

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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National Graphics Corp., Col., O. Form No. 1037

Held Council Chambers 7:30 P.M.

October 15, 19 79

Mayor Peloquin called the meeting to order with the Pledge to the Flag. Hope Niehausmyer was appointed by the Mayor, to act as Clerk-Treasurer Pro-tem, in the absence of Helen Coleman. Roll call vote: Hope Niehausmyer, Present; Donald Spurgeon, Present; John Fletcher, Present; John Harbal, Absent; Eric Hise, Absent; Nicholas Wohn, Present. Four (4) Present, and two (2) Absent.

John Fletcher 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, Absent; Nicholas Wohn, Yea. Four (4) Yeas, no (0) Nays, and two (2) Absent. The motion passed.

John Fletcher moved to pay the bills, seconded by Nicholas Wohn. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Absent; Eric Hise, Absent; Nicholas Wohn, Yea. Four (4) Yeas, no (0) Nays, and two (2) Absent. The motion passed.

Eric Hise arrived at 8:30 P.M.

Nicholas Wohn moved that Council agree to the terms of the letter from George Bowland to Mark Mulligan, concerning the use by the Grants Committee, of the easement belonging to the Genoa Pharmacy. 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.

John Fletcher moved that Council accept the two recommendations presented by the Zoning Committee. The first recommendation pertains to a garage on the lot line between the Lawrence Bondy residence at 308 - 9th Street and the Henry Gloria residence at 310 - 9th Street. The second recommendation pertains to a driveway on a lot line between the Lee Henry residence at 1513 Buckeye Street and the Tim Musolf residence at 1321 West Street. The motion was seconded by Nicholas Wohn. 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. Bergman, representing the Columbia Gas Company, was present at Council. The Utilities Committee recommended accepting the Gas Company's contract. John Fletcher presented Ordinance No. 40-79, AN ORDINANCE PROVIDING FOR THE FIXING AND REGULATING THE PRICE THAT MAY BE CHARGED BY COLUMBIA GAS OF OHIO, INC., ITS SUCCESSORS OR ASSIGNS, FOR GAS TO THE VILLAGE OF GENOA, OHIO, AND TO ITS INHABITANTS, FOR THE PERIOD OF THREE (3) YEARS FROM AND AFTER THE EFFECTIVE DATE OF THIS ORDINANCE. John Fletcher read Ordinance No. 40-79 for the first time.

Hope Niehausmyer presented Ordinance No. 41-79. AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS TO PAY THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, AND THE MUNICIPALITY'S PORTION OF THE COST OF IMPROVING SECOND STREET AND VARIOUS ALLEYS BETWEEN CERTAIN TERMINI BY CONSTRUCTING A SANITARY SEWER AND ALL NECESSARY APPURTENANCES 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. John Fletcher seconded the motion. 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. 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. 41-79 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, Absent; Eric Hise, Yea; Nicholas Wohn, Yea; Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed. Nicholas Wohn moved that Ordinance No. 41-79 be passed. John Fletcher seconded the motion. 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.

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

Held Council Chambers 7:30 P.M.

October 15, 1979

John Fletcher moved to accept the offer from Prescott, Ball, and Turban to purchase the \$73,000.00 of Ninth Street Improvement Anticipation Notes, at an interest rate of 8% per annum. Hope Niehausmyer seconded the motion. 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.

The Utilities Committee recommended that a suggestion be made to the Board of Public Affairs that someone such as the meter reader check on pickups. The Utilities committee also recommended that we raise the rent on the rental house on Washington Street to \$175.00 Per month, and also that the rent of the 16 acres of land owned by the village be raised to \$55.00 per acre. Both raised would be effective the first of the year.

Mayor Pelouquin said he would contact Wayne Smith tomorrow and also see Frank Duncan with the hope of making a recommendation to him.

Tommi Bergman made a report on the progress of the Walk-Thru. Lamps which were purchased from Elmore, stored in the building which collapsed and were later moved to the barn on our farm for storage, are to be used. Parts of these lamps now seem to be missing. Mrs. Bergman also reported that the tour of homes is to be held on December 2, 1979, starting with a dinner at 12:00 at the Junior High Building.

The meeting was recessed at 11:30 P.M.

Hope L. Niehausmyer
Clerk-Treasurer Pro-tem

Mayor