

RECORD OF PROCEEDINGS

Minutes of Recessed Meeting

Meeting

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Held Council Chambers 7:30 P.M. November 13, 1980

The continuing meeting of the Council of the Village of Genoa was called to order by Mayor Pro-Tem Nicholas Wohn. Clerk-Treasurer, Helen L. Coleman, called the Roll: Nicholas Wohn, present; Eric Hise, present; John Harbal, present; John Fletcher, present; Joseph Verkin, absent; Hope Niehausmyer, present. (Five (5) present, one (1) absent.

Eric Hise presented REsolution #40-78-----Be it resolved by the Council of the Village of Genoa, that the next stated meeting, November 20, 1978, shall be to consider emergency legislation for the following:

1. The MBE Audit not to exceed \$3,000.00
2. MBE Walk-thru Contract to the amount agreed on by Spieker Co. to be absorbed by Spieker Company's share of the contract.
3. That the Clerk-Treasurer be and is instructed to present this proposal to George Bowland, Attorney at Law, and Village Solicitor, enabling him to prepare the necessary legislation.

Eric Hise moved the Resolution be adopted, seconded by John Fletcher. Roll call vote on Resolution #40-78: Eric Hise, yea; John Harbal, nay; John Fletcher, yea; Hope Niehausmyer, yea. Three (3) yeas and one (1) nay. The motion was carried.

Helen Coleman presented to Council information on a book that could be purchased. This book gives current information on the management of Federal Grants. This matter was tabled until a later date.

Eric Hise presented a list of 130 garbage customers who have not paid thrie garbage fee. He is going to draft a letter to be sent.

Eric Hise questioned the fact that Chief Gary Truman has been going to school in Virginia. After much discussion it was decided to have Chief Truman come to the next Council meeting to discuss this situation.

John Fletcher moved to adjourn at 10:15.

Helen L. Coleman
Clerk-Treasurer

Mayor