

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1087

Held Council Chambers 7:30 P.M. August 6, 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, Absent; Nicholas Wohn, Present. Five (5) Present; (1) Absent.

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

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

Mr. Duncan again came to Council asking what is being done about the sump pump drain that drains into the street. This problem is in the Superior Street area. Mayor Peloquin asked Nicholas Wohn to check with Joe Verkin on this matter.

Jaan Mannik came to Council. He reported that the cost of the work to be done on Main Street would cost \$25,000.00. Mayor Peloquin asked for an alternate plan with black-top from 5th Street to the bridge. Mr. Mannik agreed to this.

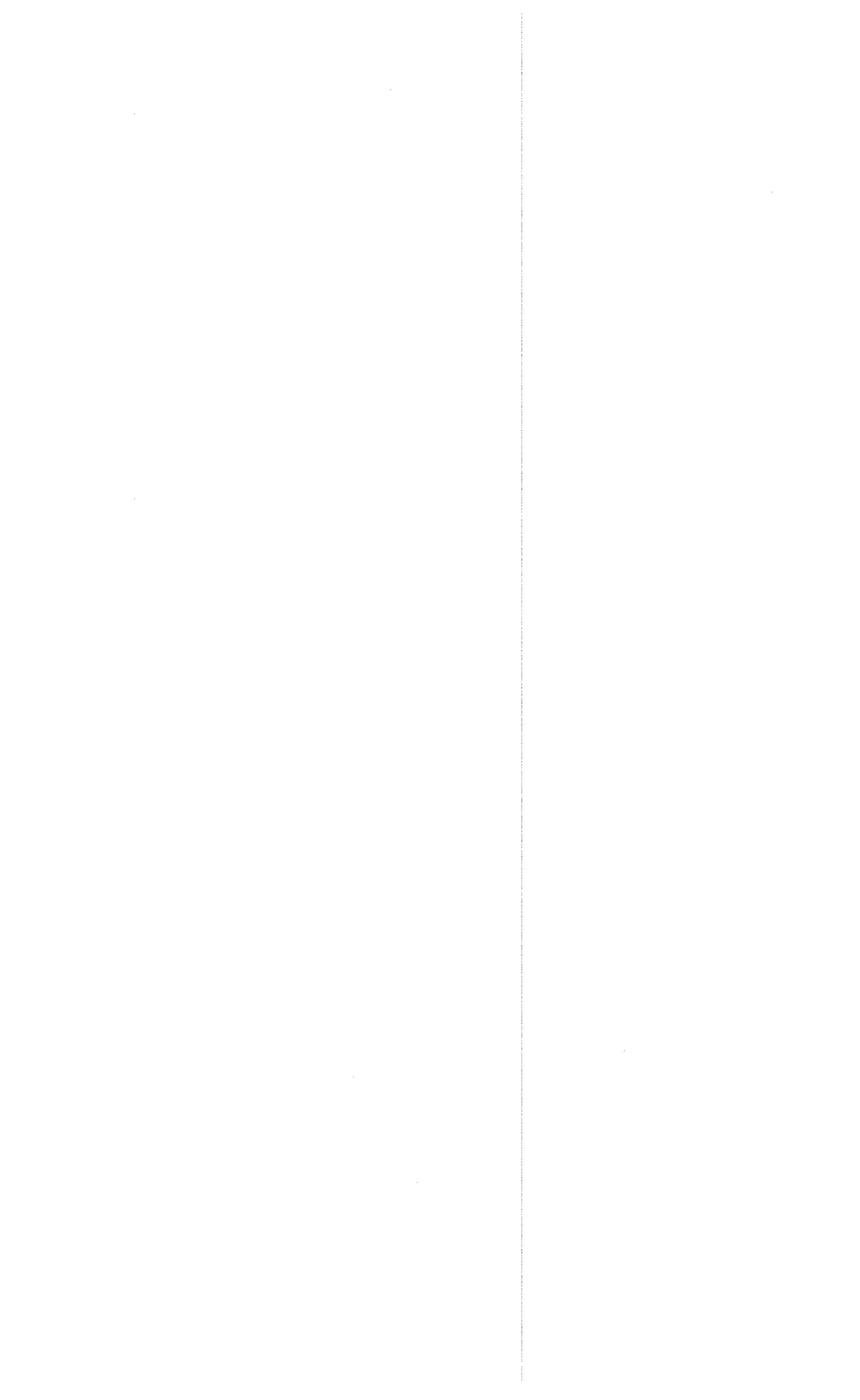
Mr. Mannik also gave Council a copy of a letter he received from Americare Corp. This letter states that the Village of Genoa has approved his Company - Mannik and Schneider, of Toledo, Ohio, to work directly with Americare on sewer design of the project of the Genoa Health Care Nursing Home - #7801.

