

RECORD OF PROCEEDINGS

Minutes of Regular Council Meeting

Meeting

national
graphics

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

Held Council Chambers 7:30 P.M.

January 8, 1979

Due to the illness of Mayor Peloquin, Council President, Nicholas Wohn, 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, Present; John Harbal, Present; John Fletcher, Present; Joseph Verkin, Absent; Hope Niehausmyer, Present. Five (5) present, one (1) absent.

Hope Niehausmyer moved to waive the reading of the minutes of the previous meeting. The motion was seconded by John Harbal. Roll call vote: Nicholas Wohn, Yea; Eric Hise, Yea; John Harbal, Yea; John Fletcher, Yea; Joseph Verkin, Absent; Hope Niehausmyer, Yea. Five (5) Yeas, No (0) Nays; one (1) Absent.

Eric Hise moved to pay the bills, seconded by John Harbal. Roll call vote: Nicholas Wohn, Yea; Eric Hise, Yea; John Harbal, Yea; John Fletcher, Yea; Joseph Verkin, Absent; Hope Niehausmyer, Yea. Five (5) Yeas, no (0) Nays, one (1) absent.

Hope Niehausmyer had published modification in the News Herald that the Council would, at this meeting, present the proposed application for a grant covering extension and replacement of sewers in the Second, Third, Buckeye and Superior Streets area. There were eighteen citizens present to hear the plan. The second presentation will be at the January 15, 1979 Council Meeting.

John Fletcher presented Ordinance No. 1-79. After the Ordinance was read in full, it was discussed, Eric Hise moved to change Section § 2 under Police Department - supplies and materials that read \$16,500.00 to read 11,000.00. John Harbal seconded the motion. Roll call vote: Nicholas Wohn, Yea; Eric Hise, Yea; John Harbal, Yea; John Fletcher, Nay; Joseph Verkin, Absent; Hope Niehausmyer, Nay. Three (3) Yeas, two (2) Nays, and one (1) Absent. The motion carried. Inserting the change, John Fletcher then presented Ordinance No. 1-79. AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENDITURES OF THE VILLAGE OF GENOA, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 1979.

John Fletcher 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, ORC. Eric Hise seconded the motion. Roll call vote: Nicholas Wohn, Yea; Eric Hise, Yea; John Harbal, Yea; John Fletcher, Yea; Joseph Verkin, Absent; Hope Niehausmyer, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The Motion carried. The Ordinance was then read the first and second times by title only. The Ordinance was then read the third time in full. John Fletcher moved that Ordinance No. 1-79 be passed as an emergency measure, in accordance with Section 731.30, ORC. Eric Hise seconded the motion. Roll call vote: Nicholas Wohn, Yea; Eric Hise, Yea; John Harbal, Yea; John Fletcher, Yea; Joseph Verkin, Absent; Hope Niehausmyer, Yea. Five (5) Yeas, no (0) nays, and one (1) Absent. The motion passed. Eric Hise moved that Ordinance No. 1-79 be passed. John Harbal seconded the motion. Roll call vote: Nicholas Wohn, Yea; Eric Hise, Yea; John Harbal, Yea; John Fletcher, Yea; Joseph Verkin, Absent; Hope Niehausmyer, Yea. The vote was five (5) Yeas, no (0) nays, and one (1) Absent. Ordinance No. 1-79 was passed.

On January 18, 1979, Jon Mannik, Hope Niehausmyer, and Helen Coleman will attend a meeting at Bowling Green with EPA representatives in regard to a Grant.

Eric Hise brought up the issue of garbage billing and will have a committee meeting to decide the method of billing.

John Harbal will check on the new radios purchased for the Street Department.

On November 20, 1978, Mayor Peloquin, before Council meeting, "Swore in" Helen L. Coleman as Clerk-Treasurer for the Village of Genoa, witnessed by Council President, Nicholas Wohn. This information had been overlooked in previous minutes.

John Fletcher moved to adjourn at 11:00 P.M.

Attest:

Mayor

Helen L. Coleman

Clerk-Treasurer