

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. May 7, 1979

Mayor William Peloquin opened the meeting with the Pledge to the Flag. Cleri-Treasurer, Helen Coleman, called the Roll: Hope Niehausmyer, Present; John Fletcher, Present; Eric Hise, Absent; Nicholas Wohn, Present, John Harbal, Present. Four (4) Present, and one (1) Absent, and one (1) Vacant Seat.

Eric Hise came to Council meeting at 8:15 P.M. He was late because of classes at T.U.

Hope Niehausmyer moved to waive the reading of the minutes of the previous meeting, 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 (0) Nays. The motion carried.

Nicholas Wohn moved to pay the bills, seconded by Hope Niehausmyer. Roll Call vote: Hope Niehausmyer, Yea; John Fletcher, Yea; John Harbal, Yea; Nicholas Wohn, Yea, Eric Hise, Yea. Five (5) Yeas, and no (0) Nays, so the motion carried.

Jaan Mannick reported that the sewer grant for Clay and Allen Twps. is progressing. The area change that we asked for was approved. Council asked Mr. Mannick to bring to Council on May 21, 1979, cost figures for a sewer extension in the Second Street area. This will provide service to lots that do not have sewer service at this time.

Mr. Mannick agreed with Council that another smoke test should be done at the Luella Opfer residence after the ground dries. This will be done the last part of May or first part of June.

Margaret Lane asked Council what progress has been made on the Board of Public Affairs' recommendation to hire her as a full time employee. John Fletcher, Chairman of the Finance Committee, expressed his feelings that Council should not pay \$4.50 per hour for work that has been classed as part time labor, such as meter reading and fill-in office work. John Fletcher will meet with the Board of Public Affairs on May 14, 1979, the Boards regular meeting night. He will bring to Council on May 21, 1979 any information or conclusions derived from the meeting with the Board.

Ronald Brown came to Council asking to be transferred from the Light Department to the Street Department. This change is being considered by the Street Committee. A decision should be presented at the May 21, 1979 meeting.

Mr. & Mrs. Caldwell asked what was being done about their sewer problems. Mayor Peloquin and Nicholas Wohn will check further on this problem.

Tomi Bergman introduced Mark Schreoder who is the President of the Civic Theater group. Mark presented Council with a copy of a lease contract and asked that the Village Solicitor, George Bowland, approve it. Mark also asked about insurance that might have to be purchased by this group. Helen Coleman is checking with Johnston-Langmaid Insurance.

Chief Gary Truman has applied to attend school for Criminal Justice Managers to be held June 21-22-,1979, at no cost to the Village. The school is to be at the Commodore Perry Motor Inn, Toledo, Ohio.

Hope Niehausmuer moved that Council authorize Chief Truman to attend the school. This motion was seconded by John Fletcher. Roll call vote: Hope Niehausmyer, Yea; John Fletcher, Yea; John Harbal, Nay; Eric Hise, Nay, Nicholas Wohn, Nay. Two (2) Yeas, and three (3) Nays, the motion was not passed.

Mike Padgett, President of the Recreasion Board, asked Council to purchase the tractor from Mr. Blecky for \$2,300.00

Eric Hise moved to purchase the tractor from Mr. Blecky for \$2,300.00. The motion was seconded by John Fletcher. 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.

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.

May 7, 1980

Tommi Bergman and Mike Padgett both mentioned a combined meeting on May 9, 1979, for the Council and Recreation Board. All Council members are asked to attend.

The Park Board and Mrs. Bergman are looking into a grant for the Park. This will be discussed at the May 9, 1979 meeting.

The Park Board would like to rent a section of Park land to Sheldon Overmyer this season. Mr. Overmyer will pay \$500.00 for the year. This money will be used to improve the Park.

John Fletcher moved to accept Mr. Overmyer's offer of \$500.00 for the season, seconded by John Harbal. 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.

Mike Padgett proposed that Marty Zalesak, Mike Albright, Rob Alt, and Mark Mancinotti be hired as laborers and Charles Tuttle and Nancy Feldt be hired as life guards.

Eric Hise moved to accept the Board's recommendation. The motion was seconded by Hope Niehausmyer. 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.

Kenny Leist presented a Police Cadet Program. No action was taken.

Mayor Peloquin presented the name of Donald Spurgeon to fill the vacated seat on Council. No action was taken on this matter.

Further business will be discussed after the combined Council and Recreation Department meeting May 9, 1979.

The meeting was continued until May 9, 1979.

Helen L. Coleman
Clerk-Treasurer

Mayor