

## RECORD OF PROCEEDINGS

Minutes of Recessed Council

Meeting

national  
graphics

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

Held Council Chambers 7:30 P.M.

October 17, 1979

Mayor Peloquin called the meeting to order and appointed Hope Niehausmyer as Clerk-Treasurer Pro-tem in the absence of Helen Coleman, the Clerk-Treasurer. Roll call: Hope Niehausmyer, Present; Donald Spurgeon, Present; John Fletcher, Present; John Harbal, Absent; Eric Hise, Absent; Nicholas Wohn, Present. Four (4) Present, and two (2) Absent. Eric Hise arrived at 8:30 P.M.

Ordinance No. 40-79 was read for the second time.

The meeting was then opened for discussion about the drainage in the area of the North end of the Village from 13th Street to 17th Street. Gordon McCammon explained the proposed plans and the reason was to give the Americare Nursing Home an outlet for drainage. No action was taken.

Eric Hise presented Resolution No. 42-79 providing a RESOLUTION AUTHORIZING HOPE NIEHAUSMYER TO TAKE OUT A SHORT TERM NOTE OF UP TO \$85,000.00 BEARING INTEREST NOT TO EXCEED A RATE OF EIGHT PERCENT (8%), AS AN EMERGENCY MEASURE UNTIL THE PAPER WORK IS COMPLETED FOR THE RENEWAL OF THE GENOA, OHIO STREET IMPROVEMENT C.P. BOND ANTICIPATION NOTES, IN THE ABSENCE OF THE VILLAGE CLERK-TREASURER. Eric Hise 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, ORC. Donald Spurgeon seconded the motion. The Resolution was then read the first and second times by title only. The Resolution was then read the third time in full. Eric Hise moved that Resolution No. 42-79 be passed as an emergency measure, in accordance with Section 731.30, ORC. Nicholas Wohn seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Absent, Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed. Eric Hise moved that Resolution No. 42-79 be passed, seconded by Donald Spurgeon. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Absent; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays and one (1) Absent.

Eric Hise presented Ordinance No. 43-79 providing, AN ORDINANCE TO AMEND ORDINANCE NO. 34-79 PASSED OCTOBER 8, 1979, ENTITLED "AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF \$73,000 OF NOTES OF THE VILLAGE OF GENOA, OHIO, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS AND OF THE ISSUANCE OF BONDS TO PROVIDE FUNDS TO PAY THE PROPERTY OWNERS' PORTION AND 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 SIDEWALKS WITH STORM SEWERS, TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, DECLARING AN EMERGENCY", AND DECLARING AN EMERGENCY. Eric Hise moved that rule requiring ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Sec. 731.17, ORC. Donald Spurgeon seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Absent; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed. The Ordinance was then read the first and second times by title only. The Ordinance was then read the third time in full. John Fletcher moved that Ordinance No. 43-79 be passed as an emergency measure, in accordance with Section 731.30, ORC. Donald Spurgeon seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Absent; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed. John Fletcher moved that Ordinance No. 43-79 be passed. Eric Hise seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Absent; Eric Hise, Yea; Nicholas Wohn, Yea. Five Yeas, no Nays, and one Absent. The motion passed.

The meeting was adjourned.

*Hope Niehausmyer*  
Clerk-Treasurer Pro-tem

\_\_\_\_\_  
Mayor