

RECORD OF PROCEEDINGS

Minutes of Special Council

Meeting

national
graphics

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

Held Council Chambers

6:00 P.M.

November 12 19 84

Note - Prior to the meeting being called to order, Mayor Despones administered the Oath of Office to the newly appointed member of Council, Karen Hosley.

The mayor called the meeting to order with the Pledge to the Flag. The Acting Clerk-Treasurer, Judi Bastubee, called the Roll: Norman Klee, Present; John Harbal, Present; Gladys Donley, Present; Bill Peloquin, Present; Karen Hosley, Present. Five (5) members present, no (0) members absent, one (1) vacant seat.

Mayor Despones explained that the purpose of this meeting was to pass necessary legislation to retain the services of Squires, Sanders, & Dempsey, agree upon a lending institution to represent the village as the Bond Registrar for this transaction, and to pass legislation authorizing the sale of the bonds.

The Acting Clerk-Treasurer provided each Council Member with a copy of the Bond Registrar Agreement. It was felt that since the Genoa Banking Company is the lending institution that the village does most of its financial transactions with they were the logical choice for this position. Mr. Hotchkiss has already expressed an interest in providing this service for the village. Gladys Donley moved to have the Genoa Banking Company serve as the Bond Registrar for the Village of Genoa, seconded by John Harbal. Roll call vote: Norman Klee, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Karen Hosley, Yea. Five (5) Yeas, no (0) Nays, one (1) vacant seat, the motion passed.

John Harbal presented Ordinance No. 26-84, AN ORDINANCE PROVIDING FOR RETAINING CERTAIN LEGAL SERVICES OF SQUIRE, SANDERS & DEMPSEY IN CONNECTION WITH THE PROCEEDINGS FOR THE ISSUANCE AND SALE OF BONDS IN THE PRINCIPAL AMOUNT OF \$52,000 FOR THE PURPOSE OF PAYING, IN ANTICIPATION OF THE COLLECTION OF SPECIAL ASSESSMENTS HERETOFORE LEVIED, THE PROPERTY OWNERS' PORTION AND THE VILLAGE'S PORTION OF THE COST OF IMPROVING SECOND STREET AND VARIOUS ALLEYS BETWEEN CERTAIN TERMINI BY CONSTRUCTING A SANITARY SEWER AND ALL NECESSARY APPURTENANCES, AND DECLARING AN EMERGENCY. John Harbal moved that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Section 731.17, Ohio Revised Code. Bill Peloquin seconded the motion. Roll call vote: Karen Hosley, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; Norman Klee, Yea; John Harbal, Yea. Five (5) Yeas, no (0) Nays, one (1) vacant seat, the motion passed. (Note) Council agreed that since they have all had copies of this Ordinance for a week, it would not be necessary to read it in full. The Ordinance was then read three times by title. Gladys Donley moved that Ordinance 26-84 be passed as an emergency measure, in accordance with Section 731.30, Ohio Revised Code. John Harbal seconded the motion. Roll call vote: Norman Klee, Yea; John Harbal, Yea; Karen Hosley, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) vacant seat, the motion passed. Bill Peloquin moved that Ordinance No. 26-84 be passed, seconded by John Harbal. Roll call vote:

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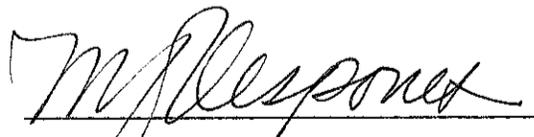
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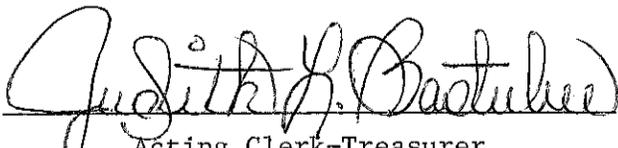
Gladys Donley, Yea; Bill Peloquin, Yea; Norman Klee, Yea; Karen Hosley, Yea; John Harbal, Yea. Five (5) Yeas, no (0) Nays, one (1) vacant seat, the motion passed.

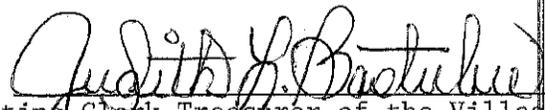
Gladys Donley presented Ordinance No. 27-84, AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$52,000 BONDS FOR THE PURPOSE OF PAYING, IN ANTICIPATION OF THE COLLECTION OF SPECIAL ASSESSMENTS HERETOFORE LEVIED, THE PROPERTY OWNERS' PORTION AND THE VILLAGE'S PORTION OF THE COST OF IMPROVING SECOND STREET AND VARIOUS ALLEYS BETWEEN CERTAIN TERMINI BY CONSTRUCTING A SANITARY SEWER AND ALL NECESSARY APPURTENANCES, AND DECLARING AN EMERGENCY. John Harbal moved that the rule requiring ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Section 731.17, Ohio Revised Code. The motion was seconded by Gladys Donley. Roll call vote: Bill Peloquin, Yea; Karen Hosley, Yea; Norman Klee, Yea; John Harbal, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) vacant seat, the motion passed. (Note) As with the previous ordinance Council decided against reading this ordinance in full, as all members had a copy to review for the past week. The Ordinance was then read three times by title only. Bill Peloquin moved that Ordinance No. 27-84 be passed as an emergency measure, in accordance with Section 731.30 Ohio Revised Code. The motion was seconded by John Harbal. Roll call vote: John Harbal, Yea; Norman Klee, Yea; Karen Hosley, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) vacant seat, the motion passed. Bill Peloquin moved that Ordinance No. 27-84 be passed, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Karen Hosley, Yea; Norman Klee, Yea. Five (5) Yeas, no (0) Nays, one (1) vacant seat, the motion passed.

The Acting Clerk-Treasurer read the Rejection of the Offer to Purchase.

The business to be conducted at this special meeting concluded, the meeting was adjourned at 7:05 P.M.


Mayor


Acting Clerk-Treasurer

I, ,
Acting Clerk-Treasurer, of the Village
of Genoa, hereby certify this to be
a true and accurate copy of the minutes of the
Special Meeting held on November 12,
1984.