

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.

January 15, 1979

Mayor William Peloquin opened the meeting with 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.

Mayor William Peloquin appointed Hope Niehausmyer to act as Clerk-Pro Tem, because of the illness of Clerk, Helen Coleman, who suddenly had to leave the meeting.

John Wyse asked if the shrubs on the west side of Cherry Street across from his house, could be removed as he felt it was responsible for deep snow drifts on his street. This problem will be checked by Council.

Hope Niehausmyer presented the proposed application for a grant covering extension and replacement of sewers in the Second, Third, Buckeye, and Superior Streets area. There were twelve people present. This was the last meeting for the announcement of the application.

John Harbal moved to waive the reading of the minutes of the previous meeting. The motion was seconded by Nicholas Wohn. 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 to pay the bills, seconded by Nicholas Wohn. 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.

Robert Race was present to present the name of Ronald Brown to be a full time employee for the Board of Public Affairs.

John Harbal presented Ordinance No. 2-79 AN ORDINANCE AMENDING ORDINANCE NO. 20-78 APPOINTING EMPLOYEES AND SALARIED PERSONNEL 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 Section 731.17, ORC. 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. Five (5) Yeas, no (0) nays, one (1) Absent. 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 Ordinance No. 2-79 be passed as an emergency measure, in accordance with Section 731.30, Ohio Revised Code. 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. Five (5) Yeas, no (0) Nays, and one (1) Absent.

The motion carried. John Harbal moved that Ordinance No. 2-79 be passed. Nicholas Wohn 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.

Eric Hise presented Resolution No. 3-79, A RESOLUTION AUTHORIZING A CONTRACT WITH MANNIK AND SCHNEIDER, INC. AS CONSULTING ENGINEERS AND SURVEYORS FOR THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO, FOR THE YEAR 1979. Nicholas Wohn moved that Resolution No. 3-79 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. Five (5) Yeas, no (0) Nays, one (1) Absent. The Resolution was accepted.

Wayne Smith asked Council to purchase a half-ton truck with automatic transmission, power steering, radio, and a small V-8 engine. The Board of Public Affairs must present specs to the Clerk-Treasurer and advertise for bids. The amount of the truck is to be taken from the Electric and Sewer Fund. Possibly $\frac{1}{2}$ the amount from each fund. This is to be decided at a later date.

Wayne Smith also reported that a sewer in the alley between Main and Washington Streets, at Second Street has collapsed. Council instructed him to get a contractor to do the repair job. He is to go by the foot for pricing.

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Wayne also wanted to know where the electricity was to be brought into the Town Hall. It was suggested that Tommi Bergman should have Cris Ewald contact Wayne.

John Mannik reported from EPA and suggested that we have a meeting with Clay-Center, Ottawa County Commissioners, and Genoa Council to discuss this project. The meeting is to be held in the Council Chambers, January 22, 1979, at 7:30. The meeting should be announced in the paper. The Port Clinton News Herald already has the information. This meeting is to replace the meeting at Bowling Green originally scheduled for January 18, 1979.

John Fletcher made a motion to authorize Mannik & Schneider to furnish the necessary information for Genoa Area Flood Insurance Study. 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. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion carried.

Tommi Bergman reported that only \$188,750.00 was received from EDA instead of the full amount as reported in the News Herald. She also presented a monthly progress report, referring to the month of November, but given on January 15, 1979. On site labor resumed on November 24th. The books are being audited for the first part of the EDA Grant. We are awaiting the balance of letter of credit to be received. 41% of the construction is completed and 49% of the time has lapsed. Frische-Mullins has been recognized as an approved MBE Contractor. This has been a big help.

There has been a total of \$55,730.00 in minority contracts have been awarded. Auditing - \$3,000.00, Colorama Painting - \$16,500.00, Taylor Floor Covering - \$7,800.00, Frische-Mullins - \$28,430.00. 95% of the outside brick restoration is completed, and 50% of the insulation is complete. The electrical service, plumbing, heating, and air handling units have been installed. All HM door frames and some HM exterior doors have been hung. All windows are installed except one which is being used for a passageway. All rooms have been roughed in and stud walls constructed.

Everyone on Council was advised to think and suggest names for a building inspector.

Mayor Pelouquin advised Nicholas Wohn as President of Council to contact the Street Department and have gravel put on intersections. The streets as they are at the present time are a hazard and something must be done.

Eric Hise reported on garbage bills. He said that Phyllis Camper has previously been instructed to send out garbage bills. A possibility of going to a computer system with the Genoa Banking Company was also reported. Eric wanted approval to get a feasibility study on computer study. Eric Hise will give a written order to Phyllis Camper as to exactly what she is to do with sending out garbage statements, etc.

Nicholas Wohn reported that the generator at the water works that is used for emergency, froze and broke the heads.

Eric Hise moved to adjourn at 10:45.

Mayor

Attest:

Hope L. Niehausmyer

Clerk-Treasurer Pro tem