

RECORD OF PROCEEDINGS

SPECIAL MEETING

March 29, 2022

- Mayor Thomas Bergman called the meeting to order at 7:00 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. Lewis, Mr. Diebert, Mr. Spurgeon, Mr. Huston, and Mr. St. Marie. Mr. Pierce was absent due to work responsibilities.

Mr. Diebert made a motion to excuse Mr. Pierce from the March 29, 2022 Special Council meeting; seconded by Mr. Spurgeon.

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

Nay:

Abstain:

- Also, in attendance was Mayor Bergman, Village Administrator Kevin Gladden, and Fiscal Officer Julie VanNest.

Mr. Lewis made a motion to amend the Agenda of the March 29, 2022 Special Council meeting, to discuss a notice to legislative authorities for objections to renewal of all class C and D liquor permits within the Village; seconded by Mr. Huston. Roll call:

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

Nay:

Abstain:

Mr. Lewis made a motion for no objections to renewal of class C and D liquor permit holders; seconded by Mr. Spurgeon. Roll call:

Yeah: Mr. Lewis, Mr. Huston, Mr. Spurgeon, and Mr. Diebert.

Nay:

Abstain: Mr. St. Marie due to conflict of interest

ORDINANCE #07-2022

AN ORDINANCE DIRECTING THE FISCAL OFFICER TO ESTABLISH FUNDS TO RECEIVE GRANT PROCEEDS MONIES: AND DECLARING AN EMERGENCY.

Mr. Huston made a motion that the rule requiring three distinct readings for Ordinance #07-2022 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. St. Marie. Roll call:

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

Nay:

Abstained:

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Mr. Huston made a motion to pass Ordinance #07-2022 as an emergency measure according to ORC section 731.30; seconded by Mr. St. Marie. Roll call:

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

Nay:

Abstained:

Mr. Huston made a motion to adopt Ordinance #07-2022; seconded by Mr. St. Marie. Roll call:

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

Nay:

Abstained:

ORDINANCE #08-2022

AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GENOA, STATE OF OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022; AND DECLARING AN EMERGENCY.

Mr. Huston made a motion that the rule requiring three distinct readings for Ordinance #08-2022 be dispensed with in accordance with O.R.C. section 731.17; seconded by Mr. St. Marie. Roll call:

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

Nay:

Abstained:

Mr. Huston made a motion to pass Ordinance #08-2022 as an emergency measure according to ORC section 731.30; seconded by Mr. St. Marie. Roll call:

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

Nay:

Abstained:

Mr. Huston made a motion to adopt Ordinance #08-2022; seconded by Mr. St. Marie. Roll call:

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

Nay:

Abstained:

Mr. Diebert informed the Parks and Grounds Committee that the meeting for April 4th has been changed to Thursday March 31st. at 6:30 pm. Julie will post the meeting.

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

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

Nay:

Abstained:

The next Regular Council Meeting will be Monday April 4, 2022 at 7:00 pm.

With no further business of the Council, Meeting adjourned at 7:20 pm.

There was no recording of this meeting.

ATTEST: Julie A. Van Nest
Fiscal Officer

SIGNED: Thomas E. Beyr
Mayor

APPROVED: 4-4-2022

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