RECORD OF PROCEEDINGS

Minutes of Special Council *Meeting*

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

Held Council Chambers 7:30 P.M. November 17 19 82

Special Council Meeting

Council Chambers 7:30 P.M. November 24, 1982

In the absence of Mayor Niehausmyer, Council President, John Harbal, opened the meeting with the Pledge to the Flag. The Clerk-Treasurer, Helen Coleman, called the Roll: John Wyse, Present; John Harbal, Present; Barry Morrison, Present; Bill Peloquin, Present; Gladys Donley, Absent; Mike Despones, Present. Five (5) members present, one (1) member absent.

This meeting was posted as a Special Meeting to pass emergency legislation for the sale of $46,000.00 2nd. Street Sewer Notes.

Barry Morrison presented Ordinance No. 39-82. He read this ordinance by title twice and in full the third time. The Clerk-Treasurer read the rejection of purchase.

Barry Morrison moved that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with Section 705.16, Ohio Revised Code. Mike Despones seconded the motion. Roll Call Vote: John Wyse, Yea; John Harbal, Yea; Gladys Donley, Absent; Barry Morrison, Yea; Mike Despones, Yea; Bill Peloquin, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed. Barry Morrison moved that the Ordinance No. 39-82 be passed as an emergency measure. Mike Despones seconded the motion. Roll call vote: John Harbal, Yea; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea; Gladys Donley, Absent; Bill Peloquin, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed. John Wyse moved that Ordinance No. 39-82 be passed, seconded by John Harbal. Roll call vote: Barry Morrison, Yea; Mike Despones, Yea; Bill Peloquin, Yea; John Harbal, Yea; John Wyse, Yea; Gladys Donley, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

The meeting was adjourned.

John F. Harbal
John Harbal, President Pro-tem

Helen L. Coleman
Helen Coleman, Clerk-Treasurer

I, Helen L. Coleman, Clerk of the Council of the Village of Genoa, hereby certify that this is a true and accurate copy of the minutes of the Special Emergency Meeting of the Council of the Village of Genoa, held on November 24, 1982.