

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

national graphics

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

Held Council Chambers 7:30 P.M.

October 2, 19 78

The Council of the Village of Genoa met on the above date. Mayor William Peloquin opened the meeting with the Pledge to the Flag. Acting Clerk-Treasurer Helen L. Coleman called the roll: Nicholas Wohn, present; Eric Hise, Absent; (Eric will be late due to classes), John Harbal, present; John Fletcher, present; Joseph Verkin, present; Hope L. Niehausmyer, present. Five (5) present, One (1) absent.

Nicholas Wohn moved to waive the reading of the minutes of the September 18th regular meeting and also the recessed meeting of September 25th. Motion seconded by Hope Niehausmyer. Roll Call vote; N. Wohn, aye; Eric Hise, absent, John Harbal, aye; John Fletcher, aye; Joseph Verkin, aye; Hope Niehausmyer, aye. Five (5) ayes and no nays, one absent, so the motion was passed.

Hope Niehausmyer moved to pay the bills, seconded by Nicholas Wohn. Roll call vote: Nicholas Wohn, aye; Eric Hise, absent; John Harbal, aye; John Fletcher, aye; Joseph Verkin, aye; Hope Niehausmyer, aye. Five (5) ayes, one absent, no nays so the motion was passed.

Nicholas Wohn moved to sell the typewriter and adding machine that Elton Bowland had been using to him, Elton Bowland, for the trade-in value of \$90.00. John Harbal seconded the motion. Roll call vote: Nicholas Wohn, aye; Eric Hise, absent; John Harbal, aye; John Fletcher, aye; Joseph Verkin, aye; Hope Niehausmyer, aye. Five (5) ayes, one absent, no nays, so the motion was passed.

Mrs. Luella Opfer came before council to discuss the sewage type odor at her house on West Street. She filed a petition with the acting Clerk-Treasurer with nine (9) names of people attesting to the odor. Mayor Peloquin is checking with Mr. Mannik on future efforts to find the problem.

Fire Chief Robert Widmer reported that the Fire Department has been operating the ambulance service and have had very few problems. John Lewis has been appointed as Captain of Rescue. His rate of pay will be \$216.00 per year.

Joseph Verkin moved that Council pay Rich. and Sher. Elliot \$5.00 per day, seven days a week, starting October 2, 1978 as part-time dispatchers for ambulance service. This will be paid as contract labor. John Harbal seconded the motion. Roll call vote: Nicholas Wohn, aye; Eric Hise, aye; (Eric arrived at 8:15), John Harbal, aye; John Fletcher, aye; Joseph Verkin, aye; Hope Niehausmyer, aye. Six (6) ayes and no nays so the motion was passed.

Hope Niehausmyer presented Ordinance No. 32-78 authorizing under section 735.051 ORC to PURCHASE WITHOUT FORMAL BIDDING OF AN AMBULANCE OF THE ROBINSON FUNERAL HOME, INC., ISSUING A NOTE FOR THE PURCHASE PRICE, PAYABLE WITHOUT INTEREST, TO THE SELLER, AND REPEALING ORDINANCE 29-78, AND DECLARING AN EMERGENCY. Hope Niehausmyer moved that the rule requiring ordinances to be fully and distinctly read on three days be dispensed with, in accordance with sec. 731.17, Ohio Revised Code, and that ordinance No. 32-78 be read the first and second times by title only, and the third time in full. Seconded by John Harbal. Roll call vote: Nicholas Wohn, aye; Eric Hise, aye; John Harbal, aye; John Fletcher, aye; Joseph Verkin, aye; Hope Niehausmyer, aye. Six (6) ayes, no nays, so the motion was passed. The Ordinance was then read the first and second time by title only. The Ordinance was then read the third time in full. Nicholas Wohn moved that ordinance No. 32-78 be passed as an emergency measure, in accordance with Sec. 731.30, Ohio Revised Code. Joseph Verkin seconded the motion. Roll call vote: Nicholas Wohn, aye; Eric Hise, aye; John Harbal, aye; John Fletcher, aye; Joseph Verkin, aye; Hope Niehausmyer, aye. Six (6) ayes and no nays so the motion passed.

John Harbal moved that Ordinance No. 32-78 be passed. Joseph Verkin seconded the motion. Roll call vote: Nicholas Wohn, aye; Eric Hise, aye; John Harbal, aye; John Fletcher, aye; Joseph Verkin, aye; Hope Niehausmyer, aye. (Six) 6 ayes and no nays so the Ordinance was passed.

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John Harbal presented Ordinance No. 33-78 ACCEPTING THE RESIGNATION OF ELTON E. BOWLAND, THE ELECTED CLERK-TREASURER OF THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO AND PROVIDING THAT THE CLERK-TREASURER'S OFFICE BE MADE A FULL-TIME POSITION AND DECLARING AN EMERGENCY. Hope Niehausmyer moved that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Sec. 731.17, Ohio Revised Code, and that Ordinance No. 33-78 be read the first and second times by title only, and the third time in full. Nicholas Wohn seconded the motion. Roll call vote: Nicholas Wohn, aye; Eric Hise, aye; John Harbal, aye; John Fletcher, aye; Joseph Verkin, aye; Hope Niehausmyer, aye. Six (6) ayes and no nays so the motion was 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. 33-78 be passed as an emergency measure, in accordance with Sec. 731.30, Ohio Revised Code. Joseph Verkin seconded the motion. Roll call vote: Nicholas Wohn, aye; Eric Hise, aye; John Harbal, aye; John Fletcher, aye; Joseph Verkin, aye; Hope Niehausmyer, aye. Six (6) ayes and no nays so the motion was passed. Hope Niehausmyer moved that Ordinance No. 33-78 be passed. John Harbal seconded the motion. Roll call vote: Nicholas Wohn, aye; Eric Hise, aye; John Harbal, aye; John Fletcher, aye; Joseph Verkin, aye; Hope Niehausmyer, aye. Six (6) ayes and no nays so the Ordinance No. 33-78 was passed.

