

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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Held Council Chambers 7:30 P.M. September 19, 1979

Mayor William Peloquin called the meeting to order with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll: Hope Niehausmyer, Present; Donald Spurgeon, Present; John Fletcher, Present; John Harbal, Absent; Eric Hise, Present; Nicholas Wohn, Present. Five (5) Present and one (1) Absent.

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

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

Mr. Kenneth Clabaugh, Sr. came to Council with an average of a \$26.00 light bill until the last one that was \$46.00. Mayor William Peloquin asked Eric Hise, Chairman of that Committee, to check with the Board of Pub. Aff. on this matter.

John Fletcher moved that the Clerk publish the closing of the Libbe and Rust alley. The motion was seconded by Hope Niehausmyer. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Absent; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed.

John Fletcher presented the revised proposed budget for 1980. John Fletcher moved for adoption on Resolution No. 32-79, A RESOLUTION ADOPTING A BUDGET FOR THE VILLAGE OF GENOA FOR THE FISCAL YEAR 1980. The motion was seconded by Donald Spurgeon. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Absent; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed.

Jaan Mannik was present at Council and reported on the Second Street sewer. Miss Judith Haas of Squire, Saunders, and Dempsey, is on leave of absence. They (Squire, Sanders, and Dempsey), will call us on Tuesday, September 11, 1979. This matter will be continued to the next regular meeting which is on September 17, 1979.

The Main Street contract will be awarded at the meeting of September 17, 1979.

The Nursing Home storm sewer to Richards Ditch was discussed. Easements must be gotten. It was felt Mr. Busch may not go along with this.

Mrs. Bergman was present at Council to give a progress report on the Grant. Fred Michels has applied for the landscaping contract on the Walk-Thru. He fits the requirements for a Minority Contractor. This contract will be presented at the September 17, 1979 meeting.

Mike Padgett was present at Council to report that the tennis courts at the park are in need of repair. The Park Board recommends that they be repaired this Fall. The cost will be \$5,500.00 to \$6,000.00 to repair the courts. Construction of new courts start at \$15,000. Mike will bring specs. to the next Coun. Meeting, Sept. 17, 1979.

Nicholas Wohn reported that the tractor (back-hoe) is returned from Tack Ford but it has an oil line leak and some other problems. Bob is to use it Tuesday morning and then he will call Tack about further problems. Council also discussed the cut in on Cherry Street at Route #163, and the sewer problem at Ludwig's property.

The garbage contract was discussed. Homer Huston is asking for a 7 $\frac{1}{2}$ % increase.

It was reported that the Cherry Street Nursing Home now has their money. The school is considering an easement for the sewer and water for the Cherry Street Nursing Home.

It was also reported that the money in the Police Department is getting low. They will have to watch their spending.

John Fletcher moved to adjourn at 12:00.

Helen L. Coleman
Clerk-Treasurer

Mayor