

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

national
graphics

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

Held Council Chambers 7:30 P.M.

May 21, 1979

Mayor William Peloquin opened the meeting with the Pledge to the Flag. The Clerk-Treasurer called the Roll. Hope Niehausmyer, Present; John Fletcher, Present; John Harbal, Absent; Eric Hise, Present; Nicholas Wohn, Present. Four (4) Present, one (1) Absent; and one (1) seat vacant.

Mayor Peloquin appointed Donald Spurgeon as the sixth council member to replace Joe Verkin, who resigned. Mayor Peloquin swore in Donald Spurgeon and he, Mr. Spurgeon, took his seat on Council.

John Fletcher moved to dispense with the reading of the minutes of the previous meeting. Hope Niehausmyer seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, (after a correction - typographical error), Yea; John Fletcher, Yea; John Harbal, Absent; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed.

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

Eileen Waters who is a operator-supervisor for the General Telephone Company came to Council to offer her assistance with any problems that may arise. She answered many questions such as one asked by Nicholas Wohn - Will Elmore be changed to a local call to or from Genoa? The answer was that this will be up to the P.U.C.O. and will depend on what was requested by Elmore.

A Superior Street resident reported a leak in the drainage tile in the boulevard in front of his property. He asked if this was the responsibility of the town. The answer was that George Bowland, Solicitor will look into the matter. The resident also questioned the legality of the town putting stone on the easement behind his house. This too will be acted on by George Bowland.

Jaan Mannik presented the plan for the sewer extension to supply the Second and Third Street area with service. This will allow the property owners in that area to build on their property. The Clerk-Treasurer was asked to check with Squires, Saunders, and Dempsey, Bonding Company in an effort to borrow \$80,000.00 to pay for this project. The property owners will be assessed according to property owned.

Mr. Mannik also reported that he received an answer from E.P.A. saying that Genoa should be reimbursed at the rate of 75% for expenses incurred by Genoa for maps, surveys, studies, etc., that will be used in the Clay-Allen Townships sewer plan. This refund should be about \$21,000.00, payable in the fall of 1979. He also said that the Township Trustees have OK'd the distribution of cost for the sewer project - County Commissioners, 60%; Genoa, 35%; and Clay Center, 5%.

Mr. Mannik asked the Clerk-Treasurer to give him the number of structures in the flood area of Genoa. This information is needed to complete a report his office is filing for Genoa.

Village Solicitor, George Bowland, has reviewed the proposed lease between the Village of Genoa and the Theater Group for the use of the Old Town Hall. There are some changes that he feels should be made. Mayor Peloquin asked Nicholas Wohn, Eric Hise, and John Fletcher to review the lease and discuss it with the Theater Group.

John Fletcher presented Ordinance No. 13-79, AN ORDINANCE AMENDING ORDINANCE NO. 8-79 APPOINTING EMPLOYEES AND SALARIED PERSONEL FOR THE VILLAGE OF GENOA AND DECLARING AN EMERGENCY. John Fletcher 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; Donald Spurgeon, Yea; John Harbal, Absent; John Fletcher, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. 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. 13-79 be passed as an emergency measure in accordance with Section 731.30, ORC. Nicholas Wohn seconded the motion. Roll

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Minutes of Regular council (cont.)

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May 21, 1979

call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Harbal, Absent; John Fletcher, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. Hope Niehausmyer moved that Ordinance No. 13-79 be passed. John seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Don Spurgeon, Yea; John Harbal, Absent; John Fletcher, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. Ordinance No. 13-79 was passed.

Hope Niehausmyer presented Ordinance No. 14-79 providing AN ORDINANCE AUTHORIZING THE ADVERTISEMENT OF BIDS BY CLERK-TREASURER OF THE VILLAGE OF GENOA FOR A POLE BUILDING TO BE USED AS A GARAGE, TO BE ERECTED BEHIND THE NEW MUNICIPAL BUILDING. Contract to be awarded to lowest and best bid 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. Nicholas Wohn, seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Don Spurgeon, Yea; John Harbal, Absent; John Fletcher, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, and one 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. Eric Hise moved that Ordinance No. 14-79 be passed as an emergency measure, in accordance with Section 731.30 ORC. Nicholas Wohn seconded the motion. Roll call vote; Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Harbal, Ab.; John Fletcher, Yea; Eric Hise; Yea; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed. Nicholas Wohn moved that Ordinance No. 14-79 be passed. Eric Hise seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Harbal, Absent; John Fletcher, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas; no (0) Nays, and one (1) absent. The motion passed.

It was brought to the attention of Council that the Township Trustee's are buying a new tar kettle to replace the one owned jointly by the township and Genoa (60%-40%). Council hopes to come to an agreement with the Trustees on acquiring their interest in the old kettle.

Eric Hise told Council that the Street Department's chain saw is broken and that it would cost as much to repair it as a new chain saw would cost. Eric Hise moved to buy a new chain saw for the Street Department, cost not to exceed \$200.00. John Fletcher seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Don Spurgeon, Yea; John Fletcher, Yea; John Harbal, Absent; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed.

There will be an open meeting on June 5, 1979 for rezoning of the Americare property on 13th Street.

John Fletcher moved to adjourn at 12:30 P.M.

Helen L. Coleman
Clerk-Treasurer

Mayor