

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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

Held Council Chambers 7:30 P.M. June 16, 1980

Before the Regular Council Meeting opened, Mayor Niehausmyer administered the oath of office to three people.

1. Norman Smith, as a member of the Park Board, replacing Laurel VanCamp, who resigned. Mr. Smith will serve in this position until December 31, 1981.
2. Jerry Neff, as Street Commissioner. Mr. Neff replaces Robert James who can no longer fill the position due to illness. Mr. Neff will fill this position until December 31, 1980.
3. Thomas Boehler, as a member of Council, replacing Eric Hise, who resigned to further his education. Mr. Boehler will serve on Council until December 31, 1981.

Mayor Niehausmyer then opened the Regular Council meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll: John Fletcher, Present; Donald Spurgeon, Present; John Wyse, Absent; John Harbal, Present; Gladys Donley, Absent; Tom Boehler, Present. Four (4) Present, two (2) Absent.

John Harbal moved to waive the reading of the minutes of the previous meeting, seconded by Donald Spurgeon. Roll call vote: John Harbal, Yea; Gladys Donley, Absent; Tom Boehler, Yea; Donald Spurgeon, Yea; John Wyse, Absent; John Fletcher, Yea. Four (4) Yeas, no (0) Nays, and two (2) Absent. The motion passed.

John Fletcher moved to pay the bills, seconded by John Harbal. Roll call vote: John Harbal, Yea; Gladys Donley, Absent; Tom Boehler, Yea; Donald Spurgeon, Yea; John Wyse, Absent; John Fletcher, Yea. Four (4) Yeas, no (0) Nays, two (2) Absent. The motion passed.

Jerry Neff, Street Superintendent, came to Council to ask a few questions.

1. Is there a clothing allowance? He was told that the Clerk-Treasurer has a charge card for the J. C. Penney Company.
2. Mr. Neff said he would rather not plow snow with the new dump truck. Mr. Harbal said he thought the plan was to retire the Chevy truck.
3. When the Clerk-Treasurer gets the information on the old Dodge dump truck it will be advertised for sale.
4. What is Council going to do with the old pick-up?
5. There is $\frac{1}{2}$ of a roller in the Street Department. What does Council want to do with it?
6. Does Council intend to oil the alleys? John Harbal moved to oil alleys this year at the discretion of the Street Committee, seconded by Donald Spurgeon. Roll call vote: John Fletcher, Yea; John Wyse, Absent; Donald Spurgeon, Yea; Gladys Donley, Absent; John Harbal, Yea; Tom Boehler, Yea. Four (4) Yeas, no (0) Nays, Two (2) Absent. The motion passed.
7. Is there an inventory list for the Street Department? The Clerk-Treas. will give the Street Committee the latest list.
8. William Buaer was hired to work on the Street Department.
9. The new pick-up was taken to the Ford garage. It is now fixed so that unleaded gas must be used. The Ford garage will still honor the warranty.

John Harbal moved to advertise the sale of the Street Department Dodge dump-truck and also advertise the sale of the old Street Department pick-up, seconded by Donald Spurgeon. Roll call vote: John Harbal, Yea; Tom Boehler, Yea; Gladys Donley, Absent; Donald Spurgeon, Yea; John Wyse, Absent; John Fletcher, Yea. Four (4) Yeas, no (0) Nays, two (2) Absent. The motion passed.

John Harbal moved to put the water collections in the Genoa Banking Company, in a special escro, interest earning account that will run until after the audit is completed, or is closed by act of Council prior to that time. The funds are to be released only by Council. The motion was seconded by Tom Bodhler. Roll call vote: Tom Boehler, Yea; John Harbal, Yea; Gladys Donley, Absent; Donald Spurgeon, Abstained; John Wyse, Absent; John Fletcher, Nay. Two (2) Yeas, one (1) Nay, one (1) Abstained, Two (2) Absent, so the motion was not passed.

Donald Spurgeon reported on the easement on Miss Gregg's property. Miss Gregg is willing to sign the easement after we get permission from the State of Ohio to use the Route #163 sewer. Jaan Mannik suggested the drain be put in the alley easement instead of the Gregg property.

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Minutes of Regular Council cont. Page 2

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Held Council Chambers 7:30 P.M.

June 16, 19 80

The sewer problem on the Rudes property was reported by Donald Spurgeon. It would seem this property was not hooked up to the new Second Street sewer. Homer Huston is charging \$450.00 to make the hook-up. Peerless Construction Company is going to pay \$100.00 of this cost and Mannik & Schneider will also pay a portion (per Jaan Mannik - \$50.00 to \$100.00).

John Wyse arrived late for Council due to working late.

Former Councilman Eric Hise has arranged thru Delbert Latta's office, to get a glad for the Town Hall.

John Fletcher moved that the alley petitioned by Elaine Rust and Anita Libbee be vacated. He also moved that the alley petitioned by Gerald Rudes, Marjorie Rudes, and Charles and Carol St. Marie be vacated, and that the Village Solicitor prepare Ordinances for same. This motion was seconded by John Harbal. Roll call vote: John Harbal, Yea; Gladys Donley, Absent; Tom Boehler, Yea; Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed.

Council proposed continuing this meeting until June 23, 1980, at 8:00 in Council Chambers.

Ordinance No. 32-80 was read for the first time only. Due to the emergency vote: John Harbal, Yea; Gladys Donley, Absent; Tom Boehler, Yea; Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Nay. Four (4) Yeas, one (1) Nay, One (1) Absent. 3/4 must concur - Five (5) Yea votes are needed.

Ordinance 33-80 was presented by John Harbal. This is AN ORDINANCE APPOINTING EMPLOYEES AND SALARIED PERSONNEL FOR THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO, AND AMENDING THOSE PARTS OF ORDINANCE NO. 7-80 IN CONFLICT HERETO, AND DECLARING AN EMERGENCY. John Harbal 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. Donald Spurgeon seconded the motion. Roll call vote: John Fletcher, Yea; John Wyse, Yea; Donald Spurgeon, Yea; Gladys Donley, Absent; John Harbal, Yea; Tom Boehler, Yea. Five (5) Yeas, no (0) Nays, and one (1) absent. The motion passed. The Ordinance was then read for the first and second times by title only. The Ordinance was then read the third time in full. Donald Spurgeon moved that Ordinance No. 33-80 be passed as an emergency measure, in accordance with Section 731.30, ORC. John Harbal seconded the motion. Roll call vote: Tom Boehler, Yea; John Harbal, Yea; Gladys Donley, Absent; Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed. John Harbal moved that Ordinance No. 33-80 be passed. John Wyse seconded the motion. Roll call vote: Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Yea; Gladys Donley, Absent; John Harbal, Yea; Tom Boehler, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed.

Donald Spurgeon moved to approve that the Christian Church use the walk-thre park on July 13th, 1980, for an Ice Cream Social, seconded by John Wyse. Roll call vote: John Harbal, Yea; Tom Boehler, Yea; Gladys Donley, Absent; Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed.

Donald Spurgeon moved to recess to June 23, 1980 at 8:00 P.M., seconded by John Harbal. Roll call vote: John Fletcher, Yea; John Wyse, Yea; Donald Spurgeon, Yea; Tom Bowhler, Yea; John Harbal, Yea; Gladys Donley, Absent. Five (5) Yeas, no (0) nays, one (1) Absent, so the motion passed.

The meeting was recessed until June 23, 1980, at 8:00 P.M.

Hope L. Gehausmyer
Mayor

Attest:

Heber L. Colman
Clerk-Treasurer