

## RECORD OF PROCEEDINGS

Minutes of

Meeting

national  
graphics

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

Held Council Chambers 7:30 P.M. March 1, 19 82

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll: John Harbal, Present; Gladys Donley, Present; Bill Peloquin, Present; Mike Despones, Present; John Wyse, Present; Barry Morrison, Present. Six (6) members present, no (0) members absent.

John Wyse moved to dispense with the reading of the minutes of the previous meeting. The motion was seconded by Gladys Donley. Roll Call vote: Bill Peloquin, Yea; Mike Despones, Yea; Barry Morrison, Yea; John Wyse, Yea; John Harbal, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

The Mayor gave her report on Mayor's Court for the month of February.

Gladys Donley presented Resolution No. 6-82, A RESOLUTION REQUESTING THE ISSUANCE OF BONDS OF THE STATE OF OHIO PURSUANT TO ARTICLE VIII, SECTION 13 OF THE OHIO CONSTITUTION AND CHAPTER 165 OF THE OHIO REVISED CODE, TO FINANCE THE ACQUISITION AND CONSTRUCTION OF A COMMERCIAL FACILITY WITHIN THE BOUNDARIES OF THIS VILLAGE TO BE USED BY MCDONALD'S CORPORATION FOR RESTAURANT PURPOSES, for the second reading.

It was announced that there will be an open meeting on the 4th of April to discuss Federal Revenue Sharing.

Gladys Donley moved to pay the bills, seconded by John Wyse. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; John Wyse, Yea; Bill Peloquin, Yea; Mike Despones, Yea; Barry Morrison, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

The Zoning Committee reported that they had granted permission to Delton Jessee, to operate a printing and art shop on his property, and also to Jerry Busch, to operate a clock repair shop on his property. It is the recommendation of the Zoning Committee that a variance be granted to Mr. Richard McCaughey, to expand the "Old Theater Building". Barry Morrison moved to accept the Zoning Committee's recommendation to allow Dick McCaughey a variance allowing him to expand the "Theater Building", seconded by John Wyse. Roll call vote: Mike Despones, Yea; John Wyse, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; John Harbal, Yea; Gladys Donley, Abstained. Five (5) Yeas, no (0) Nays, one (1) Abstained. The motion passed.

Gladys Donley presented Ordinance No. 5-82, AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONTRACT WITH LESTER H. POGGEMYER, P.E., INC. FOR PERFORMANCE OF ENGINEERING SERVICES ON BEHALF OF THE VILLAGE OF GENOA, OHIO., for the third reading. Gladys Donley moved that Council accept this Ordinance, seconded by John Harbal. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Mike Despones, Nay; Bill Peloquin, Nay; Barry Morrison, Yea; John Wyse, Yea. Four (4) Yeas, two (2) Nays, the motion passed.

Mike Despones presented Resolution No. 7-82, A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING SAME TO THE COUNTY AUDITOR. John Harbal moved to pass Resolution No. 7-82, seconded by Mike Despones. Roll call vote: John Harbal, Yea; John Wyse, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Mike Despones, Yea; Barry Morrison, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

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John Harbal moved to adjourn. The meeting was adjourned at  
10:25 P.M.

Helen L. Coleman  
Clerk-Treasurer

John F. Harbal  
President 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  
March 1st., 1982.