

RECORD OF PROCEEDINGS

Minutes of

Special Council

Meeting

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

Held Council Chambers 7:30 P.M.

May 27, 19 80

A special meeting was called for Tuesday, May 22, 1980. Those present were: John Fletcher, Donald Spurgeon & John Wyse. Absent were: Gladys Donley & John Harbal. One Vacant seat.

Since there was not a quorum in attendance, no legal business could be transacted. Those present did view the McDonald Restaurant site plans and signed a statement of approval. Attached is a notarized statement from Gladys Donley that she also viewed and approved the plans.

A request will be made at the next regular session of Council on June 2, 1980 for a motion of acceptance of McDonald's Restaurant site plans.

Insurance agent, John Fletcher of Oregon met with us to discuss updating and revision of the Insurance policies of the Village of Genoa's municipally owned buildings, equipment, etc.

Hope L. Niehausinger
Mayor

Attest:

Helen R. Coleman
Clerk-Treasurer

On May 27, 1980 a Special meeting of the Village Council, Genoa, Ottawa County, Ohio was called to view the Site plans for McDonald's Restaurant.

Due to the fact that there is a vacant seat on Council at present, one member is out-of-town, and another, Gladys Donley, was hospitalized on a emergency situation, we, the undersigned contacted Gladys Donley in Mercy Hospital for her vote on the McDonald site plans.

Hope L. Niehausmyer
Hope L. Niehausmyer

Helen L. Coleman
Helen L. Coleman

I, Gladys Donley, viewed the site plans and vote *yes* on the motion when presented to Council.

Gladys Donley
Gladys Donley

Notarized, this date *May 27, 1980* *Helen L. Coleman* certifying the authenticity of the above signature.

Helen L. Coleman
Notary Public

HELEN L. COLEMAN
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES SEPT. 15, 1982

Helen L. Coleman, Clerk-Treas.
Patricia Harbal, Tax Adm.

Village of Genoa
OTTAWA COUNTY, OHIO
102 Sixth Street
GENOA, OHIO
May 23, 1980

COUNCILMEN	
John F. Harbal	Nicholas W. Hoff
Donald Spurgeon	Hope Niehausmyer
John A. Fletcher	Eric Hise
Gladys Donley	John Wyse

To whom it may concern:

We have examined the McDonald's site plans, and they meet with our approval.

Zoning Committee:

John R. Wyse, ch.
Raymond G. Schell
John F. Werner
Timothy R. Harbal
Hope L. Niehausmyer, Mayor

May 27, 1980

Councilman

Donald Spurgeon
John R. Wyse
John A. Fletcher