

RECORD OF PROCEEDINGS

Minutes of Special Council

Meeting

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Held Council Chambers 7:30 P.M. October 26, 19 82

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

The purpose of this Special Meeting is to sign the necessary papers in preparation of selling \$20,000.00 bonds. This meeting was posted in due time in the legal posting places. All members were called by the Clerk-Treasurer more than 24 hours before the meeting.

Barry Morrison presented Ordinance No. 34-82, AN ORDINANCE PROVIDING FOR THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY THE VILLAGE'S PORTION OF THE COST OF IMPROVING NINTH STREET FROM CHERRY STREET TO WASHINGTON STREET BY WIDENING GRADING, DRAINING, PAVING, CURBING AND CONSTRUCTING SIDE WALKS AND STORM SEWERS, TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. Barry Morrison moved that the rule requiring ordinances to be fully and distinctly on three different days be dispensed with, in accordance with Section 731.17, Ohio Revised Code. John Harbal seconded the motion. Roll call vote: John Harbal, Yea; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; Barry Morrison, Yea; Mike Despones, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed. Bill Peloquin moved that Ordinance No. 34-82 be read, seconded by Gladys Donley. Roll call vote: Barry Morrison, Yea; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea; Mike Despones, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed. The ordinance was then read three times. It was read the first two times by title only. The third time it was read in full. Gladys Donley moved that Ordinance No. 34-82 be passed as an emergency measure. John Harbal seconded the motion. Roll call vote: Gladys Donley, Yea; Bill Peloquin, Yea; John Wyse, Yea; John Harbal, Yea; Mike Despones, Absent; Barry Morrison, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed. Bill Peloquin moved that Ordinance No. 34-82 be passed. The second was made by Barry Morrison. Roll call vote: John Wyse, Yea; John Harbal, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; Mike Despones, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

The notes will be sold November 1, 1982, at eight and one-half percent (8½%) interest.

The Clerk-Treasurer then signed the rejection slip stating she has rejected the offer to purchase the notes.

Gladys Donley moved to adjourn the meeting. The meeting was adjourned.

Hope L. Niehausmyer
President of Council Mayor

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 Special Meeting of the Council of the Village of Genoa, held on October 26, 1982.