

RECORD OF PROCEEDINGS

Minutes of Continued Council and Regular

Meeting

national graphics

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

Held Council Chambers 7:30 P.M.

May 12, 1980  
May 19, 1980

Regular Council  
May 19, 1980

Mayor Niehausmyer called the meeting to order with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the roll: John Fletcher, Present; John Wyse, Present; Donald Spurgeon, Present; Gladys Donley, Present; John Harbal, Present; one vacant seat. Five (5) Present, one (1) Vacant Seat.

The minutes of the previous meeting were reviewed. John Fletcher moved to waive the reading of the minutes of the previous meeting, seconded by John Wyse. Roll call vote: Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Yea; Gladys Donley, Yea; John Harbal, Yea. Five (5) Yeas, no (0) Nays, and one (1) Vacant Seat.

Mayor Niehausmyer gave a brief report on her meeting with the Mayor's Association, in Perrysburg over this last week-end.

The bills will be handled in a new fashion. They will be listed and each Council Member will be given a copy.

John Fletcher moved to pay the bills, seconded by Donald Spurgeon. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; John Fletcher, Yea; John Wyse, Yea; Donald Spurgeon, Yea. Five (5) Yeas, no (0) Nays, so the motion passed.

The Mayor asked for nominations for the vacant seat on Council. There being no nominations it was tabled to the next meeting.

Mayor Niehausmyer asked for Council's approval of her appointment of Norman Smith to the Park Board. Gladys Donley moved to accept Mayor Niehausmyer's appointment of Norman Smith to the Park Board taking Laurel VanCamp's place. The motion was seconded by Donald Spurgeon. Roll call vote; Gladys Donley, Yea; John Harbal, Yea; Donald Spurgeon; Yea; John Wyse, Yea; John Fletcher, Yea; one (1) vacant seat. The motion passed.

Mayor Niehausmyer has asked John Fletcher to replace Eric Hise on the Theater Board. John Fletcher accepted the appointment. There will be a meeting May 22, 1980.

Gladys Donley read Ordinance No. 22-80 and also Ordinance No. 23-80, which pertain to two alley closings, for the second readings.

John Wyse presented Ordinance 16-80 for the third reading. This Ordinance pertains to Building Permits. John Wyse moved to table the Ordinance until George Bowland, Village Solicitor, arrives and this can be discussed, seconded by Donald Spurgeon. Roll call vote: Donald Spurgeon, Yea, John Wyse, Yea; John Fletcher, Yea; John Harbal, Nay; Gladys Donley, Nay; one vacant seat. The motion passed and the Ordinance was tabled until George Bowland arrives.



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Donald Spurgeon reported on the Sewer Committee. The Board of Public Affairs said they may consider taking the money for cleaning the ditch on the southside of Holt-Harrigan Road behind Lathams, out of the Sewer Fund. The amount is \$250.00.

Donald Spurgeon moved to give Harmyer Construction Co. the job of cleaning the ditch on the southside of Holt-Harrigan Road, behind Latham's west of Buckeye Street. The motion was seconded by John Fletcher. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Yea; one vacant seat. Five (5) Yeas, no (0) Nays, and one (1) Vacant seat.

Donald Spurgeon reported on the Utilities Committee. Two 1,000 and one 500 gallon tanks are to be installed on Varouh Oil property. Two new pumps are to be purchased at approximately \$2300.00 total. Varough Oil can sell 2 pumps and one 1,000 and one 500 gallon tanks. All tanks should be scraped and primed and the ones that go into the ground will be tarred, at a quoted price of \$3,000.00 maximum. The Clerk-Treasurer was asked to take care of having the town employees take the tanks to Varough Oil.

Donald Spurgeon then read a letter from Delbert Latta on the village's water system.

Donald Spurgeon read by title only Ordinance No. 26-80 for the second reading. This Ordinance concerns Cable Vision coming to Genoa.

Donald Spurgeon reported on the Board of Public Affairs moving from their present building to the Municipal Building. The employees feel they will fix up the old Mayor's office and committee room for the Board of Public Affairs use.

Donald Spurgeon moved that we have the Board of Public Affairs moved to the old Mayor's office and the Committee Room in the Municipal Building. The motion was seconded by John Harbal. Roll call vote: Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Nay; John Harbal, Yea; Gladys Donley, Yea. Four (4) Yeas, one (1) Nay, and one (1) Vacant seat. The motion passed.

Donald Spurgeon presented Ordinance No. 28-80 providing AN ORDINANCE AUTHORIZING THE BOARD OF TRUSTEES OF THE BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF GENOA OTTAWA COUNTY, OHIO, TO ADVERTISE FOR BIDS FOR A NEW 1980  $\frac{1}{2}$ ton PICKUP TRUCK AND TO ACCEPT THE LOWEST AND BEST BIDDER THEREFORE, 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, Ohio Revised Code. John Harbal seconded the motion. Roll call vote: John Fletcher, Yea; John Wyse, Yea; Donald Spurgeon, Yea; Gladys Donley, Yea; John Harbal, Yea; five (5) Yeas, no (0) Nays, and one (1) vacant seat. 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. 28-80 be passed as an emergency measure, in accordance with Section 731.30, ORC. John Harbal seconded the motion. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Yea. Five (5) Yeas, no (0) Nays, and one (1) vacant seat. The motion passed. John Harbal moved that Ordinance No. 28-80 be passed. The motion was seconded by Donald Spurgeon. Roll call vote: John Fletcher, Yea; John Wyse, Yea; Donald Spurgeon, Yea; Gladys Donley, Yea; John Harbal, Yea. Five (5) Yeas, no (0) Nays, and one (1) vacant seat. The motion passed.

