

RECORD OF PROCEEDINGS

Minutes of Special Meeting

Meeting

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Held March 11, 7:00 P.M. 19 85

Mayor Michael Despones called the special meeting of the Village Council, to order in the Council Chambers at 7:00 P.M. on the above date with the following members present: John Bower, Gladys Donley, John Harbal, Karen Hosley, Norman Klee, and William Peloquin. Six (6) Present, No (0) Absent. The purpose of the meeting is to consider action pertaining to the distribution of local government funds.

After opening the meeting with the pledge to the flag, the Mayor presented Resolution No. 4-85 entitled " A RESOLUTION AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF GENOA TO EXECUTE A NOTICE OF APPEAL TO THE BOARD OF TAX APPEALS OF THE STATE OF OHIO AND TO DECLARE AN EMERGENCY", which was read by title.

Mrs. Donley moved, Mr. Bower seconded that Council declare an emergency and suspend the rules requiring three distinct readings. Roll Call Vote: Yeas; Mr. Bower, Mrs. Donley, Mr. Harbal, Mrs. Hosley, Mr. Klee, and Mr. peloquin. Six (6) Yeas, No (0) Nays. The Mayor declared the motion carried.

Thereupon, Mr Klee read Resolution No. 4-85 in full, and Mr. Harbal moved, Mr. Bower seconded, that the Resolution be declared an emergency measure. Roll Call Vote: Yeas; Mr. Bower, Mrs. Donley, Mr. Harbal, Mrs. Hosley, Mr. Klee, and Mr. Peloquin. Six (6) Yeas, No (0) Nays. The Mayor declared the motion carried.

Mr. Peloquin moved, Mr. Harbal seconded, that Resolution No: 4-85 be adopted. Roll Call Vote: Yeas, Mr. Bower, Mrs. Donley, Mr. Harbal, Mrs. Hosley, Mr. Klee, and Mr. Peloquin. Six (6) Yeas, No (0) Nays. The Mayor declared the motion carried.

There being no further business to come before Council, Mr. Bower moved for adjournment, and the meeting adjourned at 7:10 P.M.


Mayor

Clerk