

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

national
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National Graphics Corp., Col., O. Form No. 1097

Held Council Chambers 7:30 P.M. December 3, 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. Eric Hise will be here about 8:00 due to his school schedule. Five (5) Present, One (1) Absent. Eric arrived at 8:15 P.M.

Nicholas Wohn moved to dispense with the reading of the minutes, 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.

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, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Six (6) Yeas, no (0) Nays, so the motion passed.

Mayor Peloquin asked Hope Niehausmyer and Helen Coleman to represent Council at the TMACOG open meeting on December 12, 1979. This meeting is to be held at the Ramada Inn, Southwyck, at 6:30 P.M.

Jaan Mannik of Mannik and Schneider asked Council to pass Ordinance No. 46-79 accepting change order #2 on the Main Street repaving project. John Harbal presented Ordinance No. 46-79 providing AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 2 FOR THE MAIN STREET REPAVING PROJECT FROM THE SOUTH CORPORATION LINE TO PACKER CREEK, BY APPLYING ASPHALT CONCRETE OVERLAY AND/OR DOUBLE SEAL COAT OF EXISTING PAVEMENT 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, 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. Six (6) Yeas, no (0) 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. 46-79 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, Yea; Nicholas Wohn, Yea. Six (6) Yeas, no (0) Nays, so the motion passed. John Harbal moved that Ordinance No. 46-79 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. (6) Six Yeas, no (0) Nays, so the motion passed.

Council received a letter from the S.E. Johnson Co. guaranteeing the repaired area against any defects from workmanship and material. The bill will be paid from the Permissive Tax Fund. The Clerk-Treasurer will collect the money from the _____ to balance the Permissive Tax Account.

Council has authorized the Mayor and Clerk-Treasurer to sell notes thru Prescott, Ball, and Turbin to cover the construction of sewers in the 2nd Street area. Notes will be sold in the amount of \$86,000.00

The Spieker Company came to Council asking payment for their work done on the Old Town Hall. Richards, Stark and Laskbrook has certified that their (Spieker's) work is 100% done. After much discussion Council and Mayor Peloquin agreed to pay the bill of \$57,376.00. The Clerk-Treasurer told the Spieker Company representative, Andy Keller, he could pick up the check between 3:00 and 3:30 P.M. on Tuesday, December 4, 1979.

Clay Township Trustees were in Council to discuss the collection of the levied taxes for the operation of the Clay-Genoa Fire Department. The new Township Clerk, Pat Ziebold agreed to collect all money from Mr. Guth, County Auditor, and also pay all bills starting January 1, 1980. Clerk-Treasurer, Helen Coleman, will send a letter of agreement to the Township Trustees. The Trustees will present this letter to Mr. Guth as authorization to send all money directly to the Township Trustees. Hope Niehausmyer moved to authorize the Clerk-Treasurer to send the letter to the Township Trustees, seconded by Donald Spurgeon. 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.

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Minutes of Regular Council (cont.) Page 2

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Mr. Donald Peiffer, School Board member, asked Council about storm drainage for the Junior High School Building. It was agreed that the Village cross Superior Street with the existing storm sewer and supply a clean-out. A copy of these minutes will be sent to Mr. Ivan Dangler and will be included in the School Board's records.

Mr. Peiffer also said the School Board intends to vote on the request for an easement across school property for a sewer that will be used by the Genoa Nursing Home.

John Harbal moved to authorize the Village Solicitor, George Bowland, to record the deed transferring 30 feet of land from Mr. Warren Morrison to the Village of Genoa, seconded by Eric Hise. 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.

Nicholas Wohn moved to accept the plans for the Genoa Nursing Home Center subject to approval of the State of Ohio and their Building Codes, 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. Bruce Pinkney, Americare Corp. Representative, came to Council to discuss progress on the sewer for their nursing home on 13th Street. Council agreed to contact the property owners that will be involved in this project. It was explained that it's Council's responsibility to bring electric service to the Americare Nursing Home. Water, roads, and sewers, are the responsibility of Americare. Mr. Jaan Mannik agreed to look into a Grant that will help or pay the expenses of the sewer.

Eric Hise moved to renew the Garbage Contract with Homer Huston with a 7½% increase to cover the added cost of fuel, labor, and landfill, 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 (6) Yeas, no (0) Nays, so the motion passed.

An Ordinance raising the Garbage Rates to the customers will be presented at the December 17, 1979 Regular Council meeting.

Eric Hise moved to pay Walter Koenker \$50.00 per month for December, 1979 and January 1980 as Maintenance Consultant for the Old Town Hall, also to hire Bertha Hoeft at \$4.50 per hour for cleaning the first floor of the Old Town Hall, seconded by Hope Niehausmyer. Roll call vote: Hope Niehausmyer, Yea; John Fletcher, Yea; John Harbal, Nay, Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, one (1) Nay, so the motion passed.

Reverend DeFriece proposed a committee representing Council, and general public to co-ordinate the use of the Old Town Hall. Mayor Peloquin appointed Reverend Defriece as chairman in charge of forming such a Committee.

Mark Mulligan, Attorney presented an Ordinance asking Council to agree to pay the Grants Committee \$1400.00 to cover the uninsured loss of the light poles for the Walk-Thru. Due to lack of money, Council refused to sign the Ordinance. Other arrangements will be made to furnish lighting for the Walk-Thru. For the present Mr. Vance will loan one of his lights to the Village. Donald Spurgeon moved that Council accept one lamp post and all related parts from Mr. Carl Vance to be used in the Walk-Thru. This lamp post and related parts will be replaced or returned to him on demand. John Fletcher seconded the motion. Roll call vote: Hope Niehausmyer, Yea; John Fletcher, Yea; Donald Spurgeon, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Six (6) Yeas, no (0) Nays, so the motion passed.

Mayor Peloquin presented the name of Jane Hable to be appointed to the Police Auxiliary. John Fletcher moved to accept the Mayor's appointment seconded by Eric Hise. 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.

John Harbal reported that someone is getting into the Street Department and meddling with the equipment. Council will check into this situation.

The meeting was adjourned at 1:29 A.M.

Helen L. Coleman
Clerk-Treasurer

Mayor