

## RECORD OF PROCEEDINGS

Minutes of Continued Council Meeting from Oct. 1, 1979 (cont.)

Meeting

national  
graphics

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

Held Council Chambers 7:30 P.M. to October 8, 1979

Larry and Eileen Bondy wish to build a garage on the lot line. They sent an agreement signed by the neighbors involved. This was referred to the zoning committee and will be acted on at the October 15, 1979 meeting.

Hope Niehausmyer presented Ordinance No. 34-79 providing an ORDINANCE TO PROVIDE FOR THE ISSUANCE OF \$3,000 of NOTES OF THE VILLAGE OF GENOA, OHIO IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS AND OF THE ISSUANCE OF BONDS TO PROVIDE FUNDS TO PAY THE PROPERTY OWNERS' PORTION AND THE VILLAGE'S PORTION OF THE COST OF IMPROVING NINTH STREET FROM CHERRY STREET TO WASHINGTON STREET BY WIDENING, GRADING, DRAINING, PAVING, CURBING, AND CONSTRUCTING SIDEWALKS AND STORM SEWERS, TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. 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, Ohio Revised Code. 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 Yeas, no Nays, so 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. 34-79 be passed as an emergency measure, in accordance with Section 731.30, ORC. 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 Yeas, no Nays, so the motion passed. John Fletcher moved that Ordinance No. 34-79 be passed. The motion was 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 Yeas, no Nays, so the motion passed.

John Fletcher presented Ordinance No. 35-79 providing AN ORDINANCE PROVIDING FOR RETAINING CERTAIN LEGAL SERVICES OF SQUIRE, SANDERS, AND DEMPSEY IN CONNECTION WITH PROCEEDINGS FOR THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES AND RENDERING AN APPROVING OPINION WITH RESPECT THERETO. 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. 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 Yeas, no Nays, so 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 Fletcher moved that Ordinance No. 35-79 be passed as an emergency measure in accordance with Section No. 731.30 ORC. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Six Yeas, no Nays, so the motion passed. Eric Hise moved that Ordinance No. 35-79 be passed. 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 Yeas, No Nays, so the motion passed.

Mayor Peloquin appointed as Auxillary Police Officers the following: Gary Knipp, Bernard Bertolina, and Terry Wozinak.

John Fletcher moved to accept the Mayor's appointment, 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 Yeas, no Nays, so the motion passed.

John Harbal presented Ordinance No. 39-79 providing AN ORDINANCE AMENDING ORDINANCE NO. 11-79 APPOINTING EMPLOYEES AND SALARIED PERSONNEL AND DECLARING AN EMERGENCY. John Harbal 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. 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 Yeas, no Nays, so 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. Eric Hise moved that Ordinance No. 39-79 be passed as an emergency measure in accordance with Section 731.30, 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 Yeas, no Nays, so the motion passed. Hope Niehausmyer moved that Ordinance No. 39-79 be passed. Eric Hise seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald

RECORD OF PROCEEDINGS

Minutes of Regular Council (cont.) Page and

Meeting

national graphics

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

October 1, 1979 and Oct. 8, 1979

From October 1, 1979 to October 8, 1979

Mayor Peloquin opened the meeting with the Pledge to the Flag. 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. Donald Spurgeon and Eric Hise arrived after the Roll Call. All six members were present.

John Fletcher moved to waive the reading of the minutes of the previous meeting, 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, no (0) Nays so the motion passed.

Jaan Mannik and Gordon McCammon were in Council representing Mannik and Schneider Company. They presented the bids for the Second Street Sewer Project. The lowest and best bid was from Peerless Construction Company, from Fremont, Ohio. The bid was \$57,516.00 with a 150 day completion period. The total cost of the project is estimated to be \$85,000.00. Notes will be sold to cover this amount. Nick Wohn moved to accept the bid made by Peerless Construction Company, Fremont, Ohio, as the lowest and best bid for the Second Street Sewer Project. This 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.

Mr. Mannik presented Change Order #1 on the Main Street resurfacing job, by S. E. Johnson. This Change Order provides for overlaying Main Street from Station 12+65 to Fifth Street (Station 30+34) with 1 1/4 inches of 404 asphalt concrete in lieu of the double seal cost. The additional cost will be \$6,626.85, bringing the cost of the project to \$30,949.90. Mr. Mannik said there may be an additional cost on this project for materials in excess of the contract estimate. This cost could be as much as \$2,500.00. Mr. Mannik is checking a low spot at Spurgeon Motor Sales driveway.

Hope Niehausmyer presented Ordinance No. 33-79 providing AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 TO THE MAIN STREET REPAVING PROJECT FROM THE SOUTH CORPORATION LIMITS TO PACKER CREEK BY LAYING AN ASPHALT CONCRETE OVERLAY INSTEAD OF A CHIP AND SEAL PAVING FROM STATION 12+65 TO 5TH STREET 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, ORC. 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. 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. 33-79 be passed as an emergency measure, in accordance with Section 731.30, ORC. 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 Yeas, no Nays, so the motion passed.

John Harbal moved that Ordinance No. 33-79 be passed. Hope Niehausmyer seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Six Yeas, no Nays, so the motion passed.

Mr. Mannik reported on the storm sewer project in the 13th Street area. He asked that a meeting be called to discuss this project. The meeting will be on October 17, 1979, at 7:30 in the Council Chambers. All involved parties will be notified.

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Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Six Yeas, no Nays, so the motion passed.

Eric Hise moved to enter into a Maintenance Agreement with Kerscher Elevators, to be paid Bi-Monthly. Nicholas Wohn seconded the motion. Roll call vote; Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Nay; Eric Hise, Yea; Nicholas Wohn, Yea. Five Yeas, one Nay, so the motion passed.

John Fletcher moved to adjourn at 11:00.

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Mayor

Attest:

Helen L. Coleman  
Clerk-Treasurer