

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

national
graphics

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

Held Council Chambers 7:30P.M.

April 16, 1979.

Mayor William Peloquin opened the meeting with the Pledge to the Flag. 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, and one (1) Absent. Eric Hise arrived at 8:00 and had to leave at 9:00.

Hope Niehausmyer moved to dispense with reading of the minutes of the previous meeting. The motion was seconded by Nicholas Wohn. 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.

John Fletcher moved to pay the bills. John Harbal 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.

Phil Line from the Columbia Gas Company was present. He announces that Columbia Gas is now prepared to take new customers, probably starting in July. He also introduced Mr. Craig Bergman who will be replacing Mr. Lyne.

Robert Skilliter asked Council about the water laying on West St. Wayne Smith has looked into this situation.

Hope Niehausmyer moved that we accept Unillance Company's offer to replace 300 feet of sewer line on West Street between 5th and 6th streets, at a cost of \$2,415.00. John Harbal 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. Bruce Pinkney was present to explain to Council more about the Americare Nursing Home. 60% of their operating expenses will be for personnel. The cost of the nursing home will be about two million dollars and will be financed with tax exempt bonds. It will be built on 4 to 5 acres and will staff approximately 75 people. They will take Medicare and Medicaid patients. They have an option to buy the Zellers property or property belonging to Fred Hall. The Zeller property would require annexation and zoning and the Hall property would require rezoning.

Eric Hise presented a court notice to be sent to delinquent customers for garbage and refuse collection. Nicholas Wohn moved to send this notice. John Harbal 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.

Eric Hise presented one card billing for water, lights, and garbage. This was tabled until a later date.

Eric Hise moved to put Scotch tint on the windows in the vestibule. Nicholas Wohn seconded the motion. Roll call vote: Hope Niehausmyer, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas; no (0) Nays, the motion passed.

Eric Hise moved that the payroll be placed on the computer at the Genoa Banking Company on June 1, 1979. Nicholas Wohn 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 passed.

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It was discussed and decided to ask Ron Brown and Gene Leonard, and any new employees in the future to take physicals.

Ron Brown has requested to be transferred to the Street Department. This was tabled.

Hope Niehausmyer moved that the Clerk send letters to property owners on Buckeye Street and Superior Street between 13th and 17th Streets, who have not complied to the first letter pertaining to fences etc. in the utility easement. John Fletcher seconded the motion. Roll call vote: Hope Niehausmyer, Yea; John Fletcher, Yea; John Harbal, Yea; Nicholas Wahn, Yea. Four (4) Yeas, no (0) Nays, and one (1) Absent. The motion passed.

John Fletcher moved to adjourn at 12:00

Mayor

Attest:

Helen S. Coleman

Clerk-Treasurer