

## 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. March 5, 1979

Mayor William Peloquin opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen L. Coleman, called the roll: Hope Niehausmyer, will be late Joseph Verkin resigned as of the previous meeting; John Fletcher, Present; John Harbal, Present; Eric Hise, Present; Nicholas Wohn, Present. Four (4) Present, two (2) Absent. Hope Niehausmyer arrived at 8:00 and was counted Present changing the count to: Five (5) present, and one (1) absent due to resignation.

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

Eric Hise moved to pay the bills, seconded by John Harbal. Roll call vote: Hope Niehausmyer, Yea; Joseph Verkin, Absent; John Fletcher, Yea; John Harbal, Yea, Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) yeas, one (1) Absent. The motion passed.

Mayor Peloquin presented three applications that had been submitted for the opening on the Street Department caused by the resignation of Terry Arndt. Street Commissioner, Robert James, was asked his opinion. He stated that he would rather the Street Committee would make the decision on the new employee. It was also stated that the opening had been offered to the CETA employee in the Street Department. By law CETA employees must be given first chance at any openings. Mr. Bennett chose not to accept the opening because he would be required to move into Genoa and this would be a hardship on him. The Clerk-Treasurer was asked to publish in the paper that applications are being taken for the opening. Any new applications will be considered along with the three that the Street Committee has.

Eric Hise moved to advertise for a new employee in the Street Dept. The motion was seconded by Nicholas Wohn. Roll call vote: Hope Niehausmyer, Yea; Joseph Verkin, Absent; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion carried.

Mayor Peloquin read the results of the re-evaluation of the fire protection in the Village of Genoa. Genoa is now rated in Class 6 rather than Class 7 which is a financial advantage to the residents on their fire insurance.

Hope Niehausmyer read, by title only the proposed new pay ordinance \$6-79 for the second time. This ordinance will be read in full on March 19, 1979 and acted on at that time.

John Mannik was present and reported progress on the Grant for sewers in Clay and Allen Townships. It still has not been decided if the Townships are being accepted as entire Townships. The way the plan was set up, there were portions of both Townships that were not included in this project. Mr. Mannik said that his firm plans to hire college students to conduct part of the testing that must be done for this project.

Hope Niehausmyer, on behalf of the Planning Commission, moved to accept the Commissions recommendation to appoint Norman Klee as the building inspector. Nicholas Wohn seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Joseph Verkin, Absent; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion was passed.

Mayor Peloquin announced that Edith Nicklin had reconsidered her resignation from the Park Board and will remain on the board.

Police Chief, Gary Truman, said that Dunn Motor Sales picked up the wrecked police car on Saturday, March 3, 1979. When the car was pushed out of the garage it seemed to "Dog Track" indicating the possibility of further damages that had not been included in the original estimate for repairs. At this time

## RECORD OF PROCEEDINGS

Minutes of Regular Council Cont.

Meeting

national  
graphics

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

Held Council Chambers 7:30 P.M.

March 5, 1979

council plans to order a new patrol car in June or July of this year. Councilman Nicholas Wohn will check with Dunn's on further damages to the car and progress on repairs.

The position on the Police Department left open by the resignation of Craig Emahiser has not been filled. This was tabled until the March 19th Council meeting.

Ordinance 7-79 was presented by Hope Niehausmyer. AN ORDINANCE AUTHORIZING A CONTRACT FOR THE MBE WALK-THRU, THE MBE AUDIT, CHANGE ORDER TO THE SPIEKER CO. AND A CONTRACT FOR THE MBE WALK-THRU WITH SIMMS CONSTRUCTION COMPANY, WITH RESPECT TO THE VILLAGE GRANT. 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. Eric Hise seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Joseph Verkin, Absent; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, and one (1) Vacant Seat. 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. Eric Hise moved that Ordinance No. 7-79 be passed as an emergency measure, in accordance with Section 731.30, ORC. Nicholas Wohn seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Joseph Verkin, Absent; John Fletcher, Yea; John Harbal, Nay; Eric Hise, Yea; Nicholas Wohn, Yea. Four (4) Yeas, one (1) Nay, and one (1) Vacant Seat. The motion carried. John Fletcher moved that Ordinance No. 7-79 be passed. Nicholas Wohn seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Joseph Verkin, Absent; John Fletcher, Yea; John Harbal, Nay; Eric Hise, Yea; Nicholas Wohn, Yea. Four (4) Yeas, one (1) Nay, and one (1) Vacant Seat. The motion passed and Ordinance No. 7-79 was passed as an emergency measure.

Tomi Bergman was happy that Ordinance No. 7-79 was passed. Now, with a copy of this ordinance and a letter to EDA the last portion of the grant can be released and the Town Hall project can be completed.

There will be a meeting at the Catholic Church at 7:30, March 6, 1979, called by the residents of Cherry Street. The program will be a talk on Nursing Homes.

John Fletcher moved to adjourn at 10:40 P.M.

\_\_\_\_\_  
Mayor

Attest:

*Walter L. Coleman*  
\_\_\_\_\_  
Clerk-Treasurer