

## RECORD OF PROCEEDINGS

Minutes of

Regular Council

Meeting

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

Held Council Chambers 7:30 P.M. June 2, 1980

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

John Harbal moved to waive the reading of the minutes of the previous meeting, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; Gladys Donley, yea; Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Yea; one (1) vacant seat.

Michael Despones and his committee were in Council to discuss questions that should be asked at the FHA meeting in Columbus on June 10, 1980. They, the committee, asked that no one make a commitment that day.

Police Chief Gary Gruman came to Council to ask Council to set aside twenty (20) hours for contract labor people for the Homecoming. They will be paid \$4.50 per hour. Mayor Niehausmyer gave her authorization to Chief Truman to call in the help needed.

John Wyse moved to pay the bills, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; John Wyse, Yea; John Fletcher, Yea; Gladys Donley, Yea; Donald Spurgeon, Yea. Five (5) Yeas, no (0) Nays, and one (1) Vacant seat. The motion passed.

Mayor Niehausmyer gave her Mayor's Court report for the month of May.

Mayor Niehausmyer asked for nominations to fill the vacant seat on Council. There were none.

Jaen Mannik was here to discuss the Harmeyer property. All has been approved and they are ready for construction. Mr. Mannik also discussed the easement for the sewer for the park property.

John Wyse moved that the Sight Plans for McDonalds be accepted, seconded by John Harbal. Roll call vote: John Fletcher, Yea; John Wyse, Yea; Donald Spurgeon, Yea; John Harbal, Yea; Gladys Donley, Yea; one (1) vacant seat. Five (5) Yeas, no (0) Nays, and one (1) vacant seat. The motion passed. The Zoning Committee had surveyed and approved the plans.

Rev. DeFreise was present to talk to Council about using the Council room for overflow for weddings. The rent for this purpose would be thirty dollars (\$30.00), ten dollars (\$10.00) for utilities, and fifteen dollars (\$15.00) for cleaning, a total of fifty-five dollars (\$55.00). There is the possibility of renting the Council Chambers for this purpose on June 14th, August 22nd, and September 13 of this year. Donald Spurgeon moved that we rent the Council Chambers, along with the upstairs, with a one hundred fifty-five (\$155.00) dollar deposit (\$100.00 as a security deposit and refundable after the reception pending inspection, for the reception June 14, 1980 only. Council will then consider the receptions on the 22nd of August and the 13th of September. The motion was seconded by John Fletcher. Roll call vote: John Fletcher, Yea; John Wyse, Yea; Donald Spurgeon, Yea; John Harbal, Nay; Gladys Donley, Nay. Three (3) Yeas, two (2) Nays, and one vacant seat. The motion passed.

The subject of the telephone system in the Old Town Hall was discussed. It was requested that a push button system be installed to handle the three phones with the main phone on the desk in the Council Chambers. John Wyse moved to have the phones changed to the push button type, seconded by John Fletcher. 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. The motion passed.

Donald Spurgeon has asked that the Street Committee work on finding an acceptable location for the gas tanks. Mayor Niehausmyer asked the Street Committee to take on this project, and they accepted.

John Wyse read Ordinance No. 26-80 for the third reading. John Wyse moved to accept Ordinance No. 26-80, AN ORDINANCE GRANTING TO SUBURBAN CALBEVISION SYSTEM THE RIGHT TO ERECT, MAINTAIN, AND OPERATE COMMUNICATIONS SYSTEMS IN THE STREETS.

## RECORD OF PROCEEDINGS

Minutes of Regular Council cont. Page 2

Meeting

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

Held Council Chambers 7:30 P.M. June 2, 19 80

HIGHWAYS, AND OTHER PUBLIC PLACES IN THE VILLAGE OF GENOA, OHIO, FOR THE RECEPTION, TRANSMISSION AND DISTRIBUTION OF TELEVISION AND OTHER SIGNALS TO THE INHABITANTS OF SAID VILLAGE, AND OTHER PURPOSES, FOR A PERIOD OF 4 YEARS. The motion was seconded by John Fletcher. Roll call vote: John Fletcher, Yea; Donald Spurgeon, 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 Street Committee reported the need for a Street Superintendent. The name of Jerry Neff was suggested. It was also suggested that the wages for this position be changed to \$6.68 per hour for two weeks then \$6.95 after the Ords. are changed.

Gladys Donley presented Ordinance No. 29-80 providing AN ORDINANCE APPOINTING EMPLOYEES AND SALARIED PERSONEL FOR THE VILLAGE OF GENOA, AND AMENDING ORDINANCE No. 7-80. 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 vote: John Fletcher, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; Gladys Donley, Yea; John Harbal, Yea. Five (5) Yeas, no (0) Nays, one 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 Fletcher moved that Ord. No. 29-80 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; John Wyse, Yea; Donald Spurgeon, Yea; John Fletcher, Yea. Five (5) Yeas, no (0) Nays, and one (1) vacant seat. The motion passed. John Harbal moved that Ordinance No. 29-80 be passed. Gladys Donley seconded the motion. Roll call vote: John Fletcher, Yea; Donald Spurgeon, Yea; John Wyse, Yea; Gladys Donley, Yea; John Harbal, Yea. Five (5) Yeas, no (0) Nays, and one (1) Vacant Seat. The motion passed. Mayor Niehausmyer appointed Jerry Neff to the Street Department as the Street Commissioner. John Harbal moved to accept the Mayor's appointment of Jerry Neff as Street Commissioner, seconded by Gladys Donley. Roll call vote: John Fletcher, Yea; John Wyse, Yea; Donald Spurgeon, Yea, John Harbal, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, and one (1) vacant seat. The motion passed.

John Fletcher reported on the Village insurance. A Finance Committee meeting will be set up by Councilman Fletcher, and all will be notified.

John Fletcher presented Ordinance No. 30-80 providing AN ORDINANCE AMENDING ORDINANCE NO. 7-80 APPOINTING EMPLOYEES AND SALARIED PERSONNEL 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. The motion was seconded by John Harbal. 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 read the third time in full. John Fletcher moved that Ordinance No. 29-80 be passed as an emergency measure, in accordance with Section 731.30, ORC. The motion was seconded by Gladys Donley. 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 Harbal moved that Ordinance No. 30-80 be passed. Gladys Donley 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 Fletcher moved to adjourn, seconded by Gladys Donley, at 11:25.

*Step L. Niehausmyer*  
Mayor

Attest:

*Helen L. Coleman*  
Clerk-Treasurer