

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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

Held Council Chambers 7:30 P.M. December 4, 1978

Mayor Peloquin opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll: Nicholas Wohn, Present; Eric Hise, Absent; John Harbal, Present; John Fletcher, Absent; Joseph Verkin, Present; Hope Niehausmyer, Present.

Helen Coleman called attention to an error in the minutes of the November 13, 1978 meeting. It is stated that Mayor Peloquin opened the meeting. This should have read - Mayor Pro-Tem, Nicholas Wohn, opened the meeting.

Joseph Verkin moved to waive the reading of the minutes of the previous meeting. Hope Niehausmyer seconded the motion. Roll call vote: Nicholas Wohn, Yea; Eric Hise, absent; John Harbal, Yea; John Fletcher, absent; Joseph Verkin, Yea; Hope Niehausmyer, Yea. The motion was carried. Four (4) Yeas, no (0) Nays & two (2) Absent.

Joseph Verkin moved to pay the bills, seconded by Hope Niehausmyer. Roll call vote; Nicholas Wohn, Yea; Eric Hise, Absent; John Harbal, Yea; John Fletcher, Absent; Joseph Verkin, Yea; Hope Niehausmyer, Yea. Four (4) Yeas, no (0) Nays & two (2) Absent. The motion passed.

Mr. Fil Line, representing Columbia Gas of Ohio, met with Council. Mr. Line has been coming to Genoa every six months to keep us informed on the gas situation. He reported that the gas supply is good. Actually it is better than last year. Columbia Gas feels they are in a position now of being able to handle a winter even worse than the last two winters with no cut back or restriction on the gas supply. Mr. Line said that the Gas Company has been providing service for new developments. They are laying all pipes and are installing a propane service tank to supply the area. When natural gas is released, all it will take is minor changes to change from propane to natural gas. This system can be installed in any new area.

LeRoy Fowler met with Council to explain the changes in the General Telephone Co. system. As of December 3, 1978 we no longer dial 160 to get a long distance number. As of that date we use just the number one (1). By March, 1979 the Telephone Company should have the new system completed and at that time the system will automatically record your number and the charges for the long distance call. There is a chance that the phone company will open the old Telephone Office on Main Street as a sales office for phone equipment.

John Harbal reported that more new fire hydrants are needed. Joe Verkin moved that we purchase three (3) hydrants at \$803.00 each. The motion was seconded by Hope Niehausmyer. Roll Call Vote; Nicholas Wohn, Yea; Eric Hise, Absent; John Harbal, Yea; John Fletcher, Absent; Joseph Verkin, Yea; Hope Niehausmyer, Yea. Four (4) Yeas, no (0) Nays, & two (2) Absent. The motion was passed.

Benton Township is selling, at auction, a GMC truck, snow plow and salt spreader, as a unit. Council will send a representative to bid on this piece of equipment. The auction will be held on December 18, 1978, at 8:00 P.m.

Council members present were in full agreement on the following:

1. Council will pay time & a half overtime and benefits for Street Department CETA employee, James Bennett, when he is needed for snow removal.
2. All help used for emergency work will be paid at the rate of 4.50 per hour.
3. Authorized Helen Coleman to go ahead with her idea of storage shelves for the Clerk-Treasurer's Office.
4. Bob James is to contact A&B Sewer Cleaners asking them to come in anytime to clean catch basins.
5. Authorize Helen Coleman to draw a check as partial pay--- in the event our bid on the Benton Township truck is high bid.

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Joseph Verkin moved to authorize Helen Coleman to draw a check for 25% of the bid on snow fence and posts being sold by the State. The motion was seconded by Hope Niehausmyer. Roll Call Vote: Nicholas Wohn, Yea; Eric Hise, Absent; John Harbal, Yea; John Fletcher, Absent; Joseph Verkin, Yea; Hope Niehausmyer, Yea. Four (4) Yeas, no (0) Nays, and two (2) Absent. The motion was passed.

Council discussed the need for a leaf vacuum. This idea is to be seriously considered.

Nicholas Wohn reported the next meeting with Oregon and the State representative will be December 11th in Oregon. He asked for more members of Council to attend.

Joseph Verkin moved to adjourn at 11:25 P.M.

Helen S. Coleman
Clerk-Treasurer

Mayor