

# RECORD OF PROCEEDINGS

## SPECIAL MEETING

January 23, 2023

- Mayor Thomas Bergman called the meeting to order at 6:11 p.m. and asked all to stand for the Pledge of Allegiance to the Flag.
- Mayor Bergman asked for the roll call:
- Council members in attendance included, Mr. Diebert, Mr. Spurgeon, Mr. St. Marie, Mr. Huston, and Mr. Lewis. Mr. Pierce was absent due to vacation.

Mr. Huston made a motion to excuse Mr. Pierce from the January 23, 2023 Special Council meeting; seconded by Mr. St. Marie. Roll call:

**Yeah:** Mr. Huston, Mr. St. Marie, Mr. Diebert, Mr. Spurgeon, and Mr. Lewis.

**Nay:**

**Abstain:**

- Also in attendance was Administrator Kevin Gladden.

## ORDINANCE 10-2023

**AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF GENOA, OHIO TO ENTER INTO AN EQUIPMENT LEASE AGREEMENT WITH KANSAS STATE BANK / BAYSTONE GOVERNMENT FINANCE FOR THE PURPOSE OF LEASING WITH AN OPTION TO PURCHASE AS AN EMERGENCY REPLACEMENT AN F- 650 FORD DUMP TRUCK; AND DECLARING AN EMERGENCY.**

Mr. Huston made a motion that the rule requiring three distinct readings for Ordinance 10-2023 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. Diebert. Roll call:

**Yeah:** Mr. Huston, Mr. Diebert, Mr. St. Marie, Mr. Spurgeon, and Mr. Lewis.

**Nay:**

**Abstain:**

Mr. Huston made a motion to pass Ordinance 10-2023 as an emergency measure according to ORC section 731.30; seconded by Mr. Diebert. Roll call:

**Yeah:** Mr. Huston, Mr. Diebert, Mr. St. Marie, Mr. Lewis, and Mr. Spurgeon.

**Nay:**

**Abstain:**

Mr. Huston made a motion to adopt Ordinance 10-2023; seconded by Mr. Diebert.

Roll call:

**Yeah:** Mr. Huston, Mr. Diebert, Mr. Lewis, Mr. St. Marie, and Mr. Spurgeon.

**Nay:**

**Abstain:**

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Mr. Diebert made a motion to adjourn the meeting; seconded by Mr. Spurgeon.

**Yeah:** Mr. Diebert, Mr. Spurgeon, Mr. St. Marie, Mr. Lewis, and Mr. Huston.

**Nay:**

**Abstained:**

The next Regular Council Meeting will be Monday February 6, 2023 at 7:00 pm.

With no further business of the Council, Meeting adjourned at 6:27 pm.

ATTEST: *John A. Van Wert* SIGNED: *Brent Huston*  
Fiscal Officer Mayor

APPROVED: 2-27-2023