

## RECORD OF PROCEEDINGS

Minutes of June 11, 1979 continuing meeting

Meeting

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Held Council Chambers 7:30 P.M. June 11, 1979

The continuing meeting was opened by Mayor Peloquin. Helen Coleman called the Roll: Hope Niehausmyer, Present; Donald Spurgeon, Present; John Fletcher, Present; John Harbal, Present; Eric Hise, Absent; Nicholas Wohn, Present. Five (5) Present, and one (1) Absent.

Kenny Leist presented three names of qualified people to work as part-time Police officers - Ruben Dick, Douglas Sorg, and Terry Bartel. Donald Spurgeon moved to accept the Mayor's appointment of Douglas Sorg, Terry Bartel, and Ruben Dick, as part-time patrolman, seconded by John Harbal. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Absent; Nicholas Wohn, Yea. Five (5) Yeas, and one (1) Absent, so the motion carried.

Tomi Bergman presented information on the proposed improvements to the park.

John Fletcher moved to authorize the Mayor to execute the Civil Rights compliance document necessary in conjunction with Resolution 16-79. Nicholas Wohn seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Absent; Nicholas Wohn, Yea. Five (5) Yeas, and one (1) Absent. The motion passed.

The water wells leased from Zellers was discussed. Hope moved that Helen Coleman contact Zellers to set up terms of a lease on the wells. The lease is to be drawn up by George Bowland. The motion was seconded by Donald Spurgeon. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Absent; Nicholas Wohn, Yea. Five (5) Yeas, and one (1) Absent. The motion passed.

There will be a Rezoning Meeting on July 16, 1979 at 6:30 P.M.

John Fletcher moved to adjourn at 10:30 P.M.

Addition to Council minutes of June 11, 1979

John Fletcher presented Resolution No. 16-79 A RESOLUTION AUTHORIZING THE GRANTS COORDINATOR TO FILE AN APPLICATION WITH THE DEPARTMENT OF NATURAL RESOURCES, STATE OF OHIO, AND TO PROVIDE ALL INFORMATION AND DOCUMENTATION REQUIRED IN SAID APPLICATION FOR SUBMISSION TO THE FEDERAL BUREAU OF OUTDOOR RECREATION. John Fletcher moved that Resolution No. 16-79 be passed, seconded by Donald Spurgeon. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Absent; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed.

Helen L. Coleman  
Clerk-Treasurer

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Mayor