

## 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.

June 18, 1979

Mayor William Peloquin opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll. Hope Niehausmyer, Present; Donald Spurgeon, Present; John Fletcher, Present; John Harbal, Present; Eric Hise, Present; Nicholas Wohn, Present. Six (6) Present.

Due to the fact that the Clerk-Treasurer was not given a copy of Resolution No. 16-79, it was omitted from the minutes of the previous meeting. Donald Spurgeon moved to dispense with the reading of the minutes of the previous meeting with the stipulation that they be corrected by the addition of Resolution No. 16-79. The Clerk has agreed to get a copy from Tomi Bergman and make the correction. A corrected copy of the minutes will be given all Council members. The motion was seconded by Eric Hise. 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 to pay the bills. The motion was 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.

Mrs. Luella Opfer was in Council asking what progress had been made finding the cause of her problem - sewer odor in her home. Mayor Peloquin told her that the problem had not been found. Nicholas Wohn has contacted the Sewer Department in Toledo and has arranged with this department to receive professional help. Councilman Wohn said he would give Clerk-Treasurer, Helen Coleman, the telephone number to call, in Toledo, whenever Mrs. Opfer was having a problem and they would send a man out to investigate. Also, Mayor Peloquin asked the Clerk to contact the E.P.A. office in Bowling Green to ask for help solving this problem. The Mayor has taken a sample of soil from under the Opfer house. He hopes that the E.P.A. office will be able to analyse this sample to determine if there is sewage in it.

Gordon McCammon, from Jaan Mannik's office, was in Council to report on progress on the Second Street sewer project and also the Jester/Russell alley situation. Mr. Mannik's office is providing all information needed to sell Sewer Bonds for the Second Street sewer. Mr. McCammon said that Council will have to check with George Bowland as to the legal standing of the closing of the Jester/Russell alley. Mr. McCammon has also checked on cost of repairing Main Street. It is estimated that the cost will be \$20,000.00

Mayor Peloquin called Chief Robert Widmer to find out what is being done on the repair to the water truck. Chief Widmer is in the process of getting another estimate on the job. Chief Widmer will bring this information to Council as soon as he gets it.

The Mayor appointed Donald Spurgeon to fill the chair on all committees, vacated by Joe Verkin. Don will be Chairman of the Safety Committee, and a member of the Finance and Street Committees.

Hope Niehausmyer read the waiver signed by Mr. & Mrs. Jay Wagoner and also the recommendation of the Planning Committee in regard to the pool application submitted by Mr. & Mrs. Lester Meyers. John Fletcher moved to accept the recommendation of the Planning Committee to grant a waiver of Section 1161.06 Part B, of the Codefied Ordinances of the Village of Genoa, pertaining to swimming pool regulations, to Lester Meyers, 1316 West Street, and that a certified copy of the minutes of these proceedings be sent to Jay and Beryl Wagoner and Lester and Joanne Meyers. The motion was seconded by Hope Niehausmyer. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Nay; Nicholas Wohn, Nay. Four (4) Yeas, and two (2) nays. The motion passed.

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The proposed Police Cadet Program, Specifications for a new patrol car and a full-time Patrolman were all referred to the Safety Committee. They will meet on June 19, 1979.

Clerk-Treasurer, Helen Coleman, expressed a need for a second calculator in the Clerk-Treasurer's office. The calculator the Clerk would like to purchase is a Cannon #1002, costing \$139.00. Eric Hise moved to purchase the calculator and the motion was seconded by Donald Spurgeon. 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 was passed.

Mayor Peloquin asked either Nicholas Wohn or John Fletcher to represent the Village of Genoa at the General Membership meeting of TMACOG on July 18, 1979.

Hope Niehausmyer moved to recess this meeting until June 25th, 1979.

The meeting was recessed at 11:05 P.M.

*Helen L. Coleman*  
Clerk-Treasurer

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Mayor