

RECORD OF PROCEEDINGS

Minutes of Special Council

Meeting

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Held Council Chambers

7:30 P.M.

January 5,

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The Mayor opened the meeting with the Pledge to the Flag. The Clerk-Treasurer, Helen Coleman, called the Roll: Barry Morrison, Present; Mike Despones, Present; John Harbal, Present; John Wyse, Present; Bill Peloquin, Present; Gladys Donley, Present. All Council Members were present.

The purpose of this meetin is to attempt to pass the Appropriations Ordinance as an emergency measure. This will allow the Clerk-Treasurer to issue purchase orders and sign checks.

Barry Morrison presented Ordinance No. 1-83, AN ORDINANCE AMENDING ALL PREVIOUS ORDINANCES TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GENOA, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 1983. Barry Morrison moved that the rule requiring ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Section 705.16, Ohio Revised Code. This motion was seconded by Mike Despones. Roll call vote: John Harbal, Nay; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea; Bill Peloquin, Nay; Gladys Donley, Nay. Three (3) Yeas, three (3) Nays, the vote was a tie vote. After some discussion, Barry Morrison asked for a recess for the Finance Committee to meet, for approximately five (5) minutes, with the Village Solicitor. The meeting was then recessed.

The Council Meeting was resumed at 8:30 P.M.

Barry Morrison asked Mr. Pollex to explain Council's options in this matter. Mr. Pollex explained that this ordinance is not hiring a Village Administrator, but merely setting aside funds to be used to supply a wage for the position in the event it is filled. The alternative to passing this ordinance as it is, is to amend the existing ordinance.

John Harbal said that at a later date the position of Village Administrator can be taken care of and it is his preference to delete that portion of the Ordinance.

Barry Morrison moved to repeal Ordinance 1-83, which was passed January 3, 1983. This motion was seconded by Mike Despones. Roll call vote: John Wyse, Yea; John Harbal, Yea; Gladys Donley, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Mike Despones, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Barry Morrison introduced Ordinance No. 2-83, the same ordinance as 1-83, but amending it to delete all categories except General Gov't Services - Village Administrator, in the amount of \$21,000.00. Barry Morrison moved to suspend all rules, seconded by Mike Despones. Roll call vote: John Harbal, Nay; John Wyse, Yea; Barry Morrison, Yea; Gladys Donley, Nay; Mike Despones, Yea; Bill Peloquin, Nay. Three (3) Yeas, three (3) Nays, the vote was a tie vote. Because this ordinance did not receive five (5) votes on the suspension of the rules, it has now been introduced and read for the first reading.

Barry Morrison presented Ordinance No. 3-83, the same ordinance as Ordinance No. 1-83, except amending it to delete the section under General Gov't Services pertaining to a Village Administrator., and declaring an emergency. The vote was a unanimous vote, as was the vote to pass Ordinance No. 3-83 as an emergency measure and the vote to pass this ordinance. The ordinance passed.

The meeting was adjourned.

Hope L. Niehausmeyer
Mayor

Helen L. Coleman
Clerk-Treasurer

I, *Helen L. Coleman*, clerk of the Village of Genoa Council, hereby certify that this is a true and accurate copy of the minutes of the Special Meeting of January 5, 1983.