

## RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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

Held Council Chambers 7:30 P.M. November 3, 1980

Mayor Hope L. Niehausmyer called the meeting to order at 7:30 P.M. and led Council in the Pledge to the Flag. The Roll was called as follows: John Fletcher, Present; John Wyse, Present; Donald Spurgeon, Present; Gladys Donley, Present; John Harbal, Present; Tom Boehler, Present. Six (6) Present, no (0) Absent.

In the absence of the Clerk-Treasurer, Helen Coleman, Mayor Niehausmyer asked Councilman John Fletcher, to be the Acting Clerk-Treasurer for the meeting.

Tom Boehler moved to waive the reading of the minutes of the previous meeting. John Harbal seconded the motion. Roll call vote: Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Yea; Tom Boehler, Yea; John Harbal, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, so the motion passed.

John Harbal moved to pay the bills, seconded by John Wyse. Roll call vote: Gladys Donley, Yea; John Harbal, Yea; Donald Spurgeon, Yea; Tom Boehler, Yea, John Fletcher, Yea; John Wyse, Yea. Six (6) Yeas, no (0) Nays, so the motion passed.

Donald Spurgeon reported on an electric rate meeting with the Board of Public Affairs. Council will meet with the Board of Public Affairs on Wednesday, November 5th, at 7:30 in the Council Chambers.

Mayor Niehausmyer read a letter from Farmers Home Administration confirming the approval of our grant application for water and sewers, subject to Congressional approval of the FHA budget.

Lee Nissen and Ed Albright from the DeMolays were present to offer their organization's help in landscaping the Town Hall. They were seeking funds to purchase the trees.

Mayor Niehausmyer gave her October report for Mayor's Court.

Ordinance No. 42-80, AN ORDINANCE AUTHORIZING THE COUNCIL OF THE VILLAGE OF GENOA TO ENTER INTO A CONTRACT WITH EDWARD HOEFT AND HARVEY GREGG FOR MAINTENANCE AND CONSULTING SERVICES, RESPECTIVELY, FOR THE VILLAGE OF GENOA AND THE BOARD OF PUBLIC AFFAIRS, OF THE VILLAGE OF GENOA., was read for the second reading.

Gladys Donley presented and read Resolution No. 48-80, A RESOLUTION DECLARING THE NECESSITY OF EXTENDING A EIGHT (8) INCH WATER LINE AND A TEN (10) INCH SANITARY SEWER LINE TO THE NEWLY ANNEXED HARMMEYER PROPERTY ON THE NORTH SIDE OF WOODVILLE ROAD AND DECLARING AN EMERGENCY. Donald Spurgeon moved that Resolution No. 48-80 be adopted. The motion was seconded by John Harbal. Roll call vote: John Harbal, Yea; John Wyse, Yea; Donald Spurgeon, Yea; Gladys Donley, Yea; Tom Boehler, Yea; John Fletcher, Yea. Six (6) Yeas, no (0) Nays, so the motion carried.

Gladys Donley presented Ordinance No. 49-80, AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF THE NEWLY ANNEXED HARMMEYER PROPERTY ON THE NORTH SIDE OF WOODVILLE ROAD BY EXTENDING AN EIGHT (8) INCH WATER LINE AND A TEN (10) INCH SANITARY SEWER LINE TO SERVICE SAID PROPERTY, AND DECLARING AN EMERGENCY. Gladys Donley 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: Tom Boehler, Yea; John Harbal, Yea; Gladys Donley, Yea; John Wyse, Yea; Donald Spurgeon, Yea; John Fletcher, Yea. Six (6) Yeas, no (0) Nays, so the motion carried. The Ordinance was then read the first and second times by title only. The Ordinance was then read the third time in full. Donald Spurgeon moved that Ordinance No. 49-80 be passed as an emergency measure, in accordance with Section 731.30, ORC. John Wyse seconded the motion. Roll call vote: Tom Boehler, Yea; John Fletcher, Yea; John Harbal, Yea; John Wyse, Yea; Donald Spurgeon, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, so the motion carried. John Harbal moved that Ordinance No. 49-80 be passed, seconded by Gladys Donley. Roll call vote: Gladys Donley, Yea; John Fletcher, Yea; John Harbal, Yea; John Wyse, Yea; Tom Boehler, Yea; Donald Spurgeon, Yea. Six (6) Yeas, no (0) Nays, so the motion carried and Ordinance No. 49-80 was passed.

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Minutes of Regular Council Page 2

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John Harbal presented Ordinance No. 53-80, AN ORDINANCE AUTHORIZING A MUTUAL ASSISTANCE AGREEMENT WITH THE TOWNSHIP TRUSTEES OF CLAY TOWNSHIP, OTTAWA COUNTY, OHIO, AND DECLARING AN EMERGENCY. John Harbal 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. Donald Spurgeon seconded the motion. Roll call vote: Gladys Donley, Nay; John Harbal, Yea; Tom Boehler, Yea; Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Nay; Four (4) Yeas, two (2) Nays, the motion failed for lack of 3/4 concurrence. Ordinance No. 53-80 was then read for the first time by title.

The Mayor announced the appointment of Inez LaPlantz to the record commission.

John Wyse reported that the Zoning Committee met October 29th, and recommended that a variance be granted to Star & Lil's Restaruant and the Genoa Banking Center, for erecting free standing signs at their businesses. John Fletcher moved and John Wyse seconded that Council accept the recommendation of the Zoning Committee and grant these two businesses the variance to erect the free standing signs. Roll call vote: Donald Spurgeon, Yea; Gladys Donley, Yea; John Harbal, Yea; John Wyse, Yea; Tom Boehler, Yea; John Fletcher, Yea. Six (6) Yeas, no (0) Nays, so the motion carried.

John Fletcher moved to adjourn and Tom Boehler seconded the motion. The motion carried and the meeting was adjourned at 10:52.

Hope S. Niehausmyer  
Mayor

Attest:

Wendell Coleman  
Clerk-Treasurer