

RECORD OF PROCEEDINGS

Minutes of Recessed Council meeting

Meeting

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

Held Council Chambers 8:15 P.M.

April 29, 19 80

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll: Eric Hise, Present; John Harbal, Present; Gladys Donley, Present; Donald Spurgeon, Present; John Wyse, Present; John Fletcher, Present.

John Wyse presented Ordinance 16-80 for the first reading, AN ORDINANCE AMENDING SECTION 1306.03 REGARDING PERMIT FEES OF PART 13 BUILDING CODE, CODIFIED ORDINANCE OF GENOA, AS AMENDED.

Mayor Niehausmyer read Edith Nicklin's resignation from the Park Board. This position is to be filled by the School Board.

Mayor Niehausmyer called attention to the Resolution from the Township Trustees conveying ownership of the Town Hall to the Village of Genoa.

Donald Spurgeon reported that the final plans for the gas tanks have not been made yet.

No contact has been made on Cable T.V. The price for poles is being studied.

On the matter of the farm property, Sanders is hoping to do the first phase, which is the shed roof, porch, roof and leaks. \$2,500.00 and 3,000.00. The rent is to be raised to \$100.00 in November.

Donald Spurgeon is giving George Bowland the legal description of the Gregg property.

John Fletcher reported on the Finance Committee. He will be calling Johnston Landmaid to come to a meeting to discuss our insurance coverage.

Mayor Niehausmyer reminded Council that there must be an open meeting to present the budget for 1981 and also an open meeting on Federal Revenue Sharing Funding.

John Fletcher presented Ordinance No. 20-80 AN ORDINANCE AMENDING ORDINANCE #6-80 PROVIDING FOR PAYPERIODS, VACATIONS, HOSPITALIZATION, WORKWEEKS, OVERTIME, SICKLEAVE, HOLIDAYS AND BONDS AND COMPENSATION TO OFFICERS AND EMPLOYEES OF THE VILLAGE OF GENOA AND DECLARING AN EMERGENCY. Eric Hise 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. John Harbal seconded the motion. Roll call vote: Eric Hise, Yea; John Harbal, Yea; Gladys Donley, Yea; John Wyse, Yea; Donald Spurgeon, Yea; John Fletcher, Yea. 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 Harbal moved that Ordinance No. 20-80 be passed as an emergency measure, in accordance with Section 731.30, ORC. Eric Hise Seconded the motion. Roll call vote: Eric Hise, Yea; John Harbal, Yea; Gladys Donley, Nay; John Wyse, Yea; Donald Spurgeon, Yea; John Fletcher, Yea. Five (5) Yeas, one (1) Nay, so the motion was passed. John Fletcher moved that Ordinance No. 20-80 be passed. The motion was seconded by John Harbal. Roll call vote: Eric Hise, Yea; John Harbal, Yea; Gladys Donley, Nay; John Wyse, Yea; Donald Spurgeon, Yea; John Fletcher, Yea. Five (5) Yeas, one (1) Nay, so the motion was passed.

Mayor Niehausmyer reported on her meeting in Columbus on April 22, 1980.

Donald Spurgeon moved that Resolution No. 21-80 be passed. The motion was seconded by John Fletcher. Roll call vote: Eric Hise, Yea; John Harbal, Nay; Gladys Donley, Nay; Donald Spurgeon, Yea; John Wyse, Nay; John Fletcher, Yea. Mayor Niehausmyer abstained. The vote remains a tie vote unbroken by the Mayor. So the motion failed.

Gladys Donley moved to authorize the Clerk-Treasurer to pay the bill for Jerry Spitler's car damages amounting to \$374.72. These damages were done on Village property by the Street Superintendent. The motion was seconded by John Harbal. Roll call vote: Gladys Donley, Yea; John Harbal, Yea; Eric Hise, Nay; John Fletcher, Nay; John Wyse, Nay; Donald Spurgeon, Nay. Two (2) Yeas, Four (4) Nays. The motion was not passed.

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John Harbal moved that if the Village Solicitor says this bill must be paid the motion will be made again, seconded by John Fletcher. Roll call vote: John Fletcher, Yea; John Wyse, Yea; Donald Spurgeon, Yea; Gladys Donley, Yea; John Harbal, Yea; Eric Hise, Yea. Six (6) Yeas, no (0) Nays. The motion passed.

John Fletcher moved to accept the transfer of title for the Town Hall from the township to the village, seconded by Eric Hise. Roll call vote: John Fletcher, Yea; Donald Spurgeon, Yea; John Wyse, Yea; Gladys Donley, Yea; John Harbal, Yea; Eric Hise, Yea. Six (6) Yeas, no (0) Nays. The motion passed.

Hope L. Niehausmyer
Mayor

Attest:

Wesley L. Coleman
Clerk-Treasurer