

RECORD OF PROCEEDINGS

907

Minutes of

Regular Council

Meeting

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Held Council Chambers

May 6, 19 80

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll: Donald Spurgeon, Present; John Wyse, Present; John Fletcher, Present; Eric Hise, Present; John Harbal, Present; Gladys Donley, Present. Six (6) Present, no (0) Absent.

Gladys Donley moved to waive the reading of the minutes of the previous regular and continued meeting, seconded by John Harbal. Roll call vote: Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Yea; Eric Hise, Yea; John Harbal, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, so the motion passed.

The Trustees of the Board of Public Affairs was present to announce that they would like to sell two trucks and purchase one new one. The Board will present specs for the new truck.

Sharon Base brought to Council a proposal to have teen-town in the upper portion of the town hall. She will contact Reverend DeFriesse again. His committee will meet again soon.

John Wyse presented Ordinance No. 16-80 for the second reading.

Gladys Donley presented Ordinances No. 22-80 and 23-80 for the first reading. These Ordinances pertain to alley closings in the Village.

Donald Spurgeon presented a proposal for the gas tanks. This matter will be discussed at the next Council Meeting.

Gladys Donley gave the report for the Street Committee. The matter of damages to Jerry Spitler's car was discussed. It is the opinion of George Bowland, Village Solicitor, that as a matter of good will, the village should pay for these damages. Mr. Spitler will get another estimate. Gladys Donley moved that Council pay the lowest bid to repair Jerry Spitler's car. The motion was seconded by John Harbal. Roll call vote: Eric Hise, Yea; John Harbal, Yea; Gladys Donley, Yea; John Wyse, Yea; Donald Spurgeon, Yea; John Fletcher, Yea. Six (6) Yeas, no (0) Nays, so the motion passed.

Jaan Mannik reported to Council on Mr. Mitchell being unhappy with the excessive charges by the village. Mr. Mitchell did not follow the proper procedure. He has informed Mannik and Schneider, as he had informed the Clerk-Treasurer, that the project will no doubt be stopped. The Cherry Street extension will also be held up pending word from Mr. Mitchell.

McDonald's has received word from the Department of Highways of approval of the sewer. Mr. Harmeyer has received water approval and they are ready to go.

Donald Spurgeon moved that Council give Mannik and Schnieder authorization to contact the county to establish a fire hydrant layout map for the Village of Genoa. The motion was seconded by John Fletcher. Roll call vote; Gladys Donley, Yea; John Harbal, Yea; Eric Hise, Yea; Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Yea; Six (6) Yeas, no (0) Nays, the motion passed.

Donald Spurgeon presented Ordinance No. 24-80, providing AN ORDINANCE ACCEPTING TRANSFER FROM THE BOARD OF TOWNSHIP TRUSTEES OF CLAY TOWNSHIP, OTTAWA COUNTY, OHIO, BY RESOLUTION, OF THE TOWN HALL AND LAND ON WHICH IT IS SITUATED TO THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO 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 Fletcher seconded the motion. Roll call vote: Eric Hise, Yea; John Harbal, Yea; Gladys Donley, Yea; Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, 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. Donald Spurgeon moved that Ordinance No. 24-80 be passed as an emergency measure, in accordance with Section 731.30 ORC. The motion was seconded by Eric Hise. Roll call vote: Eric Hise, Yea; John Harbal, Yea; Gladys Donley, Yea; Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Yea. Six (6) Yeas, no (0) Nays, so the motion passed. Eric Hise moved that Ordinance No. 24-80 be passed, seconded by Donald Spurgeon. Roll call vote: John Fletcher, Yea; John Wyse, Yea; Donald Spurgeon, Yea; Gladys Donley, Yea; John Harbal, Yea; Eric Hise, Yea. Six (6) Yeas, no (0) Nays, so the motion passed.

Held Council Chambers 7:30 P.M.

