

RECORD OF PROCEEDINGS

Minutes of Regular Council cont. and the Continued Meeting

Meeting

National
Graphics

National Graphics Corp., Col., O. Form No. 1037

Held at Council Chambers 7:30 P.M.

December 18, 78
in December 29, 19 78

Continued Meeting, December 29, 1978 at 7:30 P.M.

Mayor Peloquin called the meeting to order and Clerk-Treasurer, Helen Coleman, called the Roll: Nicholas Wohn, Present; Eric Hise, Present; John Harbal, Present; John Fletcher, Present; Joseph Verkin, Absent; Hope Niehausmyer, Present. Five (5) Present, one (1) Absent.

Mayor Peloquin read a letter from the Clay Township Trustees authorizing the purchase of one new Biomega Blood Pressure and Pulse Checker priced at \$1,250.00 and also the purchase and mounting of one permanent oxygen tank in the Emergency Medical Services Resuce Unit, priced at \$320.00 (more or less). John Lewis demonstrated the Biomega Checker.

Nicholas Wohn moved to go along with the Clay Township Trustees and purchase the equipment mentioned above. John Fletcher 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 (0) Nays. The motion passed.

Council gave Hope Niehausmyer permission to continue with TMCOG (Toledo Metropolitan Area Council of Governments), and apply for a Grant for the extension of sewers in the Buckeye, Superior, Second, and Third Sts. area.

John Fletcher presented Ordinance No. 43-78, AN ORDINANCE AMENDING ORDINANCE NO. 1-78 FOR MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO DURING THE FISCAL YEAR ENDING ON DECEMBER 31, 1979.

Joseph Verkin moved that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Section 731.17, ORC. Eric Hise 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 (0) Nays. So the motion passed. The Ordinance was then read the first and second times by title only. The Ordinance was then read the third time in full. John Fletcher moved that Ordinance No. 43-78 be passed as an emergency measure, in accordance with Section 731.30, ORC. 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. The vote was six (6) Yeas and no (0) Nays. The motion carried. Joseph Verkin moved that Ordinance No. 43-78 be passed. The motion was seconded by Eric Hise. Roll call vote: Nicholas Wohn, Yea; Eric Hise, Yea; John Harbal, Yea; John Fletcher, Yea; Joseph Verkin, Yea; Hope Niehausmyer, Yea. The vote was six (6) Yeas and no (0) Nays. The motion carried.

John Fletcher moved to adjourn the meeting at 10:00 P.M.

Mayor

Helen L. Coleman
Clerk-Treasurer