

RECORD OF PROCEEDINGS

Minutes of Continuing Meeting

Meeting

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National Graphics Corp., Col., O. Form No. 1037

Held Council Chambers 7:30 P.M.

June 25, 1979

Mayor Peloquin opened the meeting. 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, no (0) Absent.

A letter from Judith Haas, of Squire, Sanders, and Dempsey, was presented by the Clerk-Treasurer, concerning the proposed improvements to the sewer lines in the Buckeye, Cherry Streets area. There is a question as to the assessments in this area. Jaan Mannik will contact Squire, Sanders, and Dempsey explaining why the Village of Genoa is paying a portion of some sewers, but not others.

John Harbal moved to asked Mannik and Schneider to prepare repairing and sealing plans for a portion of Main Street between the southern corporation limit and Packer Creek. The motion was seconded by Hope Niehausmyer. 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.

Hope Niehausmyer moved to ask Mannik and Schneider to prepare a Capacity Study for the extension of the sewer from the Wish Washy Car Wash and Genoa Motors and the connection to the 12" sanitary sewer at Holt-Harrigan Road. John Fletcher 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 was passed.

Eric Hise moved to purchase 1½" and 2" pipe for construction of the addition to the back-stop for the ball diamond at Waterworks Park. Six hundred (600) to seven hundred-fifty (750) feet of pipe is needed and the price is not to exceed three hundred (\$300.00) dollars. The motion was seconded by John Harbal. 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.

Mrs. Bergman was present to explain the agenda for Sunday's meeting for the dedication of the old Town Hall. She also reported that Simms Construction Company should come in Wednesday to start the work on the Walk-thru.

The meeting was adjourned at 10:30 P.M.

Helen L. Coleman
Clerk-Treasurer

Mayor