

RECORD OF PROCEEDINGS

Minutes of ADVERTISED OPEN MEETING (ZONING) AND REGULAR COUNCIL

Meeting

national
graphics

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

Held Council Chambers Zoning meeting 6:30 P.M. Reg. 7:30 July 16, 79.

The purpose of this meeting is to change the zoning from R-1 to R-2, a section of land in the Fred Hall addition to allow Americare Corporation to build a nursing home.

Mayor 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, and no (0) Absent.

Mayor Peloquin read the proposed change of zoning and asked for any objections. There being no objections Hope Niehausmyer moved to accept the recommendation of the Planning and Zoning Commission to change the zoning. John Harbal 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.

Hope Niehausmyer presented Ordinance No. 22-79 providing AN ORDINANCE AMENDING ORDINANCE NO. 10-63, THE 1963 ZONING ORDINANCE OF THE VILLAGE OF GENOA AND AMENDING THERE TO AND DECLARING AN EMERGENCY. Nicholas Wohn 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 Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Six (6) Yeas, and no (0) Nays. 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. John Harbal moved that Ordinance No. 22-79 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 Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Six (6) Yeas, and no (0) Nays. The motion passed. Hope Niehausmyer moved that Ordinance No. 22-79 be passed. Nicholas Wohn 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.

REGULAR COUNCIL MEETING

July 16, 1979 7:30

The regular council meeting started at 7:30 P.M. John Fletcher moved to dispense with the reading of the minutes of the previous meetings, seconded by Nicholas Wohn. Roll call vote: Hope Niehausmyer, Nay; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, and one (1) Nay, the motion passed.

Nicholas Wohn moved to pay the bills, 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 passed.

Hope Niehausmyer read Ordinances 20-79 and 21-79 for the second reading.

Nicholas Wohn presented an estimate from Tack Ford for repairs to the back-hoe of about \$1,000.00. John Harbal moved to repair the back-hoe, 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, so the motion carried.

Mrs. Harold Parlette came to Council to discuss a dispute in reference to a fence her son, Mike intends to erect. No decision was made at this time.

Plans on Specs for the improvement of Main Street were presented to Council by the Office of Mannik and Schneider.

Mike Padgett, President of the Park Board, read a rule made by the Park Board several years ago stating that any person over 18 years of age must purchase their own season pass. Council approved this rule. Mr. Padgett asked if the Park Board were allowed to make their own rules. Council agreed that making rules was a part of the Park Board's function. The Council asked that they, Council, be made aware of any new or changed rules.

RECORD OF PROCEEDINGS

Minutes of Regular Council (cont.)

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Held Council Chambers 7:30 P.M. July 16, 1979

Eric Hise moved to change the temperature back to 68 degrees as the temperature for closing the swimming area of the park. The motion was seconded by Donald Spurgeon. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Nay; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, and one (1) Nay, so the motion passed.

John Fletcher presented Ordinance No. 23-79 for the first reading.

Eric Hise presented Ordinance No. 24-79 providing AN ORDINANCE AMENDING ORDINANCE NO. 41-77 AN ORDINANCE ESTABLISHING NO TURNS AGAINST THE RED LIGHT SHALL BE ALLOWED. Nicholas Wohn 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. Eric Hise 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. 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. 24-79 be passed as an emergency measure, in accordance with Section 731.30, ORC. Eric Hise seconded the motion. Roll call vote: Hope Niehausmyer, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea, Donald Spurgeon, Yea, Nicholas Wohn, Yea. Six (6) Yeas, and no (0) Nays, so the motion passed. Eric Hise moved that Ordinance No. 24-79 be passed. Nicholas Wohn 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.

Tomi Bergman reported on efforts to meet the M.B.E. mandate for the Grant. Mrs. Tate agrees that Genoa has done all they can to meet this mandate. M.B.E. Contractor will be replaced by another M.B.E. Contractor. A member of Council will be appointed to complete the Minority mandate to bring the Town Hall project to completion. Mayor Peloquin appointed Nicholas Wohn to meet with Mr. Burkes and two M.B.E. Contractors.

Donald Spurgeon moved to accept the Mayor's appointment of Nicholas Wohn to represent Council with the help of those Council members available to resolve the MBE mandate. 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, no (0) Nays, so the motion passed.

John Fletcher presented Ordinance No. 25-79 providing AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A LEASE AGREEMENT WITH THE GENOA FEDERATION OF CLUBS, GENOA CIVIC THEATRE. 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. Eric Hise seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Six (6) Yeas, and no (0) Nays. The motion carried. The Ordinance was then read the first and second times by title only. The Ordinance was then read the third time in full. John Fletcher moved that Ordinance No. 25-79 be passed as an emergency measure, in accordance with Section 731.30, ORC. Nicholas Wohn seconded the motion. Roll call vote: Hope Niehausmyer, Abstained, Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Nay; Eric Hise, Yea; Nicholas Wohn, Yea. Four (4) Yeas, one (1) Abstained, and one (1) Nay. The motion passed. Nicholas Wohn moved that Ordinance No. 25-79 be passed. Don Spurgeon seconded the motion. Roll call vote: Hope Niehausmyer, Abstained, Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Nay; Eric Hise, Yea; Nicholas Wohn, Yea. Four (4) Yeas, one (1) Abstained, and one (1) Na. The motion was passed.

Eric Hise announced that he will be studying and traveling in Europe for two (2) months.

The meeting was adjourned at 12:45 A.M.

Helen L. Coleman
Clerk-Treasurer

Mayor