

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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

Held Council Chambers 7:30 P.M.

October 1, 1979

Mayor William Peloquin opened the meeting with the Pledge to the Flag. The Clerk-Treasurer, Helen Coleman, called the Roll: Hope Niehausmyer, Present; Donald Spurgeon, Absent; John Fletcher, Present; John Harbal, Present; Eric Hise, Absent; Nicholas Wohn, Present. Four Present and two Absent.

Hope Niehausmyer moved to waive the reading of the minutes, seconded by John Fletcher. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Absent; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Absent, Nicholas Wohn, Yea. Four Yeas, no Nays, and two absent. The motion passed.

Hope Niehausmyer moved to pay the bills, seconded by Nicholas Wohn. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Absent; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Absent; Nicholas Wohn, Yea. Four yeas, no nays, and two absent. The motion passed.

Mr. John Blatt, President of Kerscher Elevator Company, was present at Council to discuss the contract with his company on the elevator in the Town Hall. Number 3 of the contract seemed to be agreeable with most of Council, but Mayor Peloquin would like to send it to Committee. This would be the Utilities Committee. Nick Wohn, Eric Hise, and John Harbal are on this committee.

The capping of the wells on Mr. Virgil Zeller's property was discussed. Wayne Smith will be contacted by Mayor Peloquin to proceed with the capping of the three wells.

Jaan Mannik was at Council meeting. He discussed the drainage for the Americare Nursing Home. He said that they need to have a meeting of the Sewer and Street Committees and then call Americare in to determine the cost and how much of this cost Americare will pay. Nicholas Wohn feels that Fred C. Hall should be financially involved with this. Mr. Hall seems to be in agreement.

The meeting Monday, October 8, 1979, with Mr. Mannik, Council, and the County Engineers is to be published as a Special Open Council Meeting. The 2nd Street Sewer and also the Sewer Project for the Americare Nursing Home will be discussed.

The Main Street Resurfacing Project was discussed. It was decided to use seal and chip along the curbs and blacktop from the new Corporation Limits to the Packer Creek Bridge, at a cost of \$31,840.90. An Ordinance to authorize Change Order #1 will be presented at the Meeting of October 8, 1979.

Hope Niehausmyer moved to have Mannik and Schneider prepare Change Order #1 for the resurfacing of Main Street. The motion was seconded by John Fletcher. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Absent; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Absent; Nicholas Wohn, Yea. Four Yeas, no Nays, and two Absent. The motion passed.

The sale of the 9th Street Improvement Bonds (\$73,000.00) was discussed. Only four Council Members were present and it is necessary for there to be five members present to pass an emergency measure. This will be brought up again at the October 8, 1979 meeting.

Nicholas Wohn brought up the subject of the Village's rental farm land. It has been four years since the agreement was last reviewed. There is 40 acres less two 10 acre ponds leaving about 15 acres to farm. This matter will be sent to committee to be handled.

Hope Niehausmyer moved that Lester and Joan Myers be allowed to put a fence on the lot line between 1316 and 1318 North West Street. This motion was seconded by John Harbal. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Absent; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Absent; Nicholas Wohn, Yea. Four Yeas, no Nays, and two absent. The motion passed.

The Committees report on the Gas Company was not available.

Hope Niehausmyer will go to the annexation meeting on the Harmeyer property October 15, 1979.

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It was reported that the Halloween Parade will be held on October 30, 1979, and Trick or Treat will be October 31, 1979, from 6:00 - 8:00.

The Mayor will possibly make a decision about appointments to the Police Department at the next meeting.

John Fletcher moved to recess at 11:15 to be continued October 8, 1979.

Helen P. Coleman
Clerk-Treasurer

Mayor