

RECORD OF PROCEEDINGS

Minutes of

Special Council

Meeting

National
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Held Council Chambers 6:30 P.M. December 5, 1984

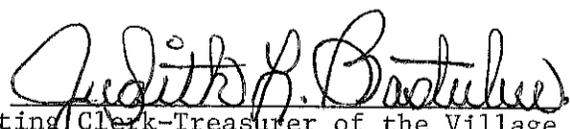
Mayor Despones called the meeting to order with the Pledge to the Flag. Acting Clerk-Treasurer, Judi Bastubee, called the Roll: Norman Klee, Present; John Harbal, Present; Gladys Donley, Present; John Bower, Present; Karen Hosley, Present; Bill Peloquin, Present. All members of Council were present.

Mayor Despones explained that the purpose of this special meeting was to accept a bid on the \$52,000.00 Sewer Improvement Bonds.

After reviewing the bids and discussion with Mr. Barry Keefe, of Squire, Sanders, and Dempsey, Bill Peloquin presented Ordinance No. 29-84, AN ORDINANCE PROVIDING FOR THE AWARD OF AN ISSUE OF \$52,000 SANITARY SEWER IMPROVEMENT BONDS, AND DECLARING AN EMERGENCY. Bill Peloquin 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 John Harbal. Roll call vote: John Bower, Yea; Karen Hosley, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea; Norman Klee, Yea. Six (6) Yeas, no (0) Nays, the motion passed. The Ordinance was then read the first and second time by title only. The Ordinance was then read the third time in full. Norman Klee moved that Ordinance No. 29-84 be passed as an emergency measure, in accordance with Section 731.30, Ohio Revised Code. Gladys Donley seconded the motion. Roll call vote: Gladys Donley, Yea; Bill Peloquin, Yea; Karen Hosley, Yea; John Harbal, Yea; John Bower, Yea; Norman Klee, Yea. Six (6) Yeas, no (0) Nays, the motion passed. John Harbal moved that Ordinance No. 29-84 be passed, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; Karen Hosley, Yea; Gladys Donley, Yea; John Bower, Yea; Norman Klee, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed. By passing Ordinance No. 29-84, Council has accepted the bid from the Magnus Company.


Clerk-Treasurer


Mayor

I, 
Acting Clerk-Treasurer of the Village of Geneva, hereby certify this to be a true and accurate copy of the minutes of the special meeting held on December 5, 1984.