

## RECORD OF PROCEEDINGS

Minutes of Continued Meeting from May 7, 1979

Meeting

national  
graphics

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

Held Council Chambers 7:30 P.M.

May 9, 1979

The Recreation Board and the Grants Committee sent representatives to meet with Council. They are asking that Council include in their 1980 budget funds that would allow them to get a matching Grant. With this Grant they intend do improve and further develop the Park Area. They would like to apply for a grant of \$20,000.00 to \$30,000.00. This would cost the Council from \$10,000.00 to \$15,000.00.

Mr. Bruce Gross showed slides of Exercise Trails that could be developed in our park. Many other ideas were discussed.

The Grant application must be in before the first of July. Council will act on this matter at the May 21st regular meeting.

John Fletcher presented Ordinance No. 12-79 AN ORDINANCE AMENDING ORDINANCE NO. 6-79; PROVIDING FOR PAY PERIODS, VACATIONS, HOSPITALIZATION, WORKWEEKS, OVERTIME, SICK LEAVE, HOLIDAYS AND BONDS AND COMPENSATION TO OFFICERS AND EMPLOYEES OF THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO, BY THE ADDITION OF ITEM ELEVEN (11) TO SECTION 145.09 Part (i) and DECLARING AN EMERGENCY. John Fletcher 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, Ohio Revised Code. The motion was seconded by Eric Hise. Roll call vote: Hope Niehausmyer, Yea; John Fletcher, Yea; John Harbal, Yea, Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, and no (0) Nays, so the motion passed. Nicholas Wohn moved that Ordinance No. 12-79 be passed as an emergency measure, in accordance with Section 731.30, Ohio Revised Code. Hope Niehausmyer seconded the motion. Roll call vote; Hope Niehausmyer Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, and no (0) Nays, so the motion passed. Eric Hise moved that Ordinance No. 12-79 be passed. The motion was seconded by John Harbal. Roll call vote: Hope Niehausmyer, Yea; John Fletcher, Yea, John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, and no (0) Nays, so the motion passed.

John Fletcher moved to authorize the Homecoming on June 6, 7, 8, & 9, 1979. The motion was seconded by Hope Niehausmyer. Roll call vote: Hope Niehausmyer, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Absent; Nicholas Wohn, Yea. Four Yeas, and one (1) Absent, so the motion passed.

Mayor Peloquin recommended the name of Andrea Michels to be hired as a full time dispatcher for the Police Department. John Fletcher moved to accept the Mayor's recommendation, seconded by Nicholas Wohn. Roll call vote: Hope Niehausmyer, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Absent; Nicholas Wohn, Yea. Four (4) Yeas and one (1) Absent so the motion carried.

Hope Niehausmyer moved to adjourn at 10:30.

*Helen P. Coleman*  
Clerk-Treasurer

\_\_\_\_\_  
Mayor