Mr. Mannik also discussed the proposed Second Street (Cherry Street) sewer project. Mrs. Lee asked if Mr. St. Marie shouldn't be paying a share for two of his lots? It was pointed out to her that the lots now have a sewer and the Village will pay for that portion of the new sewer. Mrs. Lee also asked if Council intended to extend the streets and alleys thru the Second Street property. The answer was no.

Hope Niehausmyer read Ordinance No. 20-79 for the third and final time. Ordinance No. 20-79 is AN ORDINANCE ESTABLISHING RULES AND REGULATIONS WITH RESPECT TO ERECTION OR CONSTRUCTION OF FENCES WITHIN THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO. Roll call vote: Hope Niehausmyer, Yea; John Fletcher, Yea; John Harbal, Yea; Donald Spurgeon, Yea; Eric Hise, Absent; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The Ordinance was passed.

Hope Niehausmyer read Ordinance No. 21-79 for the third and final time. Ordinance No. 21-79 is AN ORDINANCE AMENDING ORDINANCE NO. 10-63 (Passed 2/10/64) RELATING TO SWIMMING POOLS. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Absent; Nicholas Wohn, Nay. Four (4) Yeas, one (1) Nay, and one (1) Absent. Ordinance No. 21-79 was passed.

Attorney Mark Mulligan, with his client, Mr. Kaylor. Mr. Kaylor is purchasing property on Lincoln Street. There is a closed alley, Ordinance No. 19-73, on the property. This alley lies in the prime building sight. Mr. Mulligan presented Ordinance No. 30-79 to Council for consideration. Ordinance No. 30-79 is AN ORDINANCE TO REPEAL SECTION FOUR (4) OF ORDINANCE NO. 19-73, AND DECLARING AN EMERGENCY. Hope Niehausmyer presented Ordinance No. 30-79 and Hope also 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. John Fletcher seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Absent; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, and one (1) 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. Nicholas Wohn moved that Ordinance No. 30-79 be passed as an emergency measure, in accordance with Section 731.30, ORC. John Harbal seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Absent; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed. John Harbal moved that Ordinance No. 30-79 be passed. Hope Niehausmyer seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Absent; Nicholas Wohn, Yea. Five (5) Yeas, no



RECORD OF PROCEEDINGS

Minutes of Regular Council (cont.)

Meeting

national
graphics

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

Held Council Chambers 7:30 P.M.

August 6, 19 79

(0) Nays, and one (1) Absent. The motion passed.

Hope Niehausmyer presented Ordinance 27-79 A RESOLUTION DECLARING IT NECESSARY TO IMPROVE MAIN STREET FROM THE SOUTH CORPORATION LINE TO PACKER CREEK BRIDGE AND DECLARING AN EMERGENCY. Hope Niehausmyer moved that the rule requiring Ordinances to be fully and distinctly read on three different days dispensed with, in accordance with Section 705-16, ORC. John Fletcher seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Absent; Nicholas Wohn, Yea. 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. Nicholas Wohn moved that Ordinance No. 27-79 be passed as an emergency measure. John Harbal seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Absent; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, and one (1) absent. The motion passed. John Harbal moved that Ordinance No. 30-79 be passed. Nicholas Wohn seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Absent; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed.

Nicholas Wohn presented Ordinance No. 29-79 providing AN ORDINANCE DETERMINING TO PROCEED WITH THE MAIN STREET IMPROVEMENT FROM THE SOUTH CORPORATION LINE TO PACKER CREEK BRIDGE 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, ORC. Donald Spurgeon seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Absent; Nicholas Wohn, Yea. Five (5) Yeas, no (1) Nays, and one (1) 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. Nicholas Wohn moved that Ordinance No. 29-79 be passed as an emergency measure in accordance with Section 731-30, Ohio Revised Code. John Fletcher seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Absent; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed. John Fletcher moved that Ordinance No. 29-79 be passed. Hope Niehausmyer seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Absent; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed.

John Fletcher read Ordinance No. 23-79 for the second time.

Hope Niehausmyer presented Ordinance No. 26-79 A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF GENOA REQUESTING THE BOARD OF TRUSTEES OF CLAY TOWNSHIP TO PLACE A LEVY ON THE BALLOT FOR THE PURCHASE OF RESCUE AND FIRE FIGHTING EQUIPMENT AND OPERATION THEREOF, AND DECLARING AN EMERGENCY. Donald Spurgeon 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. Hope Niehausmyer seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Absent; Nicholas Wohn, Yea. Five Yeas, no Nays, and one Absent. 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. 26-79 be passed as an emergency measure, in accordance with Section 731.30, ORC. John Harbal seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Absent; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed. Hope Niehausmyer moved that Ordinance 26-79 be passed. John Harbal seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Absent; Nicholas Wohn, Yea. The motion carried. A certified copy of this ordinance is to be sent to Clifford Reeder, Clerk of the Township Trustees.

