

RECORD OF PROCEEDINGS

Minutes of

Regular Council

Meeting



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

Held Council Chambers 7:30 P.M. August 18, 19 80

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

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

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

The bids on the 1978 Plymouth were presented and opened. There was only one bid. Donald Spurgeon moved to accept Ora Skaggs bid on the 1978 Plymouth, seconded by John Harbal. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Tom Boehler, Absent; Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Absent. Four (4) Yeas, no (0) Nays, and two (2) Absent. The motion carried.

There was also only one bid on the Dodge Dump Truck. It was opened and John Harbal moved to accept the bid for \$150.00, from Homer Huston, for the dump truck. The motion was seconded by Donald Spurgeon. Roll call vote: Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Absent; Tom Boehler, Absent; John Harbal, Yea; Gladys Donley, Yea. Four (4) Yeas, no (0) Nays, and two (2) absent. The motion passed.

John Harbal moved that we put the gas tanks at Varouh Oil Company, seconded by Donald Spurgeon. Roll call vote: John Fletcher, Absent; John Wyse, Yea; Donald Spurgeon, Yea; Gladys Donley, Yea; John Harbal, Yea; Tom Boehler, Absent. Four (4) Yeas, no (0) Nays, and two (2) Absent. The motion carried.

Gladys Donley read Ordinance No. 34-80, AN ORDINANCE ESTABLISHING PARKING RESTRICTIONS ACCORDING TO CODE 351.03 (PROHIBITED STANDING OR PARKING PLACES) ON MAIN STREET IN THE VILLAGE OF GENOA, BETWEEN EIGHTH STREET SOUTH TO 510 S. Main Street, for the second reading.

John Wyse moved to bring Ordinance 36-80 back on the floor, seconded by Donald Spurgeon. Ordinance No. 36-80 is AN ORDINANCE AMENDING SECTION 1306.03 REGARDING PERMIT FEES OF PART 13 BUILDING CODE, CODIFIED ORDINANCE OF GENOA. Roll call vote: Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Nay; John Harbal, Yea; Gladys Donley, Yea; Tom Boehler, Absent. Four (4) Yeas, one (1) Nay, and one (1) Absent. (Councilman John Fletcher arrived at 8:30.) The motion passed.

Ordinance No. 36-80 was then presented to be passed. Roll call vote: John Harbal, Nay; Gladys Donley, Nay; Donald Spurgeon, Nay; John Wyse, Nay; John Fletcher, Nay; Tom Boehler, Absent. No (5) Nays, Five (0) Yeas, one (1) Absent. The motion did not pass.

John Wyse presented Ordinance No. 40-80 for the first reading.

John Fletcher presented an example of a purchase order that could be used. We will check with the school to see where they have their purchase orders printed.

The Board of PUBLIC Affairs presented their recommendations for raises in that department. They are as follows:

POSITION	PRESENT	PROPOSED
Superintendent	\$6.20	\$7.05
Laborer (As Assistant to Supt. B)	5.93	6.75
Laborer B	5.77	6.25
Laborer C	5.15	5.50
Laborer C	4.82	5.17
Clerk	\$7,720.05	\$8,720.05

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Donald Spurgeon gave the report for the Sewer Committee. Homer Huston volunteered to donate equipment for the park project.

Donald Spurgeon also gave the report for the Utilities Committee. Eldo Bergman has given an estimated cost of \$900.00 for the extension of the water lines at 9th Street across Washington Street.

Mike Padgett was present at Council to report on a problem with the sewer lines at the park. The main line is clogged. The system for the toilets is causing the problem. He explained the need to change this system and the expense of doing so. The cheapest way of handling this problem will cost about \$1,046.38. Gladys Donley moved that we accept the Park Board's proposal for the new toilet system. The motion was seconded by John Harbal. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Tom Boehler, Absent; Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Nay. Four (4) Yeas, one (1) Nay, and one (1) Absent. The motion passed.

Sharon Base has asked to hold a dance at the park shelter house from 8:30 to 11:00 P.M. According to the park rules the park closes at 9:00 P.M. There is a \$20.00 rental fee and she would have to hire at least one off duty Genoa Part-time Patrolman, at her own expense. Donald Spurgeon moved that the existing park rules govern the use of the park, seconded by John Harbal. Roll call vote: Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Yea; Tom Boehler, Absent; John Harbal, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed.

There were no reports from the Street and the Safety Committees.

Andy Placko was present at Council to complain about the lots owned by Homer Huston that are located next to Mr. Placko's property. They have not been mowed. Mayor Niehausmyer will check on this situation.

The next Council Meeting will be held on September 8, 1980.

John Wyse moved to adjourn the meeting, seconded by John Fletcher.

Hope L. Niehausmyer
Mayor

Attest:

Walter L. Coleman
Clerk-Treasurer