

## RECORD OF PROCEEDINGS

Minutes of Continuing Council

Meeting

national  
graphics

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

Held Council Chambers 7:30P.M.

April 9, 1979

The continuing meeting was opened by Council President, Nicholas Wohn. Mayor Peloquin was unable to attend due to the illness of his wife, Evelyn. Clerk-Treasurer, Helen Coleman, called the Roll: Hope Niehausmyer, Present; John Fletcher, Present; John Harbal, Present; Eric Hise, Absent; Nicholas Wohn, Present. Four (4) Present. Eric Hise arrived at 8:00 and considered Present.

Tim Harbal asked to talk to Council. He said that he is unable to take the seat on Council. He just got his Administrative Certificate and has a chance of getting a principals job. He would not want to take the seat and then find that in a few months he would have to vacate the seat. President Nicholas Wohn said that if he wanted to change his mind Council would be happy for any time Time could give. Due to the fact that Tim did not want to take the seat under these conditions, another person will be asked to fill the vacant seat.

Hope Niehausmyer presented Ordinance No. 10-79 providing An Ordinance amending Ordinance No. 10-63, the 1963 Zoning Ordinance of the Village of Genoa and Amending Thereto and Declaring an Emergency. Hope Niehausmyer 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. John Harbal seconded the motion. Roll call vote; Hope Niehausmyer, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. The vote was five (5) Yeas, no (0) Nays, so 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 Harbal moved that Ordinance No. 10-79 be passed as an emergency measure in accordance with Section 731.30, Ohio Revised Code. Hope Niehausmyer seconded the motion. Roll call vote: Hope Niehausmyer, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, and no (0) Nays, so the motion passed. Hope Niehausmyer moved that Ordinance No. 10-79 be passed. John Fletcher seconded the motion. Roll call vote: Hope Niehausmyer, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, and no (0) Nays. The motion carried.

Mr. Warren thanked Council for their co-operation, and said they would start work in a few days.

Wayne Smith came to Council to discuss the proposed Sewer from 15th to 17th. Streets in the alley between West and Superior Streets. This would be an 8" sanitary sewer. John Harbal moved to put the sewer in. seconded by Eric Hise. Roll call vote: Hope Niehausmyer, Yea; John Fletcher, nay; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Four Yeas, and one nay, so the motion passed.

The right of way between Superior and Buckeye Streets from 13th and 17th Streets was then discussed. It was decided to put a drive thru in this area. Wayne Smith will get prices.

Wayne Smith also said that the small tractor needs new brakes and seals. The cost will be about \$200.00 He was asked by Council to take care of this.

It was also decided that Ed Hoeft will be asked to do contract labor on alleys at \$4.50 per hour.

Eric Hise presented Ordinance No. 11-79 providing an Ordinance Amending Ordinance No. 8-79 appointing Employees and Salaried Personnel and Declaring 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 731.30 ORC. Hope Niehausmyer seconded the motion. Roll call vote:

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Minutes of Continuing meeting (cont.)

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National Graphics Corp., Col., O. Form No. 1087

Held Council Chambers 7:30 P.M.

April 9, 19 79

Hope Niehausmyer, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five Yeas, no Nays, so 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 Harbal moved that Ordinance No. 11-79 be passed as an emergency measure, in accordance with Section 731.30, ORC. John Fletcher seconded the motion. Roll call vote: Hope Niehausmyer Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five yeas, no nays, so the motion passed. Hope Niehausmyer moved that Ordinance No. 11-79 be passed. John Harbal seconded the motion. Roll call vote: Hope Niehausmyer, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five Yeas, and no nays, so the motion passed.

Eric Hise would like to recommend to the Board of Public Affairs that one bill be sent that would cover lights, sewer and garbage and also that the bills be paid at the Genoa Banking Company.

Council decided that a physical should be required for all new employees. Clerk-Treasurer, Helen Coleman, was asked to contact the local Doctors.

John Fletcher moved to adjourn at 9:30 P.M.

Mayor

Attest:

*Helen L. Coleman*  
Clerk-Treasurer