

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 18, 1978

Mayor William Peloquin opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll: Nicholas Wohn, Absent; Eric Hise, Present; John Harbal, Absent; John Fletcher, Present; Joseph Verkin, Present; Hope Niehausmyer, Present. Four (4) Present and two (2) Absent. Nicholas Wohn was absent because he was at Graytown bidding on a truck for the Street Department.

Joseph Verkin moved to dispense with the reading of the minutes of the last meeting. The motion was seconded by Hope Niehausmyer. Roll call vote: Nicholas Wohn, Absent; Eric Hise, Yea; John Harbal, Absent; John Fletcher, Yea; Joseph Verkin, Yea; Hope Niehausmyer, Yea. Four (4) Yeas (0) Nays and two (2) Absent. The motion passed.

Joseph Verkin moved the bills be paid, seconded by Eric Hise. Roll call vote: Nicholas Wohn, Absent; Eric Hise, Yea; John Harbal, Absent; John Fletcher, Yea; Joseph Verkin, Yea; Hope Niehausmyer, Yea. Four (4) Yeas (0) Nays and two (2) Absent. The motion passed.

Mayor Peloquin brought up the subject of a new agent of records for insurance coverage. The state must approve the change of agent of records. Eric Hise moved to authorize Mayor Peloquin to sign the letter asking for a change in the insurance agent of records for the village. The new agent to be considered is the Sprouse Insurance Agency. Joseph Verkin seconded the motion. Roll call vote: Nicholas Wohn, Absent; Eric Hise, Yea; John Harbal, Absent; John Fletcher, Yea; Joseph Verkin, Yea; Hope Niehausmyer, Yea. Four (4) Yeas, (0) Nays, & two (2) Absent. The motion passed.

Mayor Peloquin stated that we have received our paper showing we are eligible for a grant through EPA for sewers, (waste water treatment). Clay Center is included in this plan. The letter and plans will be given to Jaan Mannik to carry out the needed paper work. Mr. Mannik arrived at 8:30. He suggested a meeting be called consisting of all towns involved. This will be to see who will be the lead agency. This meeting is to be held on the 3rd or 4th or on the 10th or 11th of January.

Eric Hise was instructed by Mayor Peloquin to check on repairs of the Tasch home. A new roof is needed for the barn. There is a problem with the toilet in the house and Joseph Verkin is going to check to see if the toilet needs to be replaced or can be repaired.

Nicholas Wohn and John Harbal arrived at 9:45. They did not get the truck that was being auctioned. It went for \$3000.00.

The next Council meeting will be January 8th, instead of the 1st of January. The motion to change the date was made by Eric Hise and seconded by Nicholas Wohn. Roll call vote: Nicholas Wohn, Yea; Eric Hise, Yea; John Harbal, Yea; John Fletcher, Yea; Joseph Verkin, Yea; Hope Niehausmyer, Yea. Six (6) Yeas, & (0) Nays. The motion carried.

Hope Niehausmyer presented Ordinance No. 42-78. AN ORDINANCE AUTHORIZING EXEMPTION TO PARAGRAPH 145.02, SECTION 1, ORDINANCE NO. 17-78, WHEREIN IT WAS PROVIDED THAT VACATIONS MAY NOT BE ACCUMULATED FROM ONE YEAR TO THE NEXT. Nicholas Wohn moved that the rule requiring ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Section 731.17, Ohio Revised Code. The motion was seconded by John Harbal. Roll call vote: Nicholas Wohn, Yea; Eric Hise, Absent; John Harbal, Yea; John Fletcher, Yea; Joseph Verkin, Yea; Hope Niehausmyer, Yea. Five (5) Yeas, no (0) Nays, One (1) Absent. The motion was carried. The Ordinance was then read the first and second times. The third time the Ordinance was read in full. John Fletcher moved that Ordinance No. 42-78 be passed as an emergency measure, in accordance with Section 731.30, Ohio Revised Code. Joseph Verkin seconded the motion. Roll call vote: Nicholas Wohn, Yea; Eric Hise, Absent; John Harbal, Yea; John Fletcher, Yea; Joseph Verkin, Yea; Hope Niehausmyer, Yea. Five (5) Yeas, no (0) Nays, The motion carried. Hope Niehausmyer moved that Ordinance No. 42-78 be passed. The motion was seconded by John Harbal. Roll call vote: Nicholas Wohn, Yea; Eric Hise, Absent; John Harbal, Yea; John Fletcher, Yea; Joseph Verkin, Yea; Hope Niehausmyer, Yea. The vote was five (5) Yeas, No (0) Nays, and one (1) absent. The Ordinance was passed.

RECORD OF PROCEEDINGS

Minutes of Regular Council cont. and the Continued Meeting

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Held^k Council Chambers 7:30 P.M.

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Joseph Verkin moved that a pettyncash fund be established for the Tax Department, in the amount of \$25.00. Nicholas Wohn seconded the motion. Roll call vote: Nicholas Wohn, Yea; Eric Hise, Absent; John Harbal, Yea; John Fletcher, Yea; Joseph Verkin, Yea, Hope Niehausmyer, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion was carried.

At 11:30 John Fletcher moved to continue this meeting till December 29, 1978, at 7:30.

Theresa P. Coleman
Clerk-Treasurer

Mayor