

## RECORD OF PROCEEDINGS

Minutes of Continued Council

Meeting

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Held Council Chambers

7:30 P.M.

March 24, 19 80

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll: John Harbal, Present; Gladys Donley, Present; Donald Spurgeon, Present; John Wyse, Present; John Fletcher, Present; Eric Hise, Absent. Five (5) Present, one (1) absent.

Gladys Donley presented Ordinance No. 15-80, AN ORDINANCE CHANGING THE ZONING OF THE LAND, WHICH WAS ANNEXED TO THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO ON DECEMBER 27, 1979, ACCORDING TO ORDINANCE NO. 44-79, FROM "C-1" AND "A" CLAY TOWNSHIP CLASSIFICATION, TO THE VILLAGE OF GENOA'S CLASSIFICATION "B-3" AND DECLARING AN EMERGENCY. Gladys Donley 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. John Harbal seconded the motion. Roll call vote: John Fletcher, Yea; John Harbal, Yea; John Wyse, Yea; Gladys Donley, Yea; Donald Spurgeon, Yea; Eric Hise, Absent. 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 Harbal moved that Ordinance No. 15-80 be passed as an emergency measure, in accordance with Section 731.30, ORC. Donald Spurgeon seconded the motion. Roll call Vote: John Harbal, Yea; Gladys Donley, Yea; Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Yea; Eric Hise, Absent. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed. John Harbal moved that Ordinance No. 15-80 be passed. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Yea; Eric Hise, Absent. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed.

The Clay Township Trustees were present to discuss the Town Hall ownership. Trustees present were the following: Jim Widmer, and Carl Widmer. Also present was their Attorney, Mr. Lowell Petersen.

Councilman Eric Hise arrived at 8:00 P.M.

Mayor Niehausmyer poled Council to see if they (Council) would accept the Town Hall with no money exchanged provided that the Township Residents be allowed usage of the Town Hall the same as any resident of the Village. Donald Spurgeon, Yea; John Fletcher, Yea; John Wyse, Yea; John Harbal, Yea; Gladys Donley, Yea; Eric Hise, Yea. Six (6) yeas; no (0) Nays.

A letter from the Recreation Committee was read. In the letter the Board submitted the names of individuals to be employed cy the Recreation Board for the 1980 season, for Council's approval. They also submitted the name of Michael Padgett to be employed as the Park Director at a salary of \$4800.00, employment to run from April thru December. It is to be researched as to whether there is a conflict with Mr. Padgett being President of the Recreation Board.

Gladys Donley brought up the subject of a street light for Dannis Grau on the corner of 13th and Buckeye Streets. No action was taken on this matter.

John Fletcher moved and John Harbal seconded the motion to adjourn.

Helen L. Coleman

Clerk-Treasurer

Hops L. Niehausmyer  
Mayor