

## RECORD OF PROCEEDINGS

Minutes of Special Council

Meeting

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Held Council Chambers 7:30 P.M.

December 29, 19 80

Mayor Hope Niehausmyer opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll: John Fletcher, Present; John Wyse, Present; Donald Spurgeon, Present; Gladys Donley, Present; John Harbal, Present; TomBoehler, Present. Six (6) Present, no (0) Absent.

Gladys Donley moved to hire Walter Koenker for the year 1981 at the rate of \$50.00 permonth, with the same responsibilities as last year. The motion was seconded by Donald Spurgeon. Tom Boehler, Yea; JJohnHarbal, Yea; Gladys Donley, Yea; Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Yea. Six (6) Yeas, no (0) Nays, so the motion carried.

JohnWyse moved to authorize the Clerk-Treasurer to have the Council phone (855-4001) removed, seconded by Donald Spurgeon. Roll call vote: John Wyse, Yea; John Fletcher, Yea; Donald Spurgeon, Yea; GladysDonley, Yea; John Harbal, Yea; Tom Boehler, Yea. Six (6) Yeas, no (0) Nays, so the motion passed.

John Fletcher presented Ordinance 65-80, An Ordinance Amending Ordinance No. 1-80 FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GENOA, STATE OFOHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 1980, AND DECLARING AN EMERGENCY. John Fletcher 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: Tom Boehler, Yea; John Harbal, Yea; Gladys Donley, Yea; Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Yea. Six (6) Yeas, no (0) Nays, so 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 Fletcher moved that Ordinance No. 65-80 be passed as an emergency measure, in accordance with Section 731.30, ORC. John Harbal seconded the motion. Roll call vote: John Fletcher, Yea; John Wyse, Yea; Donald Spurgeon, Yea; Gladys Donley, Yea; John Harbal, Yea; Tom Boehler, Yea. Six (6) Yeas, no (0) Nays, so the motion passed. John Harbal moved that Ordinance 65-80 be passed, seconded by Donald Spurgeon. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Tom Boehler, Yea; John Wyse, Yea; Donald Spurgeon, Yea; John Fletcher, Yea. Six (6) Yeas, (0) Nays, so the motion passed.

The question was asked if John Harbal is going to Columbus to look at the State Highway Patrol car. John does not feel he should have to go. Council feels it is the responsibility of the Police Chief to go. The Mayor feels it is bad judgement to buy a used car with 68,000 miles on it.

John Fletcher suggested that we lease a police car.

Donald Spurgeon moved to adjourn at 8:55 P.M. seconded by Gladys Donley. Roll call vote: John Fletcher, Nay; John Wyse, Yea; Donald Spurgeon, Nay; Gladys Donley, Nay; John Harbal, Nay; Tom Boehler, Nay. One (1) Yea, five (5) Nays, the motion did not pass.

John Harbal wondered by the Police Department door is still in question. The Mayor then read the Ordinance from the OHio Revised Code.

John Fletcher would like the Chief of Police to present something constructive to Councilon the police car. Council feels that \$2,000.00 should be appropriated for a used car at this time.

Donald Spurgeon moved to adjourn, seconded by Gladys Donley. Voice vote six (6) Yeas, no (0) Nays. The meeting was adjourned.

*Hope L. Niehausmyer*  
Mayor

Attest:

*Helen L. Coleman*  
Clerk-Treasurer