

## RECORD OF PROCEEDINGS

Minutes of Special Council

Meeting

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Held Council Chambers 7:30 P.M. December 27, 1979

Mayor Peloquin opened the meeting with the pledge to the Flag. Clerk-Treasurer called the roll. Hope Niehausmyer, present; Donald Spurgeon, present; John Fletcher, present; John Harbal, present; Eric Hise, present; Nicholas Wohn, absent. Five (5) present; one (1) absent.

Hope Niehausmyer presented Ordinance No. 44-79 and moved that the rule requiring ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Sec. 731.17, ORC. John Fletcher seconded the motion. Vote: Hope Niehausmyer, yea; Donald Spurgeon, yea; John Fletcher, yea; John Harbal, yea; Eric Hise, yea; Nick Wohn, absent. (5) Yeas; (0) Nays; (1) Absent.

The Ordinance was then read the first and second times by title only.

The Ordinance was then read the third time in full.

John Harbal moved that Ordinance No. 44-79 be passed as an emergency measure, in accordance with Sec. 731.30, ORC. John Fletcher seconded the motion. Vote: H. Niehausmyer, Yea; D. Spurgeon, Yea; J. Fletcher, yea; J. Harbal, yea; E. Hise, yea; Nick Wohn, absent. (5) Five yeas; (0) Nays; (1) Absent.

Hope Niehausmyer moved that Ordinance No. 44-79 (Annexation of D. Harmeyer Property) be passed. Seconded by John Harbal. Vote: H. Niehausmyer, yea; D. Spurgeon, yea; J. Fletcher, Yea; J. Harbal, yea; E. Hise, yea; Nick Wohn, absent. (5) Five Yeas; (0) Nays, (1) Absent.

So Ordinance No. 44-79 (Annexation of D. Harmeyer Property) was passed.

John Fletcher presented Ordinance No. 48-79 (Appropriations for Current Expenses and Other Expenditures of the Village of Genoa, Ottawa, County, Ohio. During the Fiscal Year Ending on December 31, 1979) and moved that the rule requiring ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Sec. 731.17, ORC.

John Harbal seconded the motion. Vote: H. Niehausmyer, yea; D. Spurgeon, yea; J. Fletcher, yea; J. Harbal, yea; E. Hise, yea; Nick Wohn, absent. (5) Yeas; (0) Nays; (1) Absent.

The Ordinance was then read the first and second times by title only.

The Ordinance was then read the third time in full.

J. Fletcher moved that Ordinance No. 48-79 be passed as an emergency measure, in accordance with Sec. 731.30, ORC. J. Harbal seconded the motion. Vote: H. Niehausmyer, yea; D. Spurgeon, yea; John Fletcher, yea; J. Harbal, yea; E. Hise, yea; Nick Wohn, absent. (5) Five yeas; (0) Nays; (1) Absent.

H. Niehausmyer moved that Ordinance No. 48-79 be passed. J. Harbal seconded the motion. Vote: H. Niehausmyer, yea; D. Spurgeon, yea; J. Fletcher, yea; J. Harbal, yea; E. Hise, yea; Nick Wohn, absent. (5) Five yeas; (0) Nays; (1) Absent.

J. Fletcher moved to adjourn at 8:30 P.M.

Helmut L. Coleman  
Clerk-Treasurer

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Mayor