTING EMPLOYEES AND SALARIED PERSONNEL and declaring an emergency. John Fletcher moved that the rule requiring Ordinances to be fully and distinctly read on three days be dispensed with in accordance with Section 731-17, Ohio Revised Code, and that Ordinance No. 38-78 be read the first and second time by title only and the third time in full. Motion was seconded by Hope Niehausmyer. Roll Call Vote: Nicholas Wohn, yea; John Fletcher, yea; Eric Hise, yea; John Harbal, yea; Joseph Verkin, yea; Hope Niehausmyer, yea. Six (6) yeas and no nays, so the motion was passed. The ordinance was then read the first and second time by title only. The ordinance was then read the third time in full. Nicholas Wohn moved that Ordinance 38-78 be passed as an emergency measure in accordance with Section 731.30, Ohio Revised Code. Hope Niehausmyer seconded the motion. Roll Call vote: Nicholas Wohn, yea; Eric Hise, yea; John Harbal, yea; John Fletcher, yea; Joseph Verkin, yea; Hope Niehausmyer, yea. Six (6) yeas and no nays, so Ordinance No. 38-78 was passed as an emergency measure.

Clerk-Treasurer, Helen Coleman, presented a service contract for the new 3M Copier. Eric Hise moved the contract be purchased. Nicholas Wohn seconded the motion. Discussion--Joseph Verkin said the salesman recommended that a contract not be purchased for the first year. Roll Call vote: Nicholas Wohn, yea; Eric Hise, nay; John Harbal, nay; Joseph Verkin, nay; Hope Niehausmyer, nay; John Fletcher, nay; One (1) yea and five (5) nays, so the motion was not passed.

## RECORD OF PROCEEDINGS

Minutes of Regular Council and Continued Council

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Council Chambers October 16, 1978 and October 18, 1978

Nicholas Wohn presented ORDINANCE NO. 39-78 AUTHORIZING THE PURCHASE OF THE FORMER JOHN STEVENS LOT ON MAIN STREET IN GENOA, OHIO AND REPEALING ORDINANCES 15-78 and 4-78 AND DECLARING AN EMERGENCY. Eric Hise moved that the rule requiring Ordinances to be read fully and distinctly on three days be dispensed with in accordance with Section 731.17 Ohio Revised Code. and that Ordinance No. 39-78 be read the first and second time by title only and the third time in full. The motion was seconded by Nicholas Wohn. Roll call: Nicholas Wohn, yea; Eric Hise, yea; John Harbal, yea; John Fletcher, yea; Joseph Verkin, yea; Hope Niehausmyer, yea. Six (6) yeas and no nays, so the motion passed. The Ordinance was then read the first and second time by title only, and the third time in full. Nicholas Wohn moved that Ordinance No. 39-78 be passed as an emergency measure in accordance with Section 731.30, Ohio Revised Code. Motion seconded by Eric Hise. Roll Call vote: Nicholas Wohn, yea; Eric Hise, yea; John Harbal, nay; John Fletcher, yea; Joseph Verkin, yea; Hope Niehausmyer, nay. Four (4) yeas and two (2) nays, so the motion was passed. Nicholas Wohn moved that Ordinance No. 39-78 be passed. John Fletcher seconded the motion. Roll Call vote: Nicholas Wohn, yea; Eric Hise, yea; John Harbal, nay; John Fletcher, yea; Joseph Verkin, yea; Hope Niehausmyer, nay. Four (4) yeas and two (2) nays, so Ordinance No. 39-78 was passed as an emergency.

Mrs. Bergman presented Mr. Simms, a contractor from Fremont, who then presented his ideas on completing the walk-through on the former John Stevens property. Mr. Simms is an E.D.A. accepted minority contractor. Mrs. Bergman is still workin with the Spieker Company in an effort to straighten out the mix-up that caused the E.D.A. funds to be frozen.

Joseph Verkin moved to recess the meeting until Wednesday, October 18, 1978, at 8:30. All were in favor so the meeting was recessed.

*Niles L. Coleman*