John Fletcher reported that there had been some talk about placing stop signs at 5th and West Streets and making it a four way stop. Also he reported that West Street between 5th and 6th Streets needed to be repaired along the curb.

The Safety committee will consider the above.

Jaan Mannik was present at Council. Ordinance No. 27-80 was presented by Gladys Donley. Ordinance No. 27-80 provides AN ORDINANCE ACCEPTING SEWER EASEMENTS AND ACCEPTING A PROPOSED SEWER LINE TO BE CONSTRUCTED BY RICHARD HARMEYER, AND DECLARING AN EMERGENCY. Gladys Donley 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

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Mayor Niehausmyer opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll: Donald Spurgeon, Present; John Wyse, Absent; John Fletcher, Present; Gladys Donley, Present; John Harbal, Present; Eric Hise, Present. Five (5) Present, one (1) Absent.

Jan Mannik was present to discuss the Clay Allen Township Sewer Plan. He also discussed McDonald's building arrangements.

The meeting was adjourned at 9:30 P. M. by John Harbal.

*Hope L. Niehausmyer*  
Mayor

Attest:

*Helen L. Coleman*  
Clerk-Treasurer

Regular Council  
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John Fletcher moved to pay the bills, seconded by Donald Spurgeon. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; John Fletcher, Yea; John Wyse, Yea; Donald Spurgeon, Yea. Five (5) Yeas, no (0) Nays, so the motion passed.

The Mayor asked for nominations for the vacant seat on Council. There being no nominations it was tabled to the next meeting.

Mayor Niehausmyer asked for Council's approval of her appointment of Norman Smith to the Park Board. Gladys Donley moved to accept Mayor Niehausmyer's appointment of Norman Smith to the Park Board taking Laurel VanCamp's place. The motion was seconded by Donald Spurgeon. Roll call vote: Gladys Donley, Yea; John Harbal, Yea; Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Yea; one (1) vacant seat. The motion passed.

Mayor Niehausmyer has asked John Fletcher to replace Eric Hise on the Theater Board. John Fletcher accepted the appointment. There will be a meeting May 22, 1980.

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vote: Donald Spurgeon, Yea; John Fletcher, Yea; John Wyse, Yea; Gladys Donley, Yea; John Harbal, Yea. Five (5) Yeas, no (0) Nays, and one (1) vacant seat. 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 Harbal moved that Ordinance No. 27-80 be passed as an emergency measure, in accordance with Section 731.30, Ohio Revised Code. Donald Spurgeon seconded the motion. Roll call vote: Gladys Donley, Yea; John Harbal, Yea; Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Yea. Five (5) Yeas, no (0) Nays, and one (1) vacant seat. The motion passed. John Harbal moved that Ordinance No. 27-80 be passed, seconded by Gladys Donley. Roll call vote: Gladys Donley, Yea; John Harbal, Yea; Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Yea. Five (5) Yeas, no (0) Nays, and one (1) vacant seat. The motion passed.

Jerry Spitler was present to report on estimates he has received on the damage to his car. Genoa Motors was still the lowest estimate. He will have them do the work and send the bill to Council.

Gladys Donley reported on the Street Committee. Parking in the Walk-thru will be two hours. And parking on Main Street should be limited. She also reported that the new dump truck is in.

On Friday, May 30, 1980 there will be a meeting at 2:00, on the ramp, etc. in the front of the Town Hall.

There will be a Finance Committee Meeting, May 27, 1980, with Johnston Landmaid Insurance Company.

There will also be a water meeting Wednesday, May 21, 1980, at 7:30 P.M.

Gladys Donley moved to bring Ordinance 16-80 back on the table. The motion was seconded by John Fletcher. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Yea. Five (5) Yeas, no (0) Nays, one (1) vacant seat. The motion passed.

John Wyse moved that Ordinance 16-80 be passed. The motion was seconded by John Harbal. Roll call vote: John Harbal, Yea; John Wyse, Nay; John Fletcher, Nay; Donald Spurgeon, Nay; Gladys Donley, Yea. The motion was not passed.

John Fletcher moved to go into Executive Session, seconded by Donald Spurgeon. Council then went into Executive Session. After the business was completed in Executive Session John Fletcher moved to end the session, seconded by John Harbal. Roll call vote: John Fletcher, Yea; John Wyse, Yea; John Harbal, Yea; Gladys Donley, Yea; Donald Spurgeon, Yea. Five (5) Yeas, no (0) Nays, and one (1) vacant seat. The motion passed. John Harbal moved to adjourn, seconded by Gladys Donley. Roll call vote: Gladys Donley, Yea; John Harbal, Yea; John Wyse, Yea; Donald Spurgeon, Yea; John Fletcher, Yea. Five (5) Yeas, no (0) Nays, and one (1) vacant seat. The motion passed and the meeting was adjourned.

*Hope L. Melausmyer*  
Mayor

Attest:

*Kelan L. Coleman*  
Clerk-Treasurer

