

## 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.

February 5, 1979

Mayor William Peloquin called the meeting to order with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll: Hope Niehausmyer, Present; Joseph Verkin, Present; John Fletcher, Present; John Harbal, Present; Eric Hise, Present; Nicholas Wohn, Absent. Five (5) Present, one (1) Absent.

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

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

Hope Niehausmyer presented Ordinance No. 4-79 providing AN ORDINANCE AUTHORIZING THE TRUSTEES OF THE BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO, TO ADVERTISE FOR BIDS FOR A 1979 ½ TON PICKUP TRUCK AND TO PURCHASE SAME FROM THE LOWEST AND BEST BIDDER THEREOF AND DECLARING IT AN EMERGENCY. John Harbal 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. Hope Niehausmyer seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Joseph Verkin, Yea; John Harbal, Yea; John Fletcher, Yea; Eric Hise, Yea; Nicholas Wohn, Absent. The vote was five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed. The ordinance was then read the first and second times by title only. The Ordinance was then read the third time in full. John Harbal moved that Ordinance No. 4-79 be passed as an emergency measure, in accordance with Section 731.30. ORC. Hope Niehausmyer seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Joseph Verkin, Yea; John Harbal, Yea; John Fletcher, Yea; Eric Hise, yea; Nicholas Wohn, Absent. The vote was five (5) Yeas, no (0) nays, and one (1) Absent. The Ordinance was passed as an emergency measure.

John Fletcher presented Ordinance No. 5-79 providing AN ORDINANCE AUTHORIZING THE EMPLOYMENT OF, AND PAYMENT OF HOSPITALIZATION AND MEDICAL INSURANCE FOR, DELTON L. JESSEE, A CETA POLICE EMPLOYEE FOR THE VILLAGE BY AGREEMENT WITH THE OTTAWA COUNTY BOARD OF COMMISSIONERS, AND DECLARING AN EMERGENCY. John Fletcher moved that the rule requiring ordinances to be read fully and distinctly on three different days be dispensed with, in accordance with Section 731.17, ORC. John Harbal seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Joseph Verkin, Yea; John Harbal, Yea; John Fletcher, Yea; Eric Hise, Yea; Nicholas Wohn, Absent. The vote was five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed. 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. 5-79 be passed as an emergency measure, in accordance with Section 731.30, ORC. John Harbal seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Joseph Verkin, Yea; John Harbal, Yea; John Fletcher, Yea; Eric Hise, Yea, Nicholas Wohn, Absent. The motion passed. Joseph Verkin moved that Ordinance No. 5-79 be passed. Hope Niehausmyer seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Joseph Verkin, Yea; John Harbal, Yea; John Fletcher, Yea; Eric Hise, Yea; Nicholas Wohn, Absent. Five (5) Yeas, no (0) Nays, and one (1) Absent. The Ordinance passed as an emergency measure.

John Fletcher moved to enter into a service agreement with 3M on the copy machine at \$190.00 Hope Niehausmyer seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Joseph Verkin, Yea; John Harbal, Yea; John Fletcher, Yea, Yea; Eric Hise, Nay; Nicholas Wohn, Absent. Four (4) Yeas, one (1) Nay, and (1) Absent. The motion passed.

The Mayor appointed Nicholas Wohn, Eric Hise, and John Fletcher to the committee to work with the County Commissioners.

The Mayor stated that he had discussed the insurance situation with George Bowland. The contract with Johnson-Langmaid extends through 1981. It was decided that we continue with them until the expiration of the contract. At that time the insurance will go out for bids.

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Held Council Chambers 7:30 P.M.

February 5, 1979

Mayor Peloquin presented Richard Wilson as a part-time patrolman to replace Gerald Amborski. Joseph Verkin moved to accept the mayor's recommendation, seconded by John Fletcher. Roll call vote: Hope Niehausmyer, Yea; Joseph Verkin, Yea; John Harbal, Yea; John Fletcher, Yea; Eric Hise, Yea; Nicholas Wohn, Absent. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed.

Mayor Peloquin then presented Ronald Schmidt, and Milford Hermen as auxiliary patrolman. John Fletcher moved that these men be accepted. Joseph Verkin seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Joseph Verkin, Yea; John Harbal, Yea; John Fletcher, Yea; Eric Hise, Yea; and Nicholas Wohn, Absent. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed.

John Fletcher presented a proposal to make a paid position as Police Captain. After some discussion, it was decided that this matter would be discussed in committee and then brought back to Council.

Mayor Peloquin read a letter on a program at the Police Officers Academy. The program is to be held on Friday, February 23rd, and Saturday, February 24th, 1979. The fee is \$24.00 per student. John Fletcher moved to send Chief Gary Truman to the Ohio Peace Officers Training Academy on February 23rd and 24th for further training. The motion was seconded by Hope Niehausmyer. Roll call vote: Hope Niehausmyer, Yea; Joseph Verkin, Yea; John Harbal, Yea; John Fletcher, Yea; Eric Hise, Nay; Nicholas Wohn, absent. Four (4) Yeas, one (1) Nay, and one (1) Absent. The motion passed to send Chief Truman to the Police Academy for this schooling.

Mr. Wepler announced that the Park Board will meet on the 4th Thursday of each month at 8:00. Mr. Wepler is again Chairman, Laurel VanCamp is the Vice-Chairman, and Edith Nicklin is the Secretary. Advertisements have been placed in the News Herald and Suburban Press for a park director and other employees for the summer. Mr. Wepler asked if the extra land should be rented out to a farmer until it can be developed? No action was taken on this question.

Mrs. Bergman presented the monthly report that was sent to Chicago and a copy of a letter to Mrs. Tate. She reported that work is now on schedule on the Town Hall.

Eric Hise made a motion that the Village of Genoa award the MBE Simms contract not to exceed \$10,000.00. This \$10,000.00 will be paid to the Village of Genoa by the Spieker Company. If Spieker does not pay the \$10,000.00 the contract is null and void. The motion was seconded by Joseph Verkin. Roll call vote: Hope Niehausmyer, Yea; Joseph Verkin, Yea; John Harbal, Nay; John Fletcher, Yea; Eric Hise, Yea; Nicholas Wohn, Absent. The vote was four (4) Yeas, one (1) Nay, and one (1) Absent. The motion passed.

Jaan Mannik reported on the prospect of sewers for the proposed annexation across Route #51. More study will be done on this project.

Eric Hise moved to authorize Mannik and Schneider to proceed with the Plan of Study for EPA. The Sanitary Sewer Facility Plan Grant application cost is to be shared with other local Government agencies involved in the study area. The motion was seconded by John Fletcher. Roll call vote: Hope Niehausmyer, Yea; Joseph Verkin, Yea; John Harbal, Yea; John Fletcher, Yea; Eric Hise, Yea; Nicholas Wohn, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

The meeting was recessed until Monday, February 12, 1979, at 7:30 P.M.

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Mayor

Attest:

Helen L. Coleman  
Clerk-Treasurer