

RECORD OF PROCEEDINGS

Minutes of a Continuing meeting

Meeting

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Held Council Chambers 7:30 P.M.

July 9, 1979

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

Hope Niehausmyer presented for the first reading Ordinance No. 20-79 and Ordinance No. 21-79. Ordinance No. 20-79 providing AN ORDINANCE ESTABLISHING RULES AND REGULATIONS WITH RESPECT TO ERECTION OR CONSTRUCTION OF FENCES WITHIN THE VILLAGE OF GENOA, OTTAWA, COUNTY, OHIO. Ordinance No. 21-79 providing AN ORDINANCE AMENDING ORDINANCE NO. 10-63 (Passed 2/10/64) RELATING TO SWIMMING POOLS.

Eric Hise reported on a meeting with the Park Board held at 7:00 prior to the Council Meeting on July 9, 1979. The discussion was the rules for closing the park on days due to inclement weather. Eric Hise moved that weather permitting with temperatures of 65 degrees the park will maintain its hours of 1:00 P.M. to 9:00 P.M. regardless of how few patrons are there. The motion was seconded by Hope Niehausmyer. Roll call vote: Hope Niehausmyer, Yea; John Fletcher, Abstained; John Harbal, Absent; Eric Hise, Yea; Nicholas Wohn, Yea. Four Yeas, No (0) Nays, one (1) abstained; and (1) Absent. The motion passed.

Hope Niehausmyer presented Resolution No. 19-79 providing A RESOLUTION DECLARING IT NECESSARY TO IMPROVE SECOND STREET AND VARIOUS ALLEYS BETWEEN CERTAIN TERMINI BY CONSTRUCTING A SANITARY SEWER AND ALL NECESSARY APPURTENANCES AND DECLARING AN EMERGENCY. Nicholas Wohn 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: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Absent; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, and one (1) absent. Rht Resolution was then read the first and second times by title only. The Resolution was then read the third time in full. Eric Hise moved that Resolution 19-79 be passed as an emergency measure, in accordance with Section 731.30 ORC. Nicholas Wohn seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Absent; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. Eric Hise moved that Resolution No. 19-79 be passed. Hope Niehausmyer seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Absent; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed.

Eric Hise left the meeting at 9:00 P.M.

Nicholas Wohn moved to accept the bid for the pole building that was presented by the Dunipace Buildings from Bowling Green, Ohio, and that the Mayor and Clerk-Treasurer enter into a contract with this company. Donald Spurgeon seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Absent; Eric Hise, Absent; Nicholas Wohn, Yea. Four (4) Yeas, no (0) Nays, and two (2) Absent. The motion passed.

Jaen Mannik will present information on Main Street and sewers at the next open meeting, July 16, 1979.

The meeting was adjourned at 10:30 P.M.

Helen L. Coleman
Clerk-Treasurer

Mayor