

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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Held Council Chambers 7:30 P.M. February 15, 1982

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. The Clerk-Treasurer, Helen Coleman, called the Roll: Michael Despones, Present; John Harbal, Present; William Peloquin, Present; Gladys Donley, Present; John Wyse, Present; Barry Morrison, Absent. Five (5) present, one (1) absent.

Bill Peloquin moved to dispense with the reading of the minutes of the previous meeting, seconded by Gladys Donley. Roll call vote: John Wyse, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Mike Despones, Yea; Barry Morrison, Absent. Five (5) Yeas, no (0) Nays, one (1) absent. The motion passed.

There were no bills presented for payment.

Ms. Morris and Dr. Roepke, from the Ottawa County Humane Society, were present at Council. They came to discuss with Council the possibility of moving the animal holding cages from the barn at the farm to a corner of the garage of the Street Department. The Humane Society offered their manpower to move these cages.

Councilman Morrison arrived at 7:40 P.M.

John Wyse presented the highest and best bid for the Nova Police Cruiser to Council. This bid is for \$438.00, from Curtice Auto Parts. John Wyse moved to sell the 1978 Nova Police Car to Curtice Auto Parts, for \$438.00, seconded by Gladys Donley. Roll call vote: Mike Despones, Yea; Bill Peloquin, Yea; John Harbal, Yea; Gladys Donley, Yea; Barry Morrison, Yea; John Wyse, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

It was reported that there is a need for the Zoning Committee to meet. Jerry Busch would like to open a clock repair shop at his home, Delton Jessee would like to open an art work shop, Richard McCaughey, owner of the old theater, would like to do further remodeling, and Donald Vine would like to discuss the possibility of changing the lot structure on his property.

Mr. Pollex discussed with Council the possibility of trading the old set of Banks Baldwin Ohio Revised Code books in on a new 27 volume set, at a cost of \$195.00. This price would also include an update for one year plus the supplements thru 1983.

Gladys Donley moved to authorize the Clerk-Treasurer to contact Banks Baldwin Publishing, for the purpose of trading in the old set of Ohio Revised Code books on a new up-dated, 27 volume set of Ohio Revised Code books, plus supplements thru 1983, at a cost of \$195.00. The motion was seconded by John Harbal. Roll call vote: John Wyse, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Mike Despones, Absent; Gladys Donley, Yea; John Harbal, Yea. Six (6) Yeas, no (0) Nays, one (1) Absent. The motion passed. (Councilman Despones had to leave prior to the voting on this motion.)

At 9:55, Bill Peloquin moved to adjourn the meeting.

Helen L. Coleman
Clerk-Treasurer

John F. Harbal
President Pro-Tem of Council

I, *Helen L. Coleman*, Clerk of the Council of the Village of Genoa, hereby certify that this is a true and accurate copy of the minutes of the Genoa Village Council's Regular Meeting of February 15, 1982.