May 6, 19 80

Donald Spurgeon presented Ordinance No. 25-80 providing AN ORDINANCE ESTABLISHING A NEW CHAPTER 940 TITLE 5 PUBLIC UTILITIES, OF THE VILLAGE OF GENOA CODE PROVIDING FOR THE REGULATION OF COMMUNITY ANTENNA TELEVISION SYSTEMS IN THE VILLAGE OF GENOA: 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. Eric Hise seconded the motion. Roll call vote: Eric Hise, Yea; John Harbal, Yea; Gladys Donley, Yea; Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, 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. Donald Spurgeon moved that Ordinance No. 25-80 be passed as amended, as an emergency measure, in accordance with Section 731.30, Ohio Revised Code. The motion was seconded by Eric Hise. Roll call vote: Eric Hise, Yea; John Harbal, Yea; Gladys Donley, Yea; Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Yea. Six (6) Yeas, no (0) Nays, so the motion passed. John Harbal moved that Ordinance No. 25-80 be passed as amended, seconded by Eric Hise. Roll call vote: John Fletcher, Yea; John Wyse, Yea; Donald Spurgeon, Yea; Gladys Donley, Yea; John Harbal, Yea; Eric Hise, Yea. Six (6) Yeas, no (0) Nays, so the motion passed.

John Fletcher moved to make the changes in the above Ordinance (Ordinance No. 25-80) and have it amended to read as such, seconded by Donald Spurgeon. Roll call vote: Donald Spurgeon, Yea; John Fletcher, Yea; John Wyse, Yea; Gladys Donley, Yea; John Harbal, Yea; Eric Hise, Yea. Six (6) Yeas, no (0) Nays, so the motion passed.

Ordinance No. 26-80 was presented for the first reading.

Laurel VanCamp's resignation from the Park Board was read.

John Harbal presented the Safety Committee report. It was discussed what was to be done for Patrolman Terry Bartel. Mayor Niehausmyer appointed Terry Bartel as a Part-time Patrolman, beginning now. John Fletcher moved to accept the Mayor's appointment. The motion died for lack of a second. Gladys Donley reported that Robert James was intitled to sick pay and vacation pay. The last pay will be June 11, 1980.

Gladys Donley moved that we advertise for a Street Commissioner and Street Supervisor, seconded by Eric Hise. Roll call vote: John Fletcher, Yea; John Wyse, Yea; Donald Spurgeon, Yea; Gladys Donley, Yea; John Harbal, Yea; Eric Hise, Yea. Six (6) Yeas, no (0) Nays, so the motion passed.

Police Chief Gary Truman was present to ask Council about the possibility of a side street (8th) being blocked off after the parade for the Cub Scouts push-mo-bile. John Fletcher moved to do so and it was seconded by Eric Hise. Roll call vote: John Fletcher, Yea; John Wyse, Yea; Donald Spurgeon, Yea; Gladys Donley, Yea; John Harbal, Yea; Eric Hise, Yea. Six (6) Yeas, no (0) Nays, so the motion passed.

Chief Truman also spoke to Council about purchasing a used State Highway Patrol Car. The price of this vehicle is \$1,500.00 It is a 1978 Plymouth, with 50,000 miles. John Harbal moved to buy a State Highway Patrol Car at \$1,500.00, for the Police Department. The motion was seconded by John Wyse. Roll call vote: John Fletcher, Yea; John Wyse, Yea, Yea; Donald Spurgeon, Yea; Gladys Donley, Yea; John Harbal, Yea; Eric Hise, Yea. Six (6) Yeas, no (0) Nays, so the motion passed.

It was ammounded that June 2, 1980 is to be an open meeting concerning the budget and Federal Revenue Sharing.

May 13, 1980 there will be a meeting with the insurance people and the Finance Committee. Everyone who is interested is welcome.

Eric Hise moved to pay the authorized bills, seconded by Gladys Donley. Roll call vote: John Fletcher, Yea; John Wyse, Yea; Donald Spurgeon, Yea; Gladys Donley, Yea; John Harbal, Yea; Eric Hise, Yea. Six (6) Yeas, no (0) Nays, so the motion passed.

The meeting was recessed until next Monday, May 12, 1980.

Attest:

Julien L. Coleman
Clerk-Treasurer

Mayor

Hope L. Niehausmyer