

RECORD OF PROCEEDINGS

Minutes of Special Council

Meeting

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Held Council Chambers 7:30 P.M. March 25, 19 82

In the absence of Mayor Niehausmyer, President Pro-Tem, John Harbal, opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll: John Wyse, Present; John Harbal, Present; Gladys Donley, Present; Mike Despones, Present; Barry Morrison, Present; Bill Peloquin, Absent. Five (5) members present, one (1) member absent.

Barry Morrison presented Ordinance No. 12-82, the proposed final appropriation ordinance for the year 1982. Gladys Donley moved to accept the Appropriation Ordinance, seconded by John Wyse. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea; Bill Peloquin, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

Barry Morrison moved to change the month of April's regular meeting nights from the first and third Monday evenings to the first and third Tuesday evenings, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea; Bill Peloquin, Absent; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent.

The Clerk-Treasurer will put an announcement in the Port Clinton News Herald as to the changing of the dates for Council to meet in the month of April.

John Harbal adjourned the meeting at 12:45 P.M.

John F. Harbal
Council President

Helen L. Coleman
Clerk-Treasurer

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 Special Meeting of March 25, 1981.