

RECORD OF PROCEEDINGS

Minutes of Special Council

Meeting

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Held Council Chambers 7:30 P.M.

January 3, 19 80

Mayor Niehausmyer opened the meeting. She then administered the oath of office to the Clerk-Treasurer, Helen L. Coleman and to Councilmen, John Harbal and Gladys Donley. The meeting was then continued with the Pledge to the Flag.

The Clerk-Treasurer called the roll: Donald Spurgeon, present; John Fletcher, present; John Harbal, Present; Eric Hise, absent; Gladys Donley, present. Four (4) present, one (1) absent; one (1) vacant seat.

Donald Spurgeon moved to have Joe Verkin install the new sink in the kitchen area of the Old Town Hall, seconded by Gladys Donley. Roll call vote: D. Spurgeon, yea; J. Fletcher, yea; J. Harbal, Yea; E. Hise, absent; Gladys Donley, yea. Four (4) yeas; (1) absent, one (1) vacant seat. So the motion passed.

G. Donley moved to have the telephones installed in the Council Chambers, Mayor's office and the Clerk-Treasurer's office in the Old Town Hall at this time, seconded by John Harbal. Roll call vote: D. Spurgeon, yea; J. Fletcher, yea; J. Harbal, yea; E. Hise, absent; G. Donley, yea. Four (4) yeas, one (1) absent; one (1) vacant seat. So the motion was passed.

The Mayor will contact the phone Company to question their charges of \$30.00 each to transfer the phones from the Municipal Bldg. to the Old Town Hall.

Mayor Niehausmyer asked that the locks be changed in the Old Town Hall. This question was tabled until the meeting of Jan. 7, 1980. John Harbal mentioned that the Street Dept. should also be rekeyed.

The Mayor told Council about a Reception for her at the Old Town Hall on Jan. 27, 1980 given by the Federation from 2:00 to 4:00 P. M. Every is invited.

Mayor Niehausmyer appointed George Bowland, 2 year term as Village Solicitor; Robert Ja

Albert Feyes and Gerald Chambers, 2 year terms to Board of Public Affairs; Gladys Donley, 1 year Zoning Chairman.

J. Fletcher moved to accept the Mayor's Appointments seconded by D. Spurgeon. Roll call vote: D. Spurgeon, yea; J. Fletcher, yea; J. Harbal, yea; E. Hise, absent; G. Donley, yea. Four (4) yea's, one (1) absent; one (1) vacant seat, so the motion was passed.

Tim Harbal accepted the Mayor's appointment on the Zoning Committee for a Six (6) year term. (Raymong Schell will serve for 4 more years, and John Werner will serve for 2 more years.)

John Fletcher read the appropriation Ordinance for 1980. This will be discussed at the Jan. 7, 1980 meeting.

Mayor Niehausmyer asked for nominations for President of Council. G. Donley nominated John Harbal. Donald Spurgeon then moved to table the nominations until Jan. 7, 1980 allowing more time for consideration.

The meeting adjourned at 10:00 P.M.

Helen L. Coleman
Clerk-Treasurer

Hope L. Niehausmyer
Mayor