John Fletcher presented Ordinance No. 34-78 AMENDING ORDINANCE 17-78, THE PAYROLL ORDINANCE BY AMENDING SECTION 145.09 TO ESTABLISH THE CLERK OF THE BOARD OF TRUSTEES OF PUBLIC AFFAIRS AS A FULL-TIME POSITION AND DECLARING AN EMERGENCY. Nicholas Wohn moved that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Sec. 731.17, Ohio Revised Code, and that Ordinance No. 34-78 be read the first and second times by title only, and the third time in full. John Harbal seconded the motion. Roll call vote: Nicholas Wohn, aye; Eric Hise, aye; John Harbal, aye; John Fletcher, aye; Joseph Verkin, aye; Hope Niehausmyer, aye. Six (6) ayes and no nays so the motion was passed. The Ordinance was then read the first and second times by title only. The Ordinance was then read the third time in full. Nicholas Wohn moved that the Ordinance No. 34-78 be passed as an emergency measure, in accordance with Sec. 731.30, Ohio Revised Code. Eric Hise seconded the motion. Roll call vote: Nicholas Wohn, aye; Eric Hise, aye; John Harbal, aye; John Fletcher, aye; Joseph Verkin, aye; Hope Niehausmyer, aye. Six (6) ayes and no nays so the motion was passed. Eric Hise moved that Ordinance 34-78 be passed. John Harbal seconded the motion. Roll call vote: Nicholas Wohn, aye; Eric Hise, aye; John Harbal, aye; John Fletcher, aye; Joseph Verkin, aye; Hope Niehausmyer, aye. Six (6) ayes and no nays so the Ordinance No. 34-78 was passed.

John Fletcher presented Ordinance No. 35-78 APPOINTING A FULL-TIME CLERK-TREASURER OF THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO, AND DECLARING AN EMERGENCY. Eric Hise moved that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Sec. 731.17, Ohio Revised Code, and that Ordinance No. 35-78 be read the first and second times by title only, and the third time in full. John Harbal seconded the motion. Roll call vote: Nicholas Wohn, aye; Eric Hise, aye; John Harbal, aye; John Fletcher, aye; Joseph Verkin, aye; Hope Niehausmyer, aye. Six ayes and no nays so the motion was 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. 35-78 be passed as an emergency measure, in accordance with Sec. 731.30, Ohio Revised Code. Joseph Verkin seconded the motion. Roll call vote: Nicholas Wohn, aye; Eric Hise, aye; John Harbal, aye; John Fletcher, aye; Joseph Verkin, aye; Hope Niehausmyer, aye. Six (6) ayes and no nays so the motion was passed. Hope Niehausmyer moved that Ordinance No. 35-78 be passed. John Harbal seconded the motion. Roll call vote: Nicholas Wohn, aye; Eric Hise, aye; John Harbal, aye; John Fletcher, aye; Joseph Verkin, aye; Hope Niehausmyer, aye. Six (6) ayes and no nays so Ordinance No. 35-78 was passed.

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Meeting (cont.)

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Held Council Chambers 7:30 P.M.

October 2, 19 78

John Fletcher presented Ordinance No. 36-78 TO COOPERATE WITH ALLEN TOWNSHIP, ERIE TOWNSHIP, CATAWBA TOWNSHIP AND BAY TOWNSHIP IN THE PURCHASE OF AN ENCODER AND TRANSMITTER TO SERVE THE FIVE TOWNSHIPS WITH DISPATCHING FOR FIRE AND RESCUE DEPARTMENTS OF THE FIVE TOWNSHIPS AND DECLARING AN EMERGENCY. John Fletcher moved that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Sec. 731.17, Ohio Revised Code, and that Ordinance 36-78 be read the first and second times by title only, and the third time in full. Eric Hise seconded the motion. Roll call vote: Nicholas Wohn, aye; Eric Hise, aye; John Harbal, aye; John Fletcher, aye; Joseph Verkin, aye; Hope Niehausmyer, aye. Six ayes and no nays so the motion was passed. The Ordinance was then read the first and second times by title only. The Ordinance was then read the third time in full. Eric Hise moved that Ordinance 36-78 be passed as an emergency measure, in accordance with Sec. 731.30, Ohio Revised Code. John Harbal seconded the motion. Roll call vote: Nicholas Wohn, aye; Eric Hise, aye; John Harbal, aye; John Fletcher, aye; Joseph Verkin, aye; Hope Niehausmyer, aye. Six (6) ayes and no nays so the motion was passed. Eric Hise moved that Ordinance 36-78 be passed. Hope Niehausmyer seconded the motion. Roll call vote: Nicholas Wohn, aye, Eric Hise, aye; John Harbal, aye; John Fletcher, aye; Joseph Verkin, aye; Hope Niehausmyer, aye. Six ayes and no nays so the Ordinance No. 36-78 was passed.

Mrs. Tomi Bergman reported on the Old Town Hall Grant. There is a problem with one of the minority sub-contractors. We hope that a letter from the Spieker Co. will straighten the situation out.

Joseph Verkin is checking on new gasoline tanks to be installed behind the municipal building.

John Harbal reported the need for a salt additive, welding helmet, tarps for the trucks, and repairs to the snow plows. He was told to take care of all the above mentioned needs. The Street Committee decided to allow James Bennett to continue as a CETA employee and will meet again to discuss hiring another employee.

Eric Hise moved to adjourn the meeting at 11:00 P. M.

Nolan L. Coleman
Clerk-Treasurer

Mayor

