

## RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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Held Council Chambers 7:30 P.M. September 8, 19 80.

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, call the Roll: Tom Boehler, Present; John Harbal, Present; Gladys Donley, Present; Donald Spurgeon, Present; John Wyse, Present; John Fletcher, Present. Six (6) Present, none (0) Absent.

John Harbal moved to dispense with the reading of the minutes, seconded by Donald Spurgeon. Roll call vote: John Fletcher, Yea; John Wyse, Yea; Donald Spurgeon, Yea; Gladys Donley, Yea; John Harbal, Yea; Tom Boehler, Yea. Six (6) Yeas, no (0) Nays, so the motion passed.

Donald Spurgeon moved to pay the bills, seconded by John Wyse. Roll call vote: Tom Boehler, 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.

Mayor Niehausmyer gave her August Mayor's Court report.

Mayor Niehausmyer read a letter from Kerscher Elevator Company. The letter pertained to new rates for the maintenance contract on the elevator in the old Town Hall. No action was taken at this time.

Mr. Fred Dehring was in Council. He was very interested in remarks about the cost of things. The revenue for highways has gone down. It has gone down far enough to cause the state to say they cannot repair roads as before. This is done with State and Federal funds and the state of Ohio cannot fund their share so the Federal funds will not be used.

Jaan Mannik was in Council after attending a Park Board meeting. He had copies for the park extension plan. The pond will be shallow - after a rain about three feet (3'). It will then drain off until empty. Donald Spurgeon moved to go along with the Park Board's recommendation to include a storm water retention area in the extension area of Veteran Memorial Park. The motion was seconded by Tom Boehler. Roll call vote: Tom Boehler, Yea; John Harbal, Yea; Gladys Donley, Yea; Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Nay. Five (5) Yeas, one (1) Nay, so the motion passed.

It was announced that there is to be a meeting with the County Commissioners concerning the Clay-Allen Township project. EPA is coming from Columbus. John Fletcher may be able to attend this meeting.

Mayor Niehausmyer attended a meeting today with the County Commissioners, concerning the Harmyer sewer. FHA tells her that they would like to fund the project but cannot because of a lack of money. Hope asked the Commissioners if this project is not the same as the sewer extension to benefit eleven (11) homes and using Genoa money. Hope will go back to FHA and ask about a long term five percent (5%) loan.

Chuck St Marie was at Council to complain about the lack of a storm sewer in his area. He said the rain comes down Second Street to the alley and driveway. There is a sanitary sewer in that area, but not a storm sewer. The Sewer Committee will discuss this situation.

Donald Spurgeon moved to put in a catch basin deep enough to be tapped into the existing sewer at Third and Buckeye Streets, seconded by John Harbal. Roll call vote: John Wyse, Yea; John Fletcher, Nay; Tom Boehler, Nay; John Harbal, Yea; Gladys Donley, Yea; Donald Spurgeon, Yea. Four (4) Yeas, two (2) Nays, so the motion passed.

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

Gladys Donley presented 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 third and final reading. Roll call vote: John Fletcher, Nay; Tom Boehler, Yea; John Harbal, Nay; Gladys Donley, Nay; Donald Spurgeon, Abstain; John Wyse, Abstain. (One (1) Yea, three (3) Nays, and two (2) Abstained. The Ordinance was not passed.

John Fletcher called a meeting for Thursday, September 11, 1980, for the Finance Committee in conjunction with the Board of Public Affairs, to discuss the pay raises for the BPA employees.

John Fletcher moved to adjourn.

*Helen P. Coleman*  
Clerk-Treasurer

*Hope P. Niehausmyer*  
Mayor