

RECORD OF PROCEEDINGS

Minutes of

Regular Council

Meeting

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Held Council Chambers 7:30 P.M. June 4, 19 79

Mayor William Peloquin called the meeting to order with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, then called the Roll: Hope Niehausmyer, Present; Donald Spurgeon, Present; John Fletcher, Present; John Harbal, Present; Eric Hise, Present; Nicholas Wohn, Present. Six (6) Present, and no (0) Absent.

Hope Niehausmyer moved to dispense with the reading of the minutes of the previous meeting, seconded by John Fletcher. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Six (6) Yeas, and no (0) Nays. The motion passed.

John Fletcher moved to pay the bills. The motion was seconded by John Harbal. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Six (6) Yeas, and no (0) Nays. The motion passed.

Jaan Mannik brought the plans and Specs. for the Second Street sewer project. The cost will be \$86,000.00 in Sewer Bonds to cover the cost of this project.

Mayor Peloquin appointed George Donley as Building Inspector.

John Harbal presented Ordinance #15-79. An ORDINANCE AMENDING ORDINANCE NO. 11-79 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 731.17, ORC. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Six (6) Yeas, and no (0) Nays, so 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. Nicholas Wohn moved that Ordinance No. 15-79 be passed as an emergency measure, in accordance with Section 731.30, ORC. Hope Niehausmyer seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Six (6) Yeas, and no (0) Nays, so the motion passed. Eric Hise moved that Ordinance No. 15-79 be passed. The motion was seconded by Nicholas Wohn. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Six (6) Yeas, and no (0) Nays. The motion passed.

Nicholas Wohn moved to purchase the maintenance agreement on the Adler typewriter for one (1) year @ 60.00. Don Spurgeon seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Absent; (left at 10:15), Nicholas Wohn, Yea. Five (5) Yeas, and One (1) Absent, so the motion was passed.

Luella Opfer reported that she found out there is an old sewer along the blvd by her home. Nicholas Wohn will call Toledo to see if they have ever had such a problem and what they did about it.

Tomi Bergman asked that Council continue this meeting Monday, June 4, 1979) to Monday, June 11, 1979. She plans a Potluck at 6:30 at the Genoa Grange Hall. She plans to present the final plans for improvement of the Park at this time. Council agreed to the continuing meeting.

Patricia Harbal asked Council for permission to go to Columbus for the Tax Seminar on June 27, 28, and 29, 1979. Donald Spurgeon moved to allow Pat to go to the Tax Seminar. This motion was seconded by Nicholas Wohn. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Abstained; John Harbal, Yea; Eric Hise, absent; Nicholas Wohn, Yea. Four (4) Yeas, and one (1) Abstained. The motion passed.

Hope Niehausmyer and Donald Spurgeon are going to contact the residents on Buckeye and Superior Streets. They would like to know if the people would consider deeding the easement property to the Village.

At 12:00P.M. the meeting was continued to June 11, 1979.

Helen L. Coleman
Clerk-Treasurer

Mayor