

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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

Held Council Chambers 7:30 P.M. November 6, 1978

Mayor William Peloquin called the meeting to order and led in the Pledge to the Flag. Clerk-Treasurer, Helen L. Coleman called the roll: Nicholas Wohn; present; Eric Hise, absent; John Harbal, present; John Fletcher, present; Joseph Verkin, absent; Hope Niehausmyer, present. Four (4) present, two (2) absent. Eric Hise will be late due to classes at T.U., Also Joseph Verkin called to say he had been called back to work. He will be here as soon as possible.

Nicholas Wohn moved to waive the reading of the minutes of the previous meeting, seconded by Hope Niehausmyer. Roll call vote; Nicholas Wohn, yea; Eric Hise, absent; John Harbal, yea; John Fletcher, yea; Joseph Verkin, absent; Hope Niehausmyer, yea. Four (4) yea's, two (2) absent and no nays so the motion was passed.

Hope Niehausmyer moved to pay the bills, seconded by John Harbal. Roll call vote: Nicholas Wohn, yea; Eric Hise, absent; John Harbal, yea; John Fletcher, yea; Joseph Verkin, absent; Hope Niehausmyer, yea. Four (4) yea's, two (2) absent, no nays, so the motion was passed.

Hope Niehausmyer moved to hire Ace Tree Trimming Service from Fremont, Ohio to remove trees at \$250.00 per day plus \$28.00 per hour for stump removal, seconded by John Harbal. Roll call vote: Nicholas Wohn, yea; Eric Hise, yea, (Eric arrived at 8:40 P.M.) John Harbal, yea; John Fletcher, yea; Joseph Verkin, absent; Hope Niehausmyer, yea. Five (5) yea's one (1) absent, no nays so the motion was passed.

Mrs. Luella Opfer came to Council to check the progress on her sewer problem. Joseph Verkin has check the line, then called in J. Mannik of Mannik & Schneider, Engineers. They will put a smoke bomb in the sewer in an effort to find her problem.

George Bowland, Village Solicitor, read a proposed ordinance to enter into a contract with Sam Simms Excavating, Inc., Fremont, Ohio, to perform improvements upon the walk-way to be constructed on the former John Stevens property. It was decided to poll the Council before the ordinance was presented for vote. Roll call vote: Nicholas Wohn, yea; Eric Hise, yea; John Harbal, nay; John Fletcher, nay; Joseph Verkin, absent; Hope Niehausmyer, nay. Two (2) yea's, three (3) nays, one (1) absent. The poll was against the ordinance so it was not presented for vote. Council feels they need more information on this project. They would like to have a description in full of work being done and also detailed blue prints before they can consider this contract.

John Fletcher moved to recess until Monday, November 13, 1978 at 7:30 P.M.

Helen L. Coleman
Clerk-Treasurer

